

**Village of Bensenville**  
Board Room  
12 South Center Street  
Bensenville, Illinois 60106  
Counties of DuPage and Cook

**MINUTES OF THE VILLAGE BOARD OF TRUSTEES MEETING**

June 27, 2017

**CALL TO ORDER:** 1. President DeSimone called the meeting to order at 6:30 p.m.

**ROLL CALL:** 2. Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:

Franz, Jaworska, Lomax, Perez

Carmona, Panicola

A quorum was present.

Staff Present: E. Summers, J. Caracci, G. Ferguson, F. Kosman, T. Finner, M. Ribando, A. Thakkar, S. Viger, C. Williamsen

**PUBLIC COMMENT:** **Chester Gorniak - 597 Hillside Drive, Bensenville, Illinois**

Mr. Gorniak addressed the Village Board regarding airplanes along Hillside Drive. Mr. Gorniak asked when the noise monitor was being installed at Mohawk Park and asked if Village Management had any plans to meet with the Resident's along Hillside Drive to address their concerns.

**APPROVAL OF MINUTES:**

3. The May 23, 2017 Village Board Meeting minutes were presented.

Motion:

Trustee Lomax made a motion to approve the minutes as presented. Trustee Franz seconded the motion.

All were in favor. Motion carried.

**WARRANT NO. 17/11:**

4. President DeSimone presented **Warrant No. 17/11** in the amount of \$5,147,317.76.

Motion:

Trustee Jaworska made a motion to approve the warrants as presented. Trustee Perez seconded the motion.

**ROLL CALL:**

AYES: Franz, Jaworska, Lomax, Perez

NAYS: None

Motion: All were in favor. Motion carried.

5. Trustee Lomax made a motion to approve the Consent Agenda as presented. Trustee Perez seconded the motion.

All were in favor. Motion carried.

**Resolution No.**  
**R-65-2017:** **Resolution Granting the Advice and Consent to the President's Re-Appointment of Ronald Rowe to the Community Development Commission. (Consent Agenda)**

**Resolution No.**  
**R-66-2017:** **Resolution Granting the Advice and Consent to the President's Appointment of Ronald Rowe to Serve as Chairman of the Community Development Commission. (Consent Agenda)**

**Resolution No.**  
**R-67-2017:** **Resolution Granting the Advice and Consent to the President's Appointment of Ray King to the Community Development Commission. (Consent Agenda)**

**Resolution No.**  
**R-68-2017:** **Resolution Granting the Advice and Consent to the President's Appointment of Michael Czarnecki the Community Development Commission. (Consent Agenda)**

**Resolution No.**  
**R-69-2017:** **Resolution Granting the Advice and Consent to the President's Appointment of Luke Ciula to the Community Development Commission. (Consent Agenda)**

**Resolution No.**  
**R-70-2017:** **Resolution Granting the Advice and Consent to the President's Re-Appointment of Anye Whyte to the Board of Police Commission. (Consent Agenda)**

**Resolution No.**  
**R-71-2017:** **Resolution Granting the Advice and Consent of the Village Board of Trustees to the Village President's Re-Appointment of Amit Thakkar to the Office of Village Treasurer. (Consent Agenda)**

**Ordinance No.**  
**16-2017:** **Ordinance of the Village of Bensenville Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics and Other**

**Workers Employed on Public Works for the Village of Bensenville. (Consent Agenda)**

**Resolution No.**  
**R-72-2017:**

**Resolution Authorizing an Amendment to the Contract with Twin Supplies, Ltd. for the Village Facility Lighting Replacement Project (DCEO Incentive) for an increase in the Not-to-Exceed Amount of \$30,205. (Consent Agenda)**

**Resolution No.**  
**R-73-2017:**

**Resolution Authorizing an Amendment to the Contract with BA Lighting, LLC for the Village Roadway Streetlight Replacement Project (DCEO Incentive) for an increase in the Not-to-Exceed Amount of \$124,363. (Consent Agenda)**

**Resolution No.**  
**R-74-2017:**

**Resolution Authorizing the Execution of a Contract with The Detroit Salt Company, LLC for the Purchase of 500 Tons of Bulk Rock Salt in the Not-to-Exceed Amount of \$25,745. (Consent Agenda)**

