

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
May 22, 2018

CALL TO ORDER: 1. President DeSimone called the meeting to order at 6:30 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Carmona, Franz, Jaworska, Lomax, Panicola, Perez

Absent: Village Clerk, Nancy Quinn

A quorum was present.

Staff Present: E. Summers, J. Caracci, G. Ferguson, T. Finner, F. Kosman, M. Ribando, S. Viger, C. Williamsen

PUBLIC COMMENT: Rick Radde – Assistant Public Works Director

Mr. Radde thanked the Village Board and Village Staff for giving him the opportunity during his time with Bensenville. Mr. Radde announced he has taken a new position with another Municipality and will miss the Village of Bensenville.

APPROVAL OF

MINUTES:

3. The May 8, 2018 Village Board Meeting minutes were presented.

Motion:

Trustee Jaworska made a motion to approve the minutes as presented. Trustee Perez seconded the motion.

All were in favor. Motion carried.

WARRANT NO.

18/10:

4. President DeSimone presented Warrant No. 18/10 in the amount of \$1,268,384.50.

Motion:

Trustee Lomax made a motion to approve the warrants as presented. Trustee Franz seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

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

All were in favor. Motion carried.

Resolution No.
R-64-2018:

**Resolution Authorizing an Intergovernmental Agreement
Between the Village of Bensenville and Bensenville Elementary
School District #2 for a School Resource Officer. (Consent
Agenda)**

Resolution No.
R-65-2018:

**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. (Consent Agenda)**

Resolution No.
R-66-2018:

**A Resolution Authorizing the Extension of a Licensing
Agreement for Food and Beverage Service Operations Between
Bella Vista Banquets and Catering and the Village of
Bensenville. (Consent Agenda)**

Ordinance No.
20-2018:

**An Ordinance Approving a