



# VILLAGE OF BENSENVILLE

Village Board  
President  
John C. Geils

Trustees  
John Adamowski  
Patricia A. Johnson  
Hank Mandziara  
Marianne Tralewski  
John "Jeff" Williams  
Abdon Medina  
Village Clerk  
Carole Crowe Mantia  
Village Manager  
James A. Johnson

## Village of Bensenville, Illinois BOARD OF TRUSTEES SPECIAL MEETING AGENDA

**6:30 P.M. – Tuesday, February 17, 2009**

**Bensenville Village Hall, 12 S. Center Street, Bensenville IL 60106**

- I. CALL TO ORDER**
- II. ROLL CALL AND QUORUM**
- III. APPROVAL OF MINUTES**  
February 3, 2009 Special Village Board of Trustees
- IV. ACTION ITEMS**
  - 1. Ordinance Authorizing the Third Amendment of the Sales Tax Rebate Agreement Between Larry Roesch Chevrolet and the Village of Bensenville – 2<sup>nd</sup> Reading**
  - 2. Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Approving an Amendment to the Bensenville Redevelopment Plan and Project – 2<sup>nd</sup> Reading**
  - 3. Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Adding Additional Parcels to the Bensenville Redevelopment Project Area and Designating Said Parcels A Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act – 2<sup>nd</sup> Reading**
  - 4. Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Adopting Tax Increment Allocation Financing For the Additional Area Added to the Bensenville Redevelopment Project Area – 2<sup>nd</sup> Reading**
  - 5. Ordinance Authorizing the Village Zoning Map – 1<sup>st</sup> Reading**
  - 6. Omnibus Vote (Consent Agenda):**
    - A. Resolution Authorizing the Execution of a Purchase Order with Roscor System Integration for a Nexus Server**
    - B. Resolution Authorizing the Execution of a Purchase Order with Precision Mechanical Inc. for the Aquatic Center**
    - C. Resolution Authorizing Budget Transfers**
    - D. Resolution Authorizing the Payment to the Police Training Institute for New Officer Basic Training**

**E. Resolution Authorizing the Execution of a Purchase Order with Microsystems, Inc. for Information Management**

**F. Resolution Authorizing Home Improvement Grant Awards**

**7. The taking of such actions as may be consistent with deliberations conducted in executive session.**

**V. WARRANT**

**February 17, 2009**

**VI. INFORMATIONAL ITEMS**

**EXECUTIVE SESSION**

Personnel

Pending, Probable or Imminent Litigation

Property Acquisition

Collective Bargaining

**VII. ADJOURNMENT**