



# VILLAGE OF BENSENVILLE

## Village Board

President

Frank Soto

## Trustees

Morris Bartlett

Robert "Bob" Jarecki

Martin O'Connell III

Oronzo Peconio

JoEllen Ridder

Henry Wesseler

## Village Clerk

Susan Janowiak

## Village Manager

Michael Cassady

## Village of Bensenville, Illinois

### BOARD OF TRUSTEES

### MEETING AGENDA

**6:30 P.M. Tuesday, September 11, 2012**

**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  
August 28, 2012 Board of Trustees
- VI. WARRANT – September 11, 2012 #12/16 \$530,282.44
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
  1. *Resolution Amending the Contract for Demolition Services with DMD Services, Inc.*
  2. *Resolution Approving the Master Warranty Agreement with CCSi Communications From August 31, 2012 to March 30, 2013 for an Amount Not to Exceed \$11,196.50*
- VIII. **REPORTS OF STANDING COMMITTEES**
  - A. Community and Economic Development Committee – No Report
  - B. Infrastructure and Environment Committee – No Report
  - C. Administration, Finance and Legislation Committee
    1. *Ordinance Amending and Restating Section 4-3-23 of the Bensenville Village Code to Prohibit Video Gaming within the Village of Bensenville*
  - D. Public Safety Committee – No Report
  - E. Recreation and Community Building Committee – No Report

F. Technology Committee – No Report

**IX. REPORTS OF VILLAGE OFFICERS:**

A. PRESIDENT'S REMARKS:

*A Resolution Granting the Advice and Consent to the President's Appointment of Michael Cassady and Robert Ridder to the Bensenville Police Pension Board*

*Proclamation: "No Text on Board – Pledge Day" September 19, 2012*

B. VILLAGE MANAGER'S REPORT:

*Introduction of New Utility Supervisor, Rick Radde*

C. VILLAGE ATTORNEY'S REPORT:

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