



# 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, November 27, 2012**

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC HEARING ON THE VILLAGE OF BENSENVILLE ELECTRIC POWER AGGREGATION PLAN OF OPERATION AND GOVERNANCE
- V. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)
- VI. APPROVAL OF MINUTES  
November 13, 2012 Board of Trustees
- VII. WARRANT – November 27, 2012 #12/21 \$1,585,561.58
- VIII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
  1. *Resolution Adopting Meeting Schedules for the Village Board and Standing Committees for the 2013 Calendar Year*
  2. *Resolution Authorizing the Execution of a Contract with Chad Norris for the Provision of Video Production Services*
  3. *Resolution Authorizing the Execution of a an Agreement with the Underwriters Safety & Claims, Inc. for the Provision of Certain Insurance with Safety National Casualty Corporation*
  4. *Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number One (Final) With A Lamp Concrete Contractors, Inc. For an Increase of \$9,564.86 is Required For the Volk Brothers CDBG Project – Phase II For a Revised and Final Contract Cost of \$877,782.86*
  5. *Resolution Authorizing the Execution of a Design Engineering Services Contract For the White Pines Water Main Replacement Project With Christopher B. Burke Engineering, Ltd. in the Amount of \$67,378.*

6. *Ordinance Amending village Code, Title 5, Traffic and Motor Vehicles, Chapter 3, Streets and Intersections Section 5-3-9, Stop Intersections*
7. *Resolution Approving the Continued Engagement of Baecore Group, Inc. for Certain Services Relating to Technology Solutions*

**IX. 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. *Resolution Authorizing the Execution of an Agreement with Arthur J. Gallagher Risk Management Services, Inc. for the Provision of Certain Insurance with One Beacon Insurance Company*
- D. Public Safety Committee
  1. *Resolution Approving the Amendment to the Contract for Architectural Services for a Shared Police Facility with FGM Architects, Inc.*
- E. Recreation and Community Building Committee – No Report
- F. Technology Committee – No Report

**X. REPORTS OF VILLAGE OFFICERS:**

- A. PRESIDENT'S REMARKS:
- B. VILLAGE MANAGER'S REPORT:
- C. VILLAGE ATTORNEY'S REPORT:

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. 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**