

**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
February 20, 2018

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, G. Ferguson, T. Finner, F. Kosman, A. Sumner, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

Approval of Minutes: The January 16, 2018 Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

PEG Fee: Village Manager, Evan Summers, presented an Ordinance Approving a Public Education Government Fee "PEG" to the Comcast Cable Franchise Agreement for the Village of Bensenville.

Trustee Lomax asked what Staff planned to do with the old equipment. Mr. Summers stated that the current equipment is an actual hand down from Comcast and is outdated. Mr. Summers stated Staff will meet the necessary requirements to dispose of or sell the equipment properly.

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.

AFSCME Local 1167 Agreement: Village Manager, Evan Summers, presented a Resolution Authorizing a Collective Bargaining Contract with the AFSCME Local 1167 Union.

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 Lomax seconded the motion.

All were in favor. Motion Carried.

S & G Thor: Village Manager, Evan Summers, presented an Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Approving a Consulting and Service Agreement with S & G Thor Consulting Corporation.

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.

640 County

Line Road:

Village Manager, Evan Summers, presented an Ordinance Approving a Conditional Use Permit (Cultural Center) and Variances (Lot Width and Parking in Required Front Yard) for the Ramallah School Cultural Center, located at 640 County Line Road.

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.

210 Miner Street:

Village Manager, Evan Summers, presented an Ordinance Approving Variances (Porch in Front Yard and Attached Structures) for the applicant Karolina Morawiec, located at 210 Miner Street.

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 Jaworska seconded the motion.

All were in favor. Motion Carried.

300-330 County

Line Road:

Village Manager, Evan Summers, presented an Ordinance Approving Variances, Corner Side Yard, Parking in the required yard, and Parking lot landscaping/screening for the applicant Nicholson Porter & List, located at 300-330 County Line Road.

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 Carmona seconded the motion.

All were in favor. Motion Carried.

Minutes of the Committee of the Whole Meeting
February 20, 2018 Page 4

120 N. Rt. 83: Village Manager, Evan Summers, presented an Ordinance Approving Variances, Number of Wall Signs Permitted and Maximum Sign Area for the applicant Amita Health, located at 1240 N Route 83.

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: Village Manager, Evan Summers, presented a Resolution Authorizing Approval of a Contract Extension with Green Horizons, Inc. for Lawn Maintenance Services in the Not-to-Exceed amount of \$60,000.

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.

Temperature Equipment

Purchase Order: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Purchase Order with Temperature Equipment Corporation for the purchase of three (3) Rooftop HVAC Units & Corresponding Coils for the Village Hall Facility in the Not-to-Exceed Amount of \$21,791.

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 Jaworska seconded the motion.

All were in favor. Motion Carried.

LLA Agreement: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Local Agency Agreement (LAA) with the Illinois Department of Transportation (IDOT) for Grant Funding Associated with the Railroad Avenue Improvements Project.

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.

Railroad Ave.

Match Fund:

Village Manager, Evan Summers, presented a Resolution Appropriating the Required Local Match Funds in the Estimated Amount of \$691,500 for the Railroad Avenue Improvements 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.

Civiltech

Agreement:

Village Manager, Evan Summers, presented a Resolution Authorizing an Award of a Resident Engineering Services Agreement with Civiltech Engineering, Inc. for the Railroad Ave Improvements Project in the Not to Exceed Amount of \$108,674.

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 Lomax seconded the motion.

All were in favor. Motion Carried.

Minutes of the Committee of the Whole Meeting
February 20, 2018 Page 6

**Handcock
Engineering:**

Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Resident Engineering Services Agreement for the 2018 Watermain Improvements Project with Hancock Engineering Company in the not-to-exceed amount of \$91,602.50.

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.

**Engineering
Enterprises:**

Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Resident Engineering Services Agreement for the George St. Bypass Storm Sewer Project (CDBG) Project to Engineering Enterprises Inc. in the not-to-exceed amount of \$116,392.

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.

**Civiltech
Agreement:**

Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Phase II Design Engineering Services Agreement for the IL-83 Bikepath (CMAQ-TCM) Project (Foster Ave to Bryn Mawr Ave) to Civiltech Engineering Inc in the Not-to-Exceed Amount of \$123,695.

There were no questions from the Committee.

Minutes of the Committee of the Whole Meeting
February 20, 2018 Page 7

Motion: Trustee Panicola 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.

Maddock Industries: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Purchase Order with Maddock Industries, Inc. for the purchase of one (1) RBI Dominator Series DB Near Condensing Unit for the Aquatic Center in the not-to-exceed amount of \$11,676.80.

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 Jaworska seconded the motion.

All were in favor. Motion Carried.

Senior Grass Cutting Program: Village Manager, Evan Summers, presented a Resolution Establishing Guidelines and Procedures for the 2018 Senior / Disabled Grass Cutting 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 Carmona seconded the motion.

All were in favor. Motion Carried.

Informational Items:

Sidewalk Shoveling: Village Manager, Evan Summers, stated staff is seeking direction on a potential Ordinance requiring property owners to shovel snow from the public sidewalk abutting their property.

Consensus from the Committee directed Staff to survey surrounding communities regarding this issue and report back at a later date.

Unfinished Business: There was no unfinished business.

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

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 7:36 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 20th day, March 2018