

**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
June 19, 2018

CALL TO ORDER: President DeSimone called the meeting to order at 6:30 p.m.

PRESENT: Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:

President DeSimone, Carmona, Franz, Jaworska, Lomax, Panicola, Perez

Absent: None

A quorum was present.

Staff Present: E. Summers, J. Caracci, T. Finner, S. Guest, 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 Franz made a motion to approve the minutes as presented. Trustee Carmona seconded the motion.

All were in favor. Motion carried.

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

Motion: *Trustee Panicola made a motion to move the Finance and Recreation Departments Agenda items to this portion of the meeting. Trustee Carmona seconded the motion.*

All were in favor. Motion carried.

CAFR: Village Manager, Evan Summers, presented a Resolution Receiving and Placing on File the Village of Bensenville Comprehensive Annual Financial Report (CAFR) and Management Letter for Fiscal Year End December 31, 2017.

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.

Robert Morris: Village Manager, Evan Summers, presented a Resolution Approving a Facility Usage License Agreement with Robert Morris University.

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 Jaworska seconded the motion.

All were in favor. Motion Carried.

Prevailing Wages: Village Manager, Evan Summers, presented an Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed on Public Works Projects in 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.

DMMC Payment: Village Manager, Evan Summers, presented a Resolution Authorizing the Payment of the DMMC Annual Membership Dues for 2018/2019 for the Village of Bensenville.

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 Franz seconded the motion.

All were in favor. Motion Carried.

Alfred G. Ronan: Village Manager, Evan Summers, presented a Resolution Approving a Lobbying Services Agreement with Alfred G. Ronan Ltd. 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 Perez seconded the motion.

All were in favor. Motion carried.

865 S. Church Rd.: Village Manager, Evan Summers, presented an Ordinance Approving Conditional Use Permit (Electronic Message Center sign) and Variance (EMC sign percentage) for Zion Evangelical Lutheran Church, located at 865 South Church 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 Jaworska seconded the motion.

All were in favor. Motion Carried.

101 W. Irving

Park Rd.:

Village Manager, Evan Summers, presented an Ordinance Approving Conditional Use Permit (Electronic Message Board Sign) and Variances (Monument Sign Height and Number permitted and Wall Sign number permitted) for Amoco, Inc. at 101 W. Irving Park 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.

202 S. Mason St.: Village Manager, Evan Summers, presented an Ordinance Approving Variance (Fence in corner side yard) for Celia Fernandez, located at 202 South Mason 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 Lomax 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.

President DeSimone asked the owners of Valinvest Holding, LLC to keep the town in their best interest and be good neighbors to Residents and the Community.

Mr. Summers asked the Committee to add the following condition to the ordinance:

“(Section Five iii) “A development schedule should be submitted to staff for approval within 30 days of Village Board Approval”

Minutes of the Committee of the Whole Meeting
June 19, 2018 Page 5

Motion: Trustee Panicola made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Franz seconded the motion.

Motion: Trustee Lomax made a motion to amend the original motion to add the following condition to the ordinance: (Section Five *iii*) "*A development schedule should be submitted to staff for approval within 30 days of Village Board Approval*" and to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Franz seconded the motion. Trustee Franz seconded the motion.

All were in favor. Motion Carried.

770-830 John St.: Village Manager, Evan Summers, presented a motion to Extension of the Single Family Residential Planned Unit Development #25 - 2017 located at 770 - 830 South John 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 Lomax seconded the motion.

All were opposed. Motion failed.

NEDFYS: Village Manager, Evan Summers, presented a Resolution to Pay the Annual Northeast DuPage Family and Youth Services (NEDFYS) Contribution of \$20,000.

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 Perez seconded the motion.

All were in favor. Motion Carried.

Entry Dr.

No Parking:

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 East Side of Entry Drive from James Street to Williams Street.

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 Perez seconded the motion.

All were in favor. Motion Carried.

Donation of Bikes: Village Manager, Evan Summers, presented a Resolution Authorizing the Donation of Unclaimed Personal Property (Bicycles) Currently in the Custody of the Bensenville Police Department.

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.

RW Dunteaman

Change Order 2:

Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of Change Order No. 2 (FINAL) with R.W. Dunteaman Company for a Decrease of \$3,570.51 for the Downtown Streetscape Project – North Half for a Revised Contract Cost of \$2,119,295.49.

