

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
October 10, 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:

Jaworska, Lomax, Panicola, Perez

Absent: Carmona, Franz

A quorum was present.

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

PUBLIC COMMENT: Jack Potenz – 428 South Marion Street, Bensenville, Illinois

Mr. Potenz addressed the Village Board regarding his neighbors property. Mr. Potenz stated the property is being rented and the tenant was stealing from Mr. Potenz's property. Mr. Potenz stated a police report was completed and he didn't feel enough was done. Mr. Potenz asked for stricter regulations for renting property in Bensenville. Village Manager, Evan Summer, stated the Village was limited with what they can require for rental properties because the Village is Non Home-Rule. Mr. Summers explained they Village currently requires rented properties to be registered with the Village and annual inspection occur. Mr. Summers asked Staff to reach out to Mr. Potenz regarding his concerns.

APPROVAL OF MINUTES:

3. The September 26, 2017 Village Board 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.

WARRANT NO.

17/17:

4. President DeSimone presented Warrant No. 17/17 in the amount of \$1,349,113.85.

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

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced there is currently a link on the Village's website for the fly quiet survey. President DeSimone strongly encourages all residents to take the survey.

President DeSimone provided an update regarding the car seat event with the Bensenville Chamber of Commerce on October 14th. President DeSimone announced the event has reached full capacity but that there will be other events in the near future and encourages interested Residents to contact Village Hall for additional information.

President DeSimone announced the Village is finalizing a new cost sharing program to assist seniors with snow removal.

Director of Public Works, Joe Caracci, announced the Village mailed 623 letters last week to eligible seniors who currently receive a discount on their water bills. Mr. Caracci stated the mailing reviewed terms of the program and the different options available. Mr. Caracci stated each option will cost the homeowner \$15 per event. Mr. Caracci stated the Village will retain an independent contractor to perform the work. Mr. Caracci stated the program will be for 3" of snow or more and there will be no salt spreading. Mr. Caracci stated billing to the homeowners will be done by Village Staff on a monthly basis. Mr. Caracci stated the Village's code allows for contractor work to be performed between the hours of 7:00am – 7:00pm. Mr. Caracci asked for direction from the Village Board regarding possibly eliminating hours of operation for this program.

President DeSimone stated he understands that this is a new program that will provide issues on a case by case basis. President DeSimone stated he would prefer to keep the hours in place but

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would be willing to waive the hours and work things out on a case by case basis.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced this is the last week for fly quiet and that on Sunday, operations at O'Hare will return to normal.

Mr. Summers reminded residents of the skunk removal program that is available for a discount to Residents. Mr. Summers stated information can be found on the Village's website.

Mr. Summers remained all of the IDOT event being held on October 28th along 390. Mr. Summers stated information can be found on the Village's website.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Joseph Montana, had no report.

**EXECUTIVE
SESSION:**

Village Attorney, Joseph Montana, called for an Executive Session for the purpose of discussing pending, probable, or imminent litigation and the review of Executive Session minutes. 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 Panicola seconded the motion.

All were in favor. Motion carried.

President DeSimone recessed the meeting at 6:452 p.m.

President DeSimone called the meeting back to order at 7:01 p.m.

ROLL CALL:

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

Jaworska, Lomax, Panicola, Perez

Absent: Carmona, Franz

A quorum was present.

**Resolution No.
R-115-2017:**

5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-115-2017** entitled a **Resolution**

**of the Village of Bensenville, DuPage and Cook Counties, Illinois
Authorizing the Settlement of a Workers' Compensation Claim
Number 12 WC 35765.**

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: Jaworska, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-116-2017:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-116-2017** entitled a **Resolution of the Village of Bensenville, DuPage and Cook Counties, Illinois Authorizing an Agreement for the Elimination of the position of Administrative Assistant in the Community and Economic Development Department.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-117-2017:**

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-117-2017** entitled a **Resolution of the Village of Bensenville, DuPage and Cook Counties, Illinois Authorizing an Agreement for the Elimination of the position of Assistant to the Public Works Director.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

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

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:03 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 24th day, October 2017