

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

July 18, 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, Panicola, Lomax, Perez

Absent: Carmona, Jaworska

A quorum was present.

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

PUBLIC COMMENT: John Smith, 762 Industrial Drive, Bensenville, Illinois

Mr. Smith addressed the Village Board regarding parking on his site. Village Manager, Evan Summers, asked Staff to work with Mr. Smith regarding his parking issue.

Anthony Oddo, 211 Beeline Drive, Bensenville, Illinois

Mr. Oddo addressed the Village Board regarding the proposed ordinance on the agenda for the denial of a conditional use permit request at 211 Beeline Drive, Unit 11. Mr. Oddo stated he was the owner of the property and is aware of the issues that occurred in the past. Mr. Oddo asked the Village Board to reconsider the proposed ordinance.

Marcin Walczyk, 1890 Harrest Ln., Glendale Heights, Illinois

Mr. Walczyk addressed the Village Board regarding the proposed ordinance on the agenda for the denial of a conditional use permit request at 211 Beeline Drive, Unit 11. Mr. Walczyk stated he is the current tenant of Unit 11. Mr. Walczyk asked the Village Board to reconsider the proposed ordinance.

Noelia Hernandez, 434 S. Barron St., Bensenville, Illinois

Ms. Hernandez addressed the Village Board regarding the proposed ordinance on the agenda for the denial of a variance request at 434

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S. Barron St. Ms. Hernandez stated he is the owner of 434 S. Barron St.. Mr. Hernandez asked the Village Board to reconsider the proposed ordinance.

**APPROVAL OF
MINUTES:**

3. The June 27, 2017 Village Board Meeting minutes were presented.

Motion:

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

All were in favor. Motion carried.

**WARRANT NO.
17/12:**

4. President DeSimone presented **Warrant No. 17/12** in the amount of \$2,591,103.41.

Motion:

Trustee Lomax made a motion to approve the warrants as presented. Trustee Panicola seconded the motion.

ROLL CALL:

AYES: Franz, Panicola, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-88-2017:**

5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-88-2017** entitled a **Resolution Approving a Lobbying Services Agreement between Alfred G. Ronan Ltd. and the Village of Bensenville.**

There were no questions from the Village Board.

Motion:

Trustee Perez made a motion to approve the resolution as presented. Trustee Franz seconded the motion.

ROLL CALL:

AYES: Franz, Panicola, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-89-2017:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-89-2017** entitled a **Resolution**

Authorizing the Annual Membership of the Suburban O'Hare Commission (SOC) for the Village of Bensenville.

There were no questions from the Village Board.

Motion: Trustee Franz made a motion to approve the resolution as presented. Trustee Panicola seconded the motion.

ROLL CALL: AYES: Franz, Panicola, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-90-2017:

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-90-2017** entitled a **Resolution Authorizing Payment to the Suburban O'Hare Commission.**

There were no questions from the Village Board.

Motion: Trustee Franz made a motion to approve the resolution as presented. Trustee Lomax seconded the motion.

ROLL CALL: AYES: Franz, Panicola, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

Ordinance No.
27-2017:

8. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 27-2017** entitled an **Ordinance Approving Variances for Construction of a Wall Sign for the Applicant Village of Bensenville, located at 735 East Jefferson Street.**

There were no questions from the Village Board.

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

ROLL CALL: AYES: Franz, Panicola, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

Ordinance No.
28-2017:

9. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 28-2017** entitled an **Ordinance Denying a Variance for the Construction of a Concrete Pad for Additional Parking for the Applicant Noelia Hernandez, Located at 434 South Barron Street, Bensenville, Illinois.**

There were no questions from the Village Board.

Motion:

Trustee Lomax made a motion to adopt the ordinance as presented. Trustee Franz seconded the motion.

ROLL CALL:

AYES: Franz, Panicola, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

Ordinance No.
29-2017:

10. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 29-2017** entitled an **Ordinance Approving a Variance for Construction of a Fence in the Corner Side Yard for the Applicant Fernando Lucero, Located at 311 Diana Court.**

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

AYES: Franz, Panicola, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

Ordinance No.
30-2017:

11. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 30-2017** entitled an **Ordinance**

Denying a Conditional Use Permit to Allow Motor Vehicle Repair Major & Minor for the Applicant ABW Automotive, located at 211 Beeline Drive Unit 11, Bensenville, Illinois.

