

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

MINUTES OF THE COMMITTEE OF THE WHOLE
July 18, 2017

CALL TO ORDER: President DeSimone called the meeting to order at 6:00 p.m.

PRESENT: Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

President DeSimone, Franz, Lomax, Panicola

Absent: Carmona, Jaworska, Perez

Village Clerk, Nancy Quinn, was also present.

A quorum was present.

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

Public Comment: There was no public comment.

Approval of Minutes: The June 20, 2017 Community and Economic Development Committee 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.

The June 20, 2017 Admiration, Finance and Legislation Committee Meeting minutes were presented.

Motion: Trustee Panicola made a motion to approve the minutes as presented. Trustee Lomax seconded the motion.

All were in favor. Motion carried.

Minutes of the Committee of the Whole Meeting
July 18, 2017 Page 2

The April 21, 2015 O'Hare Impact Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

The May 15, 2017 Public Safety Committee 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.

The June 20, 2017 Infrastructure and Environment Committee Meeting minutes were presented.

Motion: Trustee Lomax made a motion to approve the minutes as presented. Trustee Panicola seconded the motion.

All were in favor. Motion carried.

The June 20, 2017 Recreation and Community Building Committee 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.

The November 17, 2015 Technology Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

Alfred G. Ronan: Village Manager, Evan Summers, presented a Resolution Approving a Lobbying Services Agreement between Alfred G. Ronan and the Village of Bensenville.

There were no questions from the Committee.

Motion: Trustee Lomax made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Franz seconded the motion.

All were in favor. Motion Carried.

Trustee Perez entered the meeting at 6:04 p.m.

SOC Membership: Village Manager, Evan Summers, presented a Resolution Authorizing the Annual Membership of the Suburban O'Hare Commission (SOC) for the Village of Bensenville.

There were no questions from the Committee.

Motion: Trustee Panicola made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Lomax seconded the motion.

All were in favor. Motion Carried.

SOC Contribution: Village Manager, Evan Summers, presented a Resolution Authorizing Payment to the Suburban O'Hare Commission.

There were no questions from the Committee.

Motion: Trustee Franz made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Perez seconded the motion.

All were in favor. Motion Carried.

434 S. Barron St.: Village Manager, Evan Summers, presented 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 Committee.

Motion: Trustee Lomax made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Panicola seconded the motion.

All were in favor. Motion Carried.

311 Diana Ct.: Village Manager, Evan Summers, presented 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 Committee.

Motion: Trustee Franz made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Perez seconded the motion.

All were in favor. Motion Carried.

**211 Beeline Dr.
Unit 11:** Village Manager, Evan Summers, presented 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 Committee.

Motion: Trustee Perez made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Lomax seconded the motion.

All were in favor. Motion Carried.

735 E. Jefferson: Village Manager, Evan Summers, presented 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 Committee.

Minutes of the Committee of the Whole Meeting
July 18, 2017 Page 5

Motion: Trustee Perez made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Panicola seconded the motion.

All were in favor. Motion Carried.

NEDYFS 2017: Village Manager, Evan Summers, presented a Resolution to Pay the Annual Northeast DuPage Youth and Family Services (NEDYFS) Contribution of \$18,925.

There were no questions from the Committee.

Motion: Trustee Lomax made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Franz seconded the motion.

All were in favor. Motion Carried.

BA Lighting: Village Manager, Evan Summers, presented 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 Committee.

Motion: Trustee Franz made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Perez seconded the motion.

All were in favor. Motion Carried.

NPDES Permit: Village Manager, Evan Summers, presented 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 Committee.

Minutes of the Committee of the Whole Meeting
July 18, 2017 Page 6

Motion: Trustee Perez made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Franz seconded the motion.

All were in favor. Motion Carried.

Fenwick High School Hockey: Village Manager, Evan Summers, presented 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 Committee.

Motion: Trustee Panicola made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Franz seconded the motion.

All were in favor. Motion Carried.

AWFM High School Hockey: Village Manager, Evan Summers, presented 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 Committee.

Motion: Trustee Panicola made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Loax seconded the motion.

All were in favor. Motion Carried.

Informational Items: There were no informational items.

Unfinished Business: There was no unfinished business.

Executive Session: Village Manager, Evan Summers, stated there was not a need for executive session.

Minutes of the Committee of the Whole Meeting
July 18, 2017 Page 7

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

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:21 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day, August 2017