

**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
August 15, 2017

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

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

President DeSimone, Carmona, Franz, Jaworska, Lomax, Panicola, Perez

Absent: None

Village Clerk, Nancy Quinn, was also present.

A quorum was present.

Staff Present: E. Summers, J. Caracci, T. Finner, J. Lustro, B. Michelson, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

Approval of Minutes: The July 18, 2017 Community and Economic Development Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

2016 Business Survey Results: Jason Morado of ETC Institute presented the results of the 2016 Business Survey with the Committee.

1009 S. Church Road: Village Manager, Evan Summers, presented an Ordinance Granting a Variance for the Construction of a Shed (size) for the Applicant Holy Trinity Ukrainian Orthodox Church, Located at 1009 South Church Road, Bensenville, Illinois.

There were no questions from the Committee.

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

All were in favor. Motion Carried.

44 Jacquelyn Dr.: Village Manager, Evan Summers, presented an Ordinance Approving Variances for the Construction of a Front Porch for the Applicant Pawel Gieraltowski, Located at 44 Jacquelyn Drive, 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.

**2017 2nd Quarter
Development
Report:**

Economic Coordinator, Brett Michelson, presented to the Committee the Village's 2nd quarter development report for 2017.

Stamped Concrete

Bid Rejection: Village Manager, Evan Summers, presented a Resolution Rejecting All Bids for the Village of Bensenville 2017 Stamped Concrete Sealing Project.

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.

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2017 MFT

R&R Program: Village Manager, Evan Summers, presented a Resolution Authorizing the 2017 MFT Sidewalk Removal & Replacement Program with Globe Construction, Inc. of Addison, IL in the Not-to-Exceed Amount of \$50,000.00.

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 Panicola seconded the motion.

All were in favor. Motion Carried.

Hoerr Final

Change Order: Village Manager, Evan Summers, presented a Resolution to Approve the Final Balancing Change Order with Hoerr Construction, Inc. for the 2017 Sanitary Sewer Lining Program in a Credit of \$37,341.85 for a Revised Contract Cost of \$145,434.65.

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 Franz seconded the motion.

All were in favor. Motion Carried.

Utility Dynamics: Village Manager, Evan Summers, presented a Resolution Authorizing a Construction Award to Utility Dynamics, Inc. of Oswego, IL for 2017 CDBG Annual Residential Streetlight Project in the Not-to-Exceed Amount of \$188,241.00.

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 Perez seconded the motion.

All were in favor. Motion Carried.

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James J. Benes: Village Manager, Evan Summers, presented a Resolution to Award a Contract for Engineering Design Services for the 2018 Village Watermain Improvements Project to James J. Benes & Associates, Inc. in the Amount of \$44,576.00.

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 Franz seconded the motion.

All were in favor. Motion Carried.

Bell Vista (Rapid Shot): Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Services Agreement with Golden Nest Restaurants, Inc. dba Bella Vista Banquets.

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.

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.

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

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:37 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 19th day, September 2017