

**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
October 17, 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, Lomax, Panicola, Perez

Absent: Jaworska

Village Clerk, Nancy Quinn, was also present.

A quorum was present.

Staff Present: E. Summers, J. Caracci, B. Dooley, T. Finner, S. Guest, F. Kosman, M. Patel, R. Radde, D. Schultz, A. Sumner, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

Approval of Minutes: The September 19, 2017 Special Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

Motion: Trustee Lomax made a motion to move agenda item #E1 to this portion of the meeting. Trustee Panicola seconded the motion.

All were in favor. Motion carried.

Ride DuPage: Jodi Hefler, Senior Service Coordinator from the Village of Glen Ellyn presented an overview of the Ride DuPage transportation Program to the Committee.

President DeSimone asked for a report from Staff indicating how many \$5 riders the Village currently has for their Dial-A-Bus program.

No action was taken on this item.

2018 Meeting Schedule: Village Manager, Evan Summers, presented a Resolution Adopting the 2018 Meeting Schedules for 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.

Title 3 Liquor Regulations Amendment: Village Manager, Evan Summers, presented an 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.

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.

1105 S. York Rd.: Village Manager, Evan Summers, presented an 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.

Marshall Subach, attorney for the petitioner, indicated his client feels they meet all the requirements to operate a laundry mat out of the proposed location and asked the Committee to approve the proposed conditional use permit.

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.

514 E. Pine Ave.: Village Manager, Evan Summers, presented an Ordinance Rezoning 514 East Pine Avenue from RM-1 to RS-5 for the Applicant, Village of Bensenville.

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 Carmona seconded the motion.

All were in favor. Motion Carried.

Façade Improvement

Program

Amendment: Village Manager, Evan Summers, presented a Motion Adopting Changes to the Façade Improvement Program.

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.

2017 Tax Levy

Estimate: Village Manager, Evan Summers, presented a Resolution Establishing the Tax Levy Estimate in the Amount of \$5,280,588 for 2017 Per the Truth in Taxation Act.

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 Perez seconded the motion.

All were in favor. Motion Carried.

Tax Abatement

2011A: Village Manager, Evan Summers, presented an 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

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.

Tax Abatement

2011B: Village Manager, Evan Summers, presented an 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

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.

Tax Abatement

2011C:

Village Manager, Evan Summers, presented an 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

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.

Tax Abatement

2011D:

Village Manager, Evan Summers, presented an 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

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.

Tax Abatement

2012A:

Village Manager, Evan Summers, presented an 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

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.

Tax Abatement

2012B:

Village Manager, Evan Summers, presented an 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

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.

Tax Abatement

2012C:

Village Manager, Evan Summers, presented an 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

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.

Tax Abatement

2012E:

Village Manager, Evan Summers, presented an 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

There were no questions from the Committee.

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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.

Tax Abatement

2013A: Village Manager, Evan Summers, presented an 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

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.

Tax Abatement

2013E: Village Manager, Evan Summers, presented an 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.

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.

Tax Abatement

2014A: Village Manager, Evan Summers, presented an 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.

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.

**Tax Abatement
2014B:**

Village Manager, Evan Summers, presented an Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$6,815,000 series 2014B General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

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.

**Tax Abatement
2014D:**

Village Manager, Evan Summers, presented an 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.

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.

Tax Abatement

2014E:

Village Manager, Evan Summers, presented an 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.

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.

**All Seasons
Plumbing:**

Village Manager, Evan Summers, presented a Resolution Authorizing Payment to All Seasons Plumbing and Sewer, Inc. for the Emergency Repair of a Sanitary Sewer at 434 Barron Street in the Not-to-Exceed amount of \$11,000.

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 Carmona seconded the motion.

All were in favor. Motion Carried.

Ex-Stint Plumbing: Village Manager, Evan Summers, presented a Resolution Authorizing Payment to Ex-Stint Plumbing for the Emergency Repair of a Sanitary Sewer at 517 W. Green in the Not-to-Exceed Amount of \$15,000.

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.

Level 3

Communications: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Franchise Agreement with Level 3 Communications, LLC to install Telecommunications within the Village of Bensenville Right-of-Way.

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 Perez seconded the motion.

All were in favor. Motion Carried.

Snow Removal

Program: Village Manager, Evan Summers, presented a Resolution Establishing Guidelines and Procedures for the 2017-2018 Senior / Disabled Snow Removal Program.

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.

Thomas Herrera: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract with Thomas Herrera for the Senior / Disabled Snow Removal Program.

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.

Carrera

Landscaping: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract with Carrera Landscaping for the Senior / Disabled Snow Removal Program.

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.

Green Horizon

Landscaping: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract with Green Horizon Landscaping for the Senior / Disabled Snow Removal Program.

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.

CTS Services:

Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract with Sean Milnes (d/b/a CTS Services, LLC) for the Senior / Disabled Snow Removal Program.

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.

TMW Enterprises: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract with TMW Enterprises for the Senior / Disabled Snow Removal Program.

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.

DiNatale Construction: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract with DiNatale Construction for the Senior / Disabled Snow Removal Program.

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.

Panoramic Landscaping: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract with Panoramic Landscaping for the Senior / Disabled Snow Removal Program.

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.

**ADT Management
& Son Landscaping**

Services: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract with ADT Management & Son Landscaping Services for the Senior / Disabled Snow Removal Program.

Director of Public Works, Joe Caracci explained the contractor failed to provide the Village with the necessary documentation and asked that this item be removed from the agenda.

There were no questions from the Committee.

Motion: Trustee Perez made a motion to remove this item from the agenda. Trustee Carmona seconded the motion.

All were in favor. Motion Carried.

**Public Works
UST:**

Public Works Director, Joe Caracci, held a Discussion regarding the Removal of the Underground Storage Tank (UST) at the Wastewater Treatment Plant.

Mr. Caracci stated he received proposals from two companies. Mr. Caracci stated he will have an agenda item on the October 24, 2017 Village Board Meeting agenda for action.

There were no questions from the Committee.

**Snow & Ice
Management:**

Public Works Assistant Director, Rick Radde, presented an overview of the Village's Snow and Ice management Program.

There were no questions from the Committee.

Display Sales:

Village Manager, Evan Summers, presented a Resolution Authorizing the Purchase of Seasonal Decorations from Display Sales in the Not to Exceed Amount of \$19,870.

There were no questions from the Committee.

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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.

Sin Bin Hockey: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a License Agreement with The Sin Bin Hockey Shop, Inc.

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.

**Informational
Items:**

**O'Hare Auto
Body:** Village Manager, Evan Summer, presented a Concept Review of Expanded Business Operations of O'Hare Auto Body and Associated Businesses.

Consensus from the Committee was to have the ownership move forward with their proposed concept.

**Unfinished
Business:** There was no unfinished business.

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

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

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:53 p.m.

Corey Williamsen

Deputy Village Clerk

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