**Resolution No.**  
**R-75-2017:**

**Resolution to Approve Final Balancing Change Order with Acura, Inc for the George St Culvert Replacement Project in a credit of \$14,512.09 for a Final Contract Cost of \$206,026.91. (Consent Agenda)**

**Resolution No.**  
**R-76-2017:**

**Resolution Authorizing a Supplemental No. 2 for Design Engineering Services Agreement with Robinson Engineering Ltd. for the 2017 Village MFT Street Program (Downtown Improvements - North Half) for an Additional Amount of \$23,000 Revising a Total Not-to-Exceed Contract Amount of \$122,950.00. (Consent Agenda)**

**Resolution No.**  
**R-77-2017:**

**Resolution Authorizing the Purchase of Snow and Ice Control Equipment form Henderson Truck Equipment from Huntley, Illinois in the not-to-exceed amount of \$132,410. (Consent Agenda)**

**Resolution No.**  
**R-78-2017:**

**Resolution Authorizing the Purchase of a 2018 Snow Plow / Dump Truck from JX Peterbilt in the Not-to-Exceed Amount of**

**\$188,950. (Consent Agenda)**

**Resolution No.**  
**R-79-2017:**

**Resolution Authorizing the Execution of a Purchase Order with Traditional Concrete, Inc. for the Purchase of Concrete Streetlight Poles in the Not-to-Exceed Amount of \$13,000. (Consent Agenda)**

**Resolution No.**  
**R-80-2017:**

**Resolution Authorizing the Purchase of a 2017 Ford Transit Cargo Van from Larry Roesch Ford of Bensenville, IL in the Not-to-Exceed Amount of \$34,701.91. (Consent Agenda)**

**Resolution No.**  
**R-81-2017:**

**Resolution Authorizing an Amendment to the Contract with Twin Supplies, Ltd. for the Village Ice Rink & WWTP Lighting Replacement Project (DCEO Incentive) for an increase in the Not-to-Exceed Amount of \$24,178. (Consent Agenda)**

**Resolution No.**  
**R-82-2017:**

**Resolution Receiving and Placing on File the Village of Bensenville Comprehensive Annual Financial Report (CAFR) and Management Letter for Fiscal Year End December 31, 2016. (Consent Agenda)**

**Resolution No.**  
**R-83-2017:**

**Resolution Approving a Telecommunication Service Agreement between Call One, Inc. and the Village of Bensenville. (Consent Agenda)**

**Resolution No.**  
**R-84-2017:**

**Resolution Authorizing Execution of a Purchase Order with CDW-G to Renew a Three Year Contract for Symantec Support for the Village of Bensenville. (Consent Agenda)**

**Resolution No.**  
**R-85-2017:**

**Resolution Authorizing and Approving a Purchase Order for DePue Mechanical, Inc. for the Overhaul of Three Mayekawa Reciprocating Compressors. (Consent Agenda)**

**Ordinance No.**  
**17-2017:**

**Ordinance Approving a Text Amendment to the C - 2 Highway Commercial District. (Consent Agenda)**

**Ordinance No.**  
**18-2017:**

**Ordinance Approving Variances for Construction of a 364 Square Foot Shed for the Applicant John Tornabene, Located at**

**333 Diana Court, Bensenville, Illinois. (Consent Agenda)**

**Ordinance No.**  
**19-2017:**

**Ordinance Approving Variances for the Installation of Awnings/Signage for the Applicant OnTime Messenger Service, Inc., located at 1280 North Illinois Route 83, Bensenville, Illinois. (Consent Agenda)**

**Ordinance No.**  
**20-2017:**

**Ordinance Approving Variances to Construct a New Warehouse and Office Building for the Applicant Brunner & Lay Inc, located at 544 E Pine Avenue, Bensenville, Illinois. (Consent Agenda)**

**Ordinance No.**  
**21-2017:**

**Ordinance Approving a Variance for the Construction of a Porch on a Non-Conforming Home for the Applicant James Ricker, located at 21 East Pine Avenue, Bensenville, Illinois. (Consent Agenda)**

**Resolution No.**  
**R-86-2017:**

**Resolution in Support of DuPage County Rt 83 LTA Application. (Consent Agenda)**

**Ordinance No.**  
**22-2017:**

**Ordinance Amending Building Permit Fees and Occupancy Requirements. (Consent Agenda)**

**Ordinance No.**  
**23-2017:**

**Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending Title Three of the Bensenville Village Code Regarding Sick Leave and Minimum Wage Requirements. (Consent Agenda)**

**Ordinance No.**  
**24-2017:**

**Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending Chapter Five of Title One of the Bensenville Village Code with Regard to Meeting Schedules and Committees of the Board of Trustees. (Consent Agenda)**

Motion:

Trustee Lomax made a motion to approve the Consent Agenda as presented. Trustee Perez seconded the motion.

