

**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
May 15, 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, Perez

Absent: Lomax, Panicola

Village Clerk, Nancy Quinn, was also present.

A quorum was present.

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

Public Comment: There was no public comment.

Approval of Minutes: The April 17, 2018 Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

Trustee Lomax entered the meeting at 6:32 p.m.

Motion: *Trustee Perez made a motion to move the Public Works Department Agenda items to this portion of the meeting. Trustee Franz seconded the motion.*

All were in favor. Motion carried.

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Core & Main: Village Manager, Evan Summers, presented a Resolution Authorizing the Approval of a Purchase Order to Core & Main for Sensus Water Meters Annual Maintenance in the Not-to-Exceed Amount of \$17,650.

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 Perez seconded the motion.

All were in favor. Motion Carried.

DuPage River Salt

Creek Workgroup: Village Manager, Evan Summers, presented a Resolution Authorizing the Approval of a Purchase Order to the DuPage River Salt Creek Workgroup (DRSCW) for the 2018/2019 Annual Dues in the Amount of \$13,869.

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.

Green Street

LAPP - Final: Village Manager, Evan Summers, presented a Resolution Approving the Final Project Costs for the Green Street LAPP and the Green Street - York Road Watermain Project (IDOT Contract 63759) in the Amount of \$2,538,901.86.

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.

Contract I-15-4662

(E08) Final:

Village Manager, Evan Summers, presented a Resolution Authorizing the Final Village Participation Costs for the Construction of the Elgin O'Hare Western Access Contract I-15-4662 (E08) in the Amount of \$341,477.57.

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.

R.W. Dunteman

Agreement:

Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract with R.W. Dunteman Company for the 2018 MPI MFT Pavement Patching Program in the Amount of \$98,681.44.

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 Jaworska seconded the motion.

All were in favor. Motion carried.

Superior Road

Striping:

Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract with Superior Road Striping, Inc. for the 2018 Pavement Striping Program in the Amount of \$23,773.74.

Director of Public Works, Joe Caracci, announced due to the State bid coming in lower over the weekend, Superior Road Striping has agreed to a lower cost. Mr. Caracci asked the Committee to approve the resolutions in the not to exceed amount of \$20, 333.94 for action at the next Village Board Meeting.

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.

Motion: Trustee Lomax made an amended motion to approve this item for placement on a future Village Board Meeting Agenda for action in the not to exceed amount of \$20,333.94. Trustee Franz seconded the motion.

All were in favor. Motion Carried.

Corrective Asphalt

Agreement: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract with Corrective Asphalt Materials, LLC for 2018 Pavement Preventative Maintenance Program in the Amount of \$35,751.42.

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.

NPDES Operating

Permit: Village Manager, Evan Summers, presented a Resolution Authorizing the Purchase Order to the Illinois Environmental Protection Agency for the Annual Wastewater Treatment Plant NPDES Operating Permit in the Not-to-Exceed Amount of \$17,500.

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.

334 Evergreen St.: Village Manager, Evan Summers, presented an Ordinance Approving a Conditional Use Permit (Recycling centers) for Leyva Recycling Inc., Located at 334 Evergreen Street.

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.

1011 Sesame St

6B: Village Manager, Evan Summers, presented a Resolution Supporting the Granting of a Cook County 6b Real Estate Tax Incentive for Certain Property Commonly Known as 1011 Sesame 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 Franz seconded the motion.

All were in favor. Motion Carried.

Dell Computer

Purchase Order: Village Manager, Evan Summers, presented a Resolution Authorizing a Purchase Order with Dell Inc. for the Purchase up to 21 Dell Desktop and 3 Dell Laptops for the Village of Bensenville.

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.

IGA BSD2

Resource Officer: Village Manager, Evan Summers, presented a Resolution Authorizing an Intergovernmental Agreement Between the Village of Bensenville and Bensenville Elementary School District #2 for a School Resource Officer.

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 Carmona seconded the motion.

All were in favor. Motion Carried.

American Mobile

Staging: Village Manager, Evan Summers, presented a Resolution Authorizing a Contract with American Mobil Staging for Libertyfest in the Not-to-Exceed Amount of \$13,800.

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.

Bell Vista Agreement

Redmond

Concessions: Village Manager, Evan Summers, presented a Resolution Approving the Extension of a Licensing Agreement for Food and Beverage Service Operations Between Bella Vista Banquets and Catering and 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.

**Informational
Items:**

Village Flag: Deputy Village Clerk, Corey Williamsen, presented the Committee with flag design options for a new Village Flag. *Consensus from the Committee directed Staff to proceed with Option C.*

**Non-Compliant
Parking Areas:** Director of Community and Economic Development, Scott Viger, sought direction from the Committee regarding Code Enforcement protocol for non-compliant parking areas. *Consensus from the Committee directed Staff to identify the issues with the property owners and work with them to rectify the issue and to also draft a letter that can be mailed with a future water bill explaining common code enforcement issues throughout town.*

**Movie Theater/
Ice Cream Shop:** Director of Recreation, Todd Finner, provided the Committee with an update regarding the current fanatical impact of the movie theater and ice cream shop. Mr. Finner sought direction from the Committee regarding changes to movie rates and ice cream products. *Consensus from the Committee was to continue senior discounts for Bensenville Residents only and to promote the price changes well in advance.* Village Manager, Evan Summers, stated Staff will draft a memo for the Committee regarding the proposed changes and effective dates.

**Police Pension
Actuality Report:** Director of Finance, Amit Thakkar, provided the Committee with an update regarding the Village's Police Pension cost update and actuality report. Mr. Thakkar sought direction from the Committee that would allow the Village to fund the police pension and ask to increase the Police Pension levy by \$83,000 when approving the 2019 Budget by increasing the 2018 tax levy. *Consensus from the Committee directed Staff to proceed with the plan as proposed.*

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

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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 Franz seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:48 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 19th day, June 2018