



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 Cassidy

Village of Bensenville, Illinois

BOARD OF TRUSTEES

MEETING AGENDA

6:30 P.M. Tuesday, September 25, 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
September 11, 2012 Board of Trustees
- VI. WARRANT – September 25, 2012 #12/17 \$1,319,734.01

Public Hearing

Public Hearing to review the application for a DuPage County Community Development Block Grant for the third phase of our Volk Brothers Subdivision Infrastructure Reconstruction Project. The project proposes to include street, sewer, water, and sidewalk improvements to Wood Avenue.

- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. *Resolution Approving an Application for a Community Development Block Grant for Infrastructure Improvement to the Volk Brothers Subdivision, Bensenville, Illinois*
 2. *Ordinance Authorizing and Providing for the Issuance of \$5,600,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2012E, of the Village of Bensenville, DuPage and Cook Counties, Illinois, for the Purpose of Refunding Certain Previously Issued Bonds Prescribing all the Details of Said Bonds and Providing for the Imposition of Taxes to Pay the Same, and for the Collection, Segregation and Distribution of Certain Village Revenues to Pay Said Bonds*
 3. *Resolution Authorizing the Execution of a Multi-Year Contract (With Automatic Renewals) to Winkler's Tree Service, Inc. for the 2012-2015 Tree Pruning Program in the Amount \$114,493.*

4. *Ordinance Approving the Grant of a Conditional Use Permit and Associated Variance to Allow Pallet Manufacture/Repair at 480 Podlin Avenue, Bensenville, ASAP Pallets, Inc.*
5. *Ordinance Approving the Grant of a Conditional Use Permit and Associated Variance to Allow “Motor Vehicle Repair” (Major & Minor) at 1081 S. Entry Drive, Bensenville, Tiger Auto Body International*
6. *Ordinance Approving the Grant of a Conditional Use Permit and Associated Variance to Allow “Motor Vehicle Repair” (Major & Minor) at 1148 E. Green Street, Bensenville, GTO Automotive*
7. *Ordinance Amending the 1980 Village of Bensenville Comprehensive Plan*

VIII. REPORTS OF STANDING COMMITTEES

A. Community and Economic Development Committee

1. *Ordinance Approving the Grant of an Amendment to a Conditional Use Permit and Associated Variances to Allow a Fence in the Actual Front Yard at 155-157 Beeline Drive, Bensenville, Illinois, John Morawa, VIP Transportation Tow*
2. *Denial of the Expansion of the Road Ranger Gas Station Located at 1188 W. Foster Avenue:*
 - A. *Pass the Ordinance Denying Rezoning of Three Residential Lots From RS-5 To C-2*
 - B. *Pass the Ordinance Denying Two Conditional Use Permits (Service Station and Electronic Message Center Sign) With Associated Variances*

B. Infrastructure and Environment Committee – No Report

C. Administration, Finance and Legislation Committee – No Report

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 Presentation of the Elgin O’Hare Project from the Illinois State Toll Highway Authority

B. VILLAGE MANAGER'S REPORT:

*Ordinance Amending the Bensenville Village Code, Title 3- Chapter 3-
Liquor Regulations*

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