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 Panicola seconded the motion.

All were in favor. Motion Carried.

Minutes of the Committee of the Whole Meeting
June 19, 2018 Page 7

Utility Dynamics

Change Order: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of Change Order No. 1 (FINAL) with Utility Dynamics, Inc for a Decrease of \$4,248.90 for the 2017 CDBG Annual Residential Streetlight Project for a Revised Contract Cost of \$183,992.10.

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 Panicola seconded the motion.

All were in favor. Motion Carried.

Elgin O'Hare

I-15-4644 (E02-2R): Village Manager, Evan Summers, presented a Resolution Authorizing the Final Village Participation Costs for the Construction of Elgin O'Hare Western Access Contract I-15-4644 (E02-2R) in the Not-to-Exceed Amount of \$344,764.90.

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.

James J. Benes: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of an Engineering Services Agreement with James J. Benes and Associates, Inc. (JJB) for the 2018 CDBG Annual Residential Streetlight Project in the not-to-exceed amount of \$31,369.00.

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.

Metra Cross

Improvements: Village Manager, Evan Summers, presented a Resolution Entering Into a Crossing Improvement Agreement with Metra as it Relates to the Church Road TAP-TCM 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.

IDOT Local Agency

TAP-TCM: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Local Agency Agreement with the Illinois Department of Transportation (IDOT) for Grant Funding Associated with the Church Road Transportation Alternative Program (TAP) - Traffic Control Measure (TCM) Project.

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 Carmona seconded the motion.

All were in favor. Motion Carried.

Church Rd. Donation

TAP-TCM: Village Manager, Evan Summers, presented a Resolution Approving a Donation of the Necessary Right of Way, Permanent, and Temporary Easements for the Benefit of the Church Road TAP-TCM Project.

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.

Church Rd. Match

Funds TAP-TCM: Village Manager, Evan Summers, presented a Resolution Authorizing Appropriating the Required Local Match Funds in the Amount of \$562,840 for the Church Road Transportation Alternative Program (TAP) - Traffic Control Measure (TCM) Project.

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.

Bollinger; Lach Agreement

TAP-TCM: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of an Engineering Services Agreement with Bollinger, Lach & Associates for the Church Rd TAP-TCM Project (Grove to IL-19) in the Not-to-Exceed Amount of \$114,852.57.

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 Panicola seconded the motion.

All were in favor. Motion Carried.

**Henderson
Products:**

Village Manager, Evan Summers, presented a Resolution Authorizing the Purchase of an Anti-Ice Apparatus from Henderson Products, Inc. as Part of the Tollway's Chloride Reduction Grant in the Not-to-Exceed Amount of \$19,982.88.

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.

Detroit Salt: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract with The Detroit Salt Company, LLC for the Purchase of 500 Tons of Bulk Rock Salt in the Not-to-Exceed Amount of \$33,575.

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.

Panoramic Landscaping: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract with Panoramic Landscaping for the Senior / Disabled Grass Cutting Program.

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.

Design Engineering Amendment: Village Manager, Evan Summers, presented a Resolution Authorizing a Supplement in the Amount of \$98,803.00 for the Design Engineering Services with Robinson Engineering Ltd. (REL) for the Downtown Streetscape Project – South Half for a Revised Contract Amount of \$244,275.00.

There were no questions from the Committee.

Minutes of the Committee of the Whole Meeting
June 19, 2018 Page 11

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.

Dayton Street

Partners: Village Manager, Evan Summers, presented a [Resolution](#) Authorizing Entering into a Cost Participation Agreement in the Not-to-Exceed Amount of \$50,000 with Dayton Street Partners, LLC of Chicago, IL to Extend the Public Watermain Through a Private Property as Part of the Upcoming Private Development at 1055 Sesame St, Bensenville, IL.

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.

Local Limits:

Director of Public Works, Joe Caracci, presented to the Committee the Submittal of "Draft" Local Limits to USEPA.

There were no questions from the Committee.

Consensus form the Committee directed staff to submit the Local Limits Technical Report to the USEPA Region V for its review and approval.

Informational Items:

There were no informational items.

Unfinished Business:

There was no unfinished business.

Executive Session:

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

Minutes of the Committee of the Whole Meeting
June 19, 2018 Page 12

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

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:42 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, July 2018