



VILLAGE OF BENSENVILLE

Village Board
President
Frank Solo

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

Village Clerk
Jo Ellen Ridder

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. – Tuesday, July 28, 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
July 9, 2009 – Village Board of Trustees
- VI. WARRANT – July 28, 2009 #10-05 in the amount of \$1,426,782.05
- VII. CONSENT AGENDA
 - A. **Administration, Finance and Legislation Committee**
 1. *An Ordinance Amending Title 1, Chapter 5 of the Bensenville Village Code to Amend the Committee Structure, Committee Meeting Hours and Amending the Rules of Order of Business for the Board of Trustees*
 - B. **Community and Economic Development Committee**
 1. *An Ordinance Approving A Conditional Use Permit For Motor Vehicle Repair At 211 Beeline, Unit #12, Bensenville, Illinois*
 2. *An Ordinance Granting A Conditional Use Permit To Rawlings Towing, Inc. For A Drive Through Window At 600 W. Irving Park Road, Bensenville, Illinois*
 3. *An Ordinance Granting A Conditional Use Permit And Variances From The Village Zoning Code To Alu-Bra Foundry, Inc. At 630 E. Green Street, Bensenville, Illinois*
 - C. **Infrastructure and Environment Committee**

1. *A Resolution Authorizing the Execution of a Contract Extension and Purchase Order to United Water NACO, LLC., for Wastewater Treatment Plant Collection and Pumping Systems Contractual Services 2009/12010*

VIII. REPORTS OF COMMITTEES

A. Administration, Finance and Legislation Committee

1. *A Resolution Establish Garbage and Yard Waste Rates for May May 1, 2009 Through April 30, 2010*
2. *An Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Authorizing the Issuance of Village of Bensenville, DuPage and Cook Counties, Illinois \$237,893.00 Interest Bearing Installment Note and Pledge Agreement, Series 2009, and a Mortgage Securing Such Note and the Pledge of Certain Village Funds to Secure Such Note*

B. Community and Economic Development Committee

1. *An Ordinance Concerning A Moratorium On Zoning And Building Entitlements Within Certain Areas Of The Village*

C. Infrastructure and Environmental Committee (No Report)

D. Public Safety Committee

1. *An Ordinance Amending the Village Code Title 5, Traffic and Motor Vehicles Chapter 2, Stopping, Standing or Parking Section 5-2-13, No Parking Zones Subsection F, No Parking at any Time*
2. *An Ordinance Amending the Village Code Title 5, Traffic and Motor Vehicles Chapter 2, Stopping, Standing or Parking Section 5-2-13, No Parking Zones Subsection F, No Parking at any Time*
3. *An Ordinance Amending the Village Code Title 5, Traffic and Motor Vehicles Chapter 2, Stopping, Standing or Parking Section 5-2-13, No Parking Zones Subsection F, No Parking at any Time*

IX. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

B. VILLAGE MANAGER'S REPORT

Village Board Meeting

July 28, 2009

Page 3 of 3

- C. CORRESPONDENCES AND ANNOUNCEMENTS

- X. UNFINISHED BUSINESS

- XI. NEW BUSINESS

- XII. 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)]

- XIII. MATTERS REFERRED FROM EXECUTIVE SESSION

- XIV. 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.