

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
January 23, 2018

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, Perez

Absent: Lomax

A quorum was present.

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

PUBLIC COMMENT: Claire Daccardo – 422 Barron Street

Ms. Daccardo asked the Village Board for the reason for switching energy suppliers. Village Manager, Evan Summers, explained the process the Village took for its electrical aggregation program.

Ms. Daccardo also asked when the Village was installing streetlights on the 300 & 400 block of Barron Street. Public Work's Director, Joe Caracci was directed to meet with Ms. Daccardo regarding her inquiry.

APPROVAL OF MINUTES:

3. The January 16, 2018 Special Village Board Meeting minutes were presented.

Motion:

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

All were in favor. Motion carried.

WARRANT NO. 18/02:

4. President DeSimone presented Warrant No. 18/02 in the amount of \$1,635,240.08.

Motion:

Trustee Perez made a motion to approve the warrants as presented. Trustee Panicola seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Jaworska, Panicola, Perez

NAYS: None

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All were in favor. Motion carried.

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

All were in favor. Motion carried.

Resolution No.
R-3-2018:

**Resolution Approving a Pace Hold Harmless Agreement.
(Consent Agenda)**

Resolution No.
R-4-2018:

Resolution Concerning the Determination of the Bensenville Village Board That Change Order Number One With Stewart Spreading, Inc. for an Increase of \$10,169.50 is Required for the 2017 Sludge Hauling Contract for a Revised Contract Cost of \$107,419.50. (Consent Agenda)

Resolution No.
R-5-2018:

Resolution Authorizing the Execution of a Purchase Order with Brenntag for the Purchase of Polymer in the Not-to-Exceed Amount of \$22,057. (Consent Agenda)

Resolution No.
R-6-2018:

Resolution Authorizing the Execution of a Purchase Order with Energenecs for the 2018 SCADA Upgrade Project in the Not-to-Exceed Amount of \$24,800. (Consent Agenda)

Resolution No.
R-7-2018:

Resolution Authorizing the Execution of a Resolution Appropriating the Use of MFT Funds to Pay for Roadway Related General Maintenance in the Amount of \$150,000.00 from January 1, 2018 to December 31, 2018. (Consent Agenda)

Resolution No.
R-8-2018:

Resolution Authorizing the Close Out of Motor Fuel Tax (MFT) Funds to Pay for Roadway Related General Maintenance in the Amount of \$144,847.90 From January 1, 2017 to December 31, 2017. (Consent Agenda)

Resolution No.
R-9-2018:

Resolution to Obtain Permits to Perform Work on State Highways. (Consent Agenda)

Resolution No.

R-10-2018:

Resolution Authorizing the Execution of a Purchase Order with Hanes Geo Components for the Purchase of Geo Grid Blocks for the 2017 Lions Park Restoration Project in the Not-To-Exceed Amount of \$12,695. (Consent Agenda)

Ordinance No.

1-2018:

Ordinance Amending Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 13, No Parking Zones, Subsection F, No Parking at Any Time, to Include the North Side of Main Street from York Road to Addison Street as a No Parking Zone. (Consent Agenda)

Ordinance No.

2-2018:

Ordinance amending Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing, or Parking, Section 1, Angle Parking, Subsection A, Diagonal and Perpendicular Parking to Include the North Side of Green Street from Center Street to Addison Street. (Consent Agenda)

Ordinance No.

3-2018:

Ordinance Amending Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 14, Limited Parking Zones, Subsection F, Four Hours Between 7:00 A.M. and 6:00 P.M., Except Sundays And Holidays to Include the North Side of Green Street from Center Street to Addison Street. (Consent Agenda)

Resolution No.

R-11-2018

Resolution Approving an Agreement with Avion Consultants, LLC and the Village of Bensenville for Aviation Consulting Services. (Consent Agenda)

Motion:

Trustee Perez made a motion to approve the Consent Agenda as amended. Trustee Franz seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Jaworska, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-12-2018:

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-12-2018** entitled a **Resolution to**

Approve an Agreement with Active Network, LLC for the Purchase, Implementation, Training and Data Hosting of their Web Based MaxGalaxy Recreation Software Platform (Subject to Attorney Review).

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:** President DeSimone asked everyone to stay safe and drive with caution during winter storms.

**MANAGERS
REPORT:** Village Manager, Evan Summers, announced Winkler's Tree Service and ComEd are currently throughout town trimming trees. .

**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 Panicola made a motion to adjourn the meeting. Trustee Franz seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:46 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 13th day, February 2018