

**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
September 19, 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

Absent: Perez

Village Clerk, Nancy Quinn, was also present.

A quorum was present.

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

Public Comment: There was no public comment.

Approval of Minutes: The August 14, 2017 Special Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

The August 15, 2017 Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

1000 W. Greet St.: Village Manager, Evan Summers, presented an Ordinance Approving a Conditional Use Permit, Electronic Message Board Sign and Variances, Monument Sign (area and height) for the applicant Fenton Community High School District 100, located at 1000 West Green Street.

There were no questions from the Committee.

Motion: Trustee Carmona 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.

G.W. & Associates: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of the Audit Agreement with G.W. & Associates, PC for the Fiscal Year 2017, 2018 and 2019.

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 Lomax seconded the motion.

All were in favor. Motion Carried.

NPDES Program: Village Manager, Evan Summers, presented a Resolution Approving an Intergovernmental Agreement (IGA) between Village of Bensenville and DuPage County Regarding the NPDES Program in the Des Plaines River and Salt Creek Watersheds.

There were no questions from the Committee.

Motion: Trustee Carmona 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.

2018 CDBG

Application: Village Manager, Evan Summers, presented a Resolution Authorizing the Application to Seek a Community Development Block (CDBG) assistance for the 2018 Annual Residential Streetlight 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.

LiveBarn: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Venue Agreement with LiveBarn, Inc.

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.

**Informational
Items:**

Trustee Jaworska reminded all of the Rotary Club of Bensenville and Wood Dale 2017 quarterly social event being held at the Bensenville Community Public Library on September 21, 2017 at 4:30 p.m.

Trustee Franz reminded all of the Neighborhood Watch Meeting on September 21, 2017.

**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
September 19, 2017 Page 4

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

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:48 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th day, October 2017