

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

March 27, 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, Lomax, Panicola, Perez

Absent: None

A quorum was present.

Staff Present: E. Summers, G. Ferguson, F. Kosman, B. Michaelson, M. Patel, S. Skurski, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: There was no public comment.

President DeSimone asked to move the proclamation presentation to this portion of the meeting. There were no objections from the Village Board.

President DeSimone read a Proclamation Recognizing the 50 Year Anniversary of B.J. Plastic Molding Company, Inc. in Bensenville, Illinois.

Motion: Trustee Carmona made a motion to approve the proclamation as read. Trustee Lomax seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**APPROVAL OF
MINUTES:**

3. The March 13, 2018 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO.

18/06: 4. President DeSimone presented **Warrant No. 18/06** in the amount of \$816,887.33.

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

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

NAYS: None

All were in favor. Motion carried.

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

All were in favor. Motion carried.

Resolution No.

R-31-2018:

Resolution Authorizing the Execution of a Phase I & II Design Engineering Services Agreement for the York RD LAFO Project to Christopher B. Burke Engineering, LTD (CBBEL) in the Not to Exceed Amount of \$113,522.08. (Consent Agenda)

Resolution No.

R-32-2018:

Resolution Authorizing the Execution of a Purchase Order with Red Flint Sand and Gravel, LLC for the Purchase of Sand Filter Media in the Not-to-Exceed Amount of \$13,317.29. (Consent Agenda)

Resolution No.

R-33-2018:

Resolution Approving an Intergovernmental Cooperation Agreement (IGA) Between the Village of Bensenville and Metropolitan Water Reclamation District of Greater Chicago (MWRDGC). (Consent Agenda)

Resolution No.

R-34-2018:

Resolution Awarding a Construction Contract to John Neri Construction Company of Addison, IL for the 2018 Village Water

**Main Replacement Project in the Amount of \$1,265,166.
(Consent Agenda)**

Resolution No.
R-35-2018:

Resolution Authorizing the Execution of a Construction Contract to John Neri Construction Company for the George Street Bypass Storm Sewer (CDBG-DR) Project in the Amount of \$928,293. (Consent Agenda)

Resolution No.
R-36-2018:

Resolution Authorizing the Approval of a One Year Contract Extension with Green T Services for Turf Chemical Services in the Not-to-Exceed Amount of \$13,435.50. (Consent Agenda)

Resolution No.
R-37-2018:

Resolution Authorizing a Professional Service Agreement with TekLab Inc. for Wastewater Sampling & Analysis Services for 2018 and 2019 in the Not-to-Exceed Amount of \$66,696. (Consent Agenda)

Resolution No.
R-38-2018:

Resolution Authorizing the 2018 Approved Vendor List for Public Works Parts, Equipment, and Services. (Consent Agenda)

Resolution No.
R-39-2018:

Resolution Authorizing the Execution of a Purchase Order with Core & Main, LP (Formerly HD Supply Waterworks) for Hydrants and Water Main Parts in the Not-to-Exceed Amount of \$65,000. (Consent Agenda)

Resolution No.
R-40-2018:

Resolution Authorizing the Execution of a Purchase Order with Ziebell Services, Inc. for Hydrants and Water Main Parts in the Not-to-Exceed Amount of \$25,000. (Consent Agenda)

Resolution No.
R-41-2018:

Resolution Authorizing the Execution of a Purchase Order with Suburban Laboratories, Inc. for Laboratory Services in the Not-to-Exceed Amount of \$50,000. (Consent Agenda)

Resolution No.
R-42-2018:

Resolution Adopting Amendments to the 2018 Official Zoning Map of Bensenville, Illinois. (Consent Agenda)

Ordinance No.
13-2018:

Ordinance Approving a Conditional Use Permit (Churches and religious institutions) for the Chinese Bible Church of Oak Park, located at 631 N IL Route 83. (Consent Agenda)

Ordinance No.
14-2018:

Ordinance Approving a Zoning Map Amendment for 17 Gateway LLC, located at 17 Gateway Road. (Consent Agenda)

Ordinance No.
15-2018:

Ordinance for Preliminary and Final Plat of Subdivision for the Applicant Village of Bensenville located at 514 E Pine Ave. (Consent Agenda)

Resolution No.
R-43-2018:

Resolution Authorizing the Execution of an Agreement and Purchase Order with American Mobile Staging in the Not-to-Exceed Amount of \$17,450.00 for the Staging for the 2018 Music in the Park Concert Series. (Consent Agenda)

Resolution No.
R-44-2018:

Resolution Authorizing the Execution of an Agreement and Purchase Order with Diversified Audio Group for Lighting and Sound Services at the 2018 Music in the Park Concert Series in the Not-to-Exceed Amount of \$17,100.00. (Consent Agenda)

Ordinance No.
16-2018:

Ordinance Amending Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 13, No Parking Zones, Subsection F, No Parking Anytime to prohibit parking on the West Side of Tioga Avenue from Church Road to Hillside Drive. (Consent Agenda)

Motion:

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

ROLL CALL:

AYES: Carmona, Franz, Jaworska, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced starting on April 7, 2018, free

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recycled mulch will be made available to Bensenville Residents at the Public Works facility. President DeSimone stated the mulch will be located in the northeast corner of the parking lot. President DeSimone stated there will be no Staff on site and Residents need to bring their own shovels and bins. President DeSimone stated the property is under surveillance.

President DeSimone announced the Easter Bunny will be at the Bensenville Movie Theater on March 31st. Mr. Summers stated additional information can be found on the Village's website.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, reminded all that overnight street parking is prohibited throughout Bensenville from 2:00am – 6:00am. Mr. Summers announced those that need to overnight park on the street can now submit requests online. Mr. Summer stated all 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, stated there was not a need for Executive Session.

ADJOURNMENT:

Trustee Lomax made a motion to adjourn the meeting. Trustee Perez seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:41 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 10th day, April 2018