**ROLL CALL:**

AYES: Franz, Jaworska, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
25-2017:**

6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 25-2017** entitled an **Ordinance approving a Planned Unit Development to Construct 37 Single Family homes for the applicant Dublin Holding, located at 770-830 John Street.**

Director of Community and Economic Development, Scott Viger stated the applicant is proposing to subdivide and develop an approximately 7.3-acre site at 770-830 John Street, on the west side of John, north of Brentwood Court and south of George Street. Mr. Viger stated the proposed development consists of 37 single-family homes and associated public improvements, including green space and detention area. Mr. Viger stated the property is currently zoned RS-4 Medium High Density Single Family District. Mr. Viger stated Staff recommends the Approval of the above Findings of Fact and therefore the Approval of the PUD for Dublin Holding Inc. with ten conditions.

There were no questions from the Village Board.

**Motion:** Trustee Franz made a motion to adopt the ordinance as presented. Trustee Perez seconded the motion.

**ROLL CALL:** AYES: Franz, Jaworska, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S  
REMARKS:**

President DeSimone read a proclamation into the record declaring Arbor Day July 8<sup>th</sup> in the Village of Bensenville.

**MANAGERS  
REPORT:**

Mr. Summers announced July 8<sup>th</sup> will be Public Work's open house and more details would be released at a later date.

Mr. Summers announced Village Hall will be closed July 4<sup>th</sup> in observation of the 4<sup>th</sup> of July.

Mr. Summers stated Staff has determined fly-quite rotation test 2 a frailer and will be pushing to ensure that plan does not stay in place.

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Mr. Summers stated the permits for the installation of the noise monitor has been issued and the City of Chicago is awaiting for the Village of Itasca to approve their agreement so they can begin installation of the noise monitors in various communities.

Mr. Summers engorges neighbors to help one another out in maintaining their lawns thought out the summer.

Mr. Summers stated Staff is working on setting up dates to meet in neighborhoods with the Village President. Mr. Summers asked the Public to keep an eye out for the announcements on its social media pages.

**VILLAGE ATTORNEY  
REPORT:**

Village Attorney, Joseph Montana, asked for an executive session to discuss the items on the Village Attorney Report.

**UNFINISHED  
BUSINESS:**

There was no unfinished business.

**NEW BUSINESS:**

There was no new business.

**EXECUTIVE  
SESSION:**

Village Attorney, Joseph Montana, called for an Executive Session for the purpose of discussing pending, probable, or imminent litigation and personnel. Actions will take place as a result of the discussions.

**Motion:**

Trustee Perez made a motion to recess the meeting and go into executive session. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

President DeSimone recessed the meeting at 6:49 p.m.

President DeSimone called the meeting back to order at 7:05 p.m.

**ROLL CALL:**

Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:

Franz, Jaworska, Lomax, Perez

Carmona, Panicola

A quorum was present.

**VILLAGE ATTORNEY  
REPORT CONTINUED:**

**Ordinance No.**

**26-2017:**

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 26-2017** entitled an **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Authorizing an Employment Agreement with Evan K. Summers as Village Manager.**

There were no questions from the Village Board.

Motion:

Trustee Perez made a motion to adopt the ordinance as presented. Trustee Jaworska seconded the motion.

**ROLL CALL:**

AYES: Franz, Jaworska, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.**

**R-86-2017:**

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-86-2017** entitled a **Resolution of the Village of Bensenville, DuPage and Cook Counties, Illinois Authorizing the Settlement of Various Workers Compensation Claims.**

There were no questions from the Village Board.

Motion:

Trustee Jaworska made a motion to approve the resolution as presented. Trustee Lomax seconded the motion.

**ROLL CALL:**

AYES: Franz, Jaworska, Lomax, Perez

NAYS: None

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All were in favor. Motion carried.

**ADJOURNMENT:** Trustee Perez made a motion to adjourn the meeting. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:07 p.m.

Nancy Quinn  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 18th day, July 2016