

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 24, 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:

Carmona, Franz, Jaworska, Panicola

Absent: Lomax, Perez

A quorum was present.

Staff Present: J. Carracci, F. Kosman, T. Finner, M. Ribando, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: There was no public comment.

**APPROVAL OF
MINUTES:**

3. The October 10, 2017 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
17/18:**

4. President DeSimone presented **Warrant No. 17/18** in the amount of \$1,571,737.66.

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

ROLL CALL: AYES: Carmona, Franz, Jaworska, Panicola

NAYS: None

All were in favor. Motion carried.

Motion: 5. Trustee Panicola made a motion to approve the Consent Agenda as presented. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

Resolution No.
R-118-2017:

**Resolution Authorizing the Execution of a License Agreement
with The Sin Bin Hockey Shop, Inc. (Consent Agenda)**

Resolution No.
R-119-2017:

**Resolution Authorizing the Execution of a Franchise Agreement
with Level 3 Communications, LLC to install
Telecommunications within the Village of Bensenville Right-of-
Way. (Consent Agenda)**

Ordinance No.
36-2017:

**Ordinance Rezoning 514 East Pine Avenue from RM-1 to RS-5
for the Applicant, Village of Bensenville. (Consent Agenda)**

Resolution No.
R-120-2017:

**Resolution Establishing Guidelines and Procedures for the
2017-2018 Senior / Disabled Snow Removal Program. (Consent
Agenda)**

Resolution No.
R-121-2017:

**Resolution Authorizing the Execution of a Contract with Carrera
Landscaping for the Senior / Disabled Snow Removal Program.
(Consent Agenda)**

Resolution No.
R-122-2017:

**Resolution Authorizing the Execution of a Contract with Sean
Milnes (dba CTS Services, LLC) for the Senior / Disabled Snow
Removal Program. (Consent Agenda)**

Resolution No.
R-123-2017:

**Resolution Authorizing the Execution of a Contract with Panoramic Landscaping for the Senior / Disabled Snow
Removal Program. (Consent Agenda)**

Resolution No.
R-124-2017:

**Resolution Authorizing the Execution of a Contract with TMW
Enterprises for the Senior / Disabled Snow Removal Program.
(Consent Agenda)**

Resolution No.
R-125-2017:

**Resolution Authorizing the Execution of a Contract with Tomas
Herrera Landscaping for the Senior / Disabled Snow Removal**

Program. (Consent Agenda)

Resolution No.
R-126-2017:

**Resolution Authorizing the Execution of a Contract with
DiNatale Construction for the Senior / Disabled Snow Removal
Program. (Consent Agenda)**

Resolution No.
R-127-2017:

**Resolution Authorizing the Execution of a Contract with Green
Horizon Landscaping for the Senior / Disabled Snow Removal
Program. (Consent Agenda)**

Resolution No.
R-128-2017:

**Resolution Authorizing the Approval of a Purchase Order to
Display Sales for the Purchase of Seasonal Decorations in the
Amount of \$19,870. (Consent Agenda)**

Ordinance No.
37-2017:

**Ordinance Denying a Conditional Use Permit, Laundry Drop Off
Stations and Laundromats for the applicant Fluff N Stuff
Laundry, located at 1105 S York Road. (Consent Agenda)**

Ordinance No.
38-2017:

**Ordinance Adopting Changes to the Façade Improvement
Program. (Consent Agenda)**

Ordinance No.
39-2017:

**Ordinance of the Village of Bensenville, DuPage and Cook
Counties, Illinois Amending Chapter Three for Title Three of the
Bensenville Village Code with Regard to Various Liquor
Regulations. (Consent Agenda)**

Resolution No.
R-129-2017:

**Resolution Authorizing Payment to Ex-Stink Plumbing of Fox
Lake, Illinois for the Emergency Repair of a Sanitary Sewer at
517 W. Green in the Not-to-Exceed Amount of \$15,000. (Consent
Agenda)**

Resolution No.
R-130-2017:

**Resolution Authorizing Payment to All Seasons Plumbing and
Sewer, Inc. of Countryside, Illinois for the Emergency Repair of
a Sanitary Sewer at 434 Barron Street in the Not-to-Exceed
amount of \$11,000. (Consent Agenda)**

Resolution No.
R-131-2017:

**Resolution Establishing the Tax Levy Estimate in the Amount of
\$5,280,588 for 2017 Per the Truth in Taxation Act. (Consent**

Agenda)

Ordinance No.
40-2017:

Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$17,975,000 series 2011A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
41-2017:

Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$7,205,000 series 2011B General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
42-2017:

Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$1,380,000 series 2011C General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
43-2017:

Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$1,630,000 series 2011D General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
44-2017:

Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$1,730,000 series 2012A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
45-2017:

Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$945,000 series 2012B General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
46-2017:

Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$1,400,000 series 2012C General

Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
47-2017:

Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$5,345,000 series 2012E General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
48-2017:

Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$3,785,000 series 2013A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
49-2017:

Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$8,000,000 series 2013E General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
50-2017:

Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$1,625,000 series 2014A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
51-2017:

Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$6,815000 series 2014B General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
52-2017:

Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$1,185,000 series 2014D General

Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
53-2017:

Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$2,425,000 series 2014E General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Resolution No.
R-132-2017:

Resolution Adopting the 2018 Meeting Schedules for the Village of Bensenville. (Consent Agenda)

Motion:

Trustee Panicola made a motion to approve the Consent Agenda as amended. Trustee Jaworska seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Jaworska, Panicola

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-133-2017:

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-133-2017** entitled a **Resolution Authorizing the Execution of a Contract with Patrick Engineering for the Removal of the Underground Storage Tank (UST) at the WWTP in a Not to Exceed amount of \$27,250.**

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

AYES: Carmona, Franz, Jaworska, Panicola

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone presented awards to the home owners of 232 Tioga Drive (2nd place) and 601 Grove Avenue (1st place) for their

participation in the annual Halloween Home Decoration Contest.

President DeSimone announced the annual Holiday Decoration Contest will take place November 10th – December 10th.

President DeSimone announced a free open door event at Dupage County Fairgrounds on October 27th and that additional information can be found on the Village's website.

President DeSimone announced the senior/disabled snow removal program is fully established and any interested Resident should contact Public Works.

President DeSimone reminded all of the IDOT event being held on October 28th along 390. And that additional information can be found on the Village's website.

President DeSimone announced Village Trustee, Armando Perez and his wife welcomed a baby girl into the world and congratulated the two on behalf of the Village of Bensenville.

**MANAGERS
REPORT:**

With the absence of Village Manager, Evan Summers, there was no Village Manager's report.

**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.

ADJOURNMENT:

Trustee Carmona made a motion to adjourn the meeting. Trustee Panicola seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:39 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 14th day, November 2017