There were no questions from the Village Board.

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

ROLL CALL: AYES: Franz, Panicola, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-91-2017:**

12. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-91-2017 entitled a Resolution to Pay the Annual Northeast DuPage Youth and Family Services (NEDYFS) Contribution of \$18,925.**

There were no questions from the Village Board.

Motion: Trustee Perez made a motion to approve the resolution as presented. Trustee Lomax seconded the motion.

ROLL CALL: AYES: Franz, Panicola, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-92-2017:**

13. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-92-2017 entitled a Resolution Authorizing a Direct Purchase of Streetlights and Associated Accessories from BA Lighting LLC to be Installed as Part of the 2017 Annual Residential Streetlight Project (CDBG) in the Not-to-Exceed Amount of \$85,799.61.**

There were no questions from the Village Board.

Motion: Trustee Lomax made a motion to approve the resolution as presented. Trustee Franz seconded the motion.

ROLL CALL: AYES: Franz, Panicola, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-93-2017:

14. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-93-2017** entitled a **Resolution Authorizing Payment to the Illinois Environmental Protection Agency for our Annual Wastewater Treatment Plant NPDES Operating and Stormwater Permit in the Amount of \$18,500.**

There were no questions from the Village Board.

Motion:

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

ROLL CALL: AYES: Franz, Panicola, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-94-2017:

15. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-94-2017** entitled a **Resolution Authorizing the Execution of an Ice License and Facility Use Agreement with the Fenwick High School Hockey Club.**

There were no questions from the Village Board.

Motion:

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

ROLL CALL: AYES: Franz, Panicola, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-95-2017:

16. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-95-2017** entitled a **Resolution**

**Authorizing the Execution of a Facility Usage License
Agreement with AWFM, Inc., Otherwise Known as the
Renegades Hockey Club.**

There were no questions from the Village Board.

Motion: Trustee Perez made a motion to approve the resolution as presented. Trustee Panicola seconded the motion.

ROLL CALL: AYES: Franz, Panicola, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

**Resolution No.
R-96-2017:**

17. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-96-2017** entitled a **Resolution Granting the Advice and Consent of the Village Board of Trustees to the Village President's Appointment of Village Trustee, McLane Lomax to the Village of Bensenville Youth Commission.**

There were no questions from the Village Board.

Motion: Trustee Perez made a motion to approve the resolution as presented. Trustee Franz seconded the motion.

ROLL CALL: AYES: Franz, Panicola, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-97-2017:**

18. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-97-2017** entitled a **Resolution Appointing Robert Madura as a Trustee to the Bensenville Fire Protection District #2.**

There were no questions from the Village Board.

Motion: Trustee Perez made a motion to approve the resolution as

presented. Trustee Lomax seconded the motion.

ROLL CALL: AYES: Franz, Panicola, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-98-2017:**

19. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-98-2017** entitled a **Resolution Granting the Advice and Consent to the President's Re-Appointment of Amit Thakkar to the Police Pension Board.**

There were no questions from the Village Board.

Motion: Trustee Franz made a motion to approve the resolution as presented. Trustee Panicola seconded the motion.

ROLL CALL: AYES: Franz, Panicola, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

Trustee Lomax left the meeting at 6:45 p.m.

**MANAGERS
REPORT:**

Police Chief, Frank Kosman, introduced Probationary Police Officer Michael J. Palasiewicz to the Village Board and Community.

Illinois Association of Chiefs of Police President, Chief James Kruger Will presented the Award Certificate for Tier Two Status in The Illinois Law Enforcement Accreditation Program to the Village of Bensenville.

Mr. Summers stated Fly-Quiet Test #2 is complete and Fly-Quiet Test #3 will begin on Sunday, July 23rd.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Joseph Montana, had no report.

**EXECUTIVE
SESSION:**

Village Attorney, Joseph Montana, stated there was not a need for Executive Session.

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

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:57 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 8th day, August 2017