



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 SPECIAL MEETING AGENDA

6:00 P.M. – Thursday, July 9, 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 23, 2009 – Village Board of Trustees

- VI. ACTION ITEMS
 - A. ORDINANCES
 1. Ordinance Amending Title 1, Chapter 6, Section 13 of the Bensenville Village Code Requiring Residency of Village Employees
 2. Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles Chapter 7, Motor Vehicle Tows, Section 5-7-27, Impoundment of Motor Vehicles Used in Connection With Illegal Activities Subsection E, Hearings
 - B. RESOLUTIONS
 1. Resolution Authorizing an Intergovernmental Agreement Between the Village of Bensenville and Bensenville Elementary School District No. 2
 2. Resolution Authorizing the Execution of a Contract and Purchase Order to A-Lamp Concrete Contractors, Inc. for the Fiscal Year 2009/2010 CDBG Volk Brothers Subdivision Improvements
 3. Resolution Authorizing the Execution of a Contract and Purchase Order to James J. Benes and Associates for Engineering Services for Fiscal Year 2009/2010 CDBG Volk Brothers Subdivision Improvements
 4. Resolution of the Village of Bensenville Supporting the IDOT Proposed Elgin-O'Hare West Bypass, South Connection (Option

D) For the Ring Road Project

5. Resolution Approving the Execution of an Agreement between the Village of Bensenville and Michael J. Cassady for Services as Village Manager

C. MOTIONS

VII. WARRANT OF July 09, 2009 #10/05, in the Amount \$1,067,759.17

VIII. INFORMATION ITEMS

A. VILLAGE PRESIDENT'S REPORT

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.