

**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
March 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, Perez

Absent: None

Village Clerk, Nancy Quinn, was also present.

A quorum was present.

Staff Present: E. Summers, J. Caracci, F. Kosman, B. Michaelson, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

Approval of Minutes: The February 20, 2018 Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

2018 Zoning Map: Village Manager, Evan Summers, presented a Resolution Adopting Amendments to the 2018 Official Zoning Map of Bensenville, Illinois.

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.

514 E. Pine Ave.: Village Manager, Evan Summers, presented an Ordinance for Preliminary and Final Plat of Subdivision for the applicant Village of Bensenville, located at 514 E Pine Ave.

There were no questions from the Committee.

Motion: Trustee Jaworska 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.

17 Gateway: Village Manager, Evan Summers, presented an Ordinance Approving a Zoning Map Amendment for 17 Gateway LLC, located at 17 Gateway 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 Carmona seconded the motion.

All were in favor. Motion Carried.

631 N. Rt. 83: Village Manager, Evan Summers, presented an 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.

There were no questions from the Committee.

Motion: Trustee Jaworska 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.

720 E. Green St.: Village Manager, Evan Summers, presented an Ordinance Approving an Amendment to Preliminary Planned Unit Development and Final Planned Unit Development for Valinvest Holding, LLC, located at 720 East Green Street.

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.

Motion: Trustee Lomax made a motion to amend the first motion to refer this item back to the Community Development Commission. Trustee Franz seconded the motion.

Roll Call: Ayes: Carmona, Franz, Jaworska, Lomax, Panicola, Perez
Nays: None

Absent: None

All were in favor. Motion carried.

Motion: Trustee Lomax made a motion to refer this item back to the Community Development Commission. Trustee Carmona seconded the motion.

Roll Call: Ayes: Carmona, Franz, Jaworska, Lomax, Panicola, Perez
Nays: None

Absent: None

All were in favor. Motion carried.

764-768 N. Thomas Drive: Village Manager, Evan Summers, presented an Ordinance Rescinding the Grant of a Conditional Use Permit to Allow Outdoor Sales and Display at 764 - 768 N. Thomas Drive.

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 Franz seconded the motion.

All were in favor. Motion Carried.

No Parking West

Side of Tioga Ave: Village Manager, Evan Summers, presented an 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.

There were no questions from the Committee.

Motion: Trustee Franz 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.

**CBBEL York Rd.
LAFO Phase I &**

II: Village Manager, Evan Summers, presented a 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.

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.

John Neri Co.: Village Manager, Evan Summers, presented a 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.

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 Jaworska seconded the motion.

All were in favor. Motion Carried.

Metropolitan Water IGA: Village Manager, Evan Summers, presented a Resolution Approving an Intergovernmental Cooperation Agreement (IGA) Between the Village of Bensenville and Metropolitan Water Reclamation District of Greater Chicago (MWRDGC).

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.

John Neri Co.: Village Manager, Evan Summers, presented a 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 \$1,265,166.00.

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.

2018 Vendor List: Village Manager, Evan Summers, presented a Resolution Authorizing the 2018 Approved Vendor List for Public Works Parts, Equipment, and Services.

There were no questions from the Committee.

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

Motion: Trustee Franz 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.

Red Flint Sand: Village Manager, Evan Summers, presented a 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.

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.

Green T Services: Village Manager, Evan Summers, presented a 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.

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.

Core & Main: Village Manager, Evan Summers, presented a 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.

There were no questions from the Committee.

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

Motion: Trustee Perez 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.

Ziebell Services: Village Manager, Evan Summers, presented a 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.

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 Lomax seconded the motion.

All were in favor. Motion Carried.

Suburban Laboratories: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Purchase Order with Suburban Laboratories, Inc. for Laboratory Services in the Not-to-Exceed Amount of \$50,000.

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.

Teklab Inc.: Village Manager, Evan Summers, presented a 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.

There were no questions from the Committee. .

Minutes of the Committee of the Whole Meeting
March 20, 2018 Page 8

Motion: Trustee Perez 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.

PACE: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of an Agreement with the Suburban Bus Division of the Regional Transportation Authority (PACE) for Participation in the Ride DuPage Program.

President DeSimone asked for Village Staff to look into possibly reimbursing Resident's with the \$2 fee.

Motion: Trustee Perez 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.

American Mobile Staging: Village Manager, Evan Summers, presented a 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.

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.

Diversified Audio: Village Manager, Evan Summers, presented a 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.

There were no questions from the Committee.

Minutes of the Committee of the Whole Meeting
March 20, 2018 Page 9

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.

Informational

Items: Economic Development Coordinator, Brett Michaelson, presented the 2017 Development Report to the Committee.

Unfinished
Business:

There was no unfinished business.

Executive
Session:

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

ADJOURNMENT: Trustee Perez made a motion to adjourn the meeting. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:20 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th day, April 2018