



VILLAGE OF BENSENVILLE

Village Board
President
Frank Soto

Trustees
John Adamowski
Morris Bartlett
Patricia A. Johnson
Martin O'Connell
Oronzo Peconio
Henry Wesseler

Village Clerk
JoEllen Ridder

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. – Tuesday, June 23, 2009

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

- IV. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)

- V. APPROVAL OF MINUTES
June 9, 2009 – Village Board of Trustees

- VI. ACTION ITEMS
 - A. ORDINANCES
 1. Ordinance Amending Ordinance No. 31-2008, An Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Authorizing the Issuance of Village of Bensenville, DuPage and Cook Counties, Illinois, \$300,000 Interest Bearing Installment Note and Pledge Agreement, Series 2008, and a Mortgage Securing Such Note and the Pledge of Certain Village Funds to Secure Such Note.

 - B. RESOLUTIONS
 1. Resolution of Indemnification Between the Village of Bensenville and the City of Chicago Relative to Grass Mowing.
 2. Resolution Approving the Execution of a Letter Agreement Between the Village of Bensenville and Michael J. Cassidy for Services as Interim Village Manager.
 3. Resolution Authorizing the Execution of a Purchase Order with Facility Solutions Group to Purchase and Install Energy Efficient Light Fixtures through out both Edge Ice Rinks.
 4. Resolution Authorizing the Approval of Payment for the Pending Home Improvement Grant Awards.
 5. Resolution Imposing a Temporary Moratorium on the Issuance of The Home Improvement Grant Program Awards by the Village of

Bensenville.

6. A Resolution Approving the Blue Bin Recycling Program for the Village of Bensenville.

C. MOTIONS

A Motion to Allow the Village Manager to Negotiate and Execute a Professional Services Agreement with the PAR Group.

VII. WARRANT OF June 23, 2009 #10/04, in the Amount \$1,341,704.29

VIII. INFORMATION ITEMS

A. VILLAGE PRESIDENT'S REPORT

1. Presentation of a Check by Ms. Chris Rose from PACE Bus to the Village of Bensenville.
2. Proclamation of the 2010 Census for the Village of Bensenville.

B. VILLAGE MANAGER'S REPORT

C. CORRESPONDENCE AND ANNOUNCEMENTS

IX. EXECUTIVE SESSION

- A. Review of Executive Session Minutes (5 ILCS 120/2 (c) 21)
- B. Personnel (5 ILCS 120/2(c) 1)
- C. Collective Bargaining (5 ILCS 120/2 (c) 2)
- D. Property Acquisition (5 ILCS 120/2(c) 5)
- E. Litigation (5 ILCS 120/2(c) 11)

X. MATTERS REFERRED FROM EXECUTIVE SESSION

XI. ADJOURNMENT

Please Note - The Village of Bensenville is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Village Hall (630-766-8200) at least 3 days prior to the meeting to allow the Village of Bensenville to make reasonable accommodations for those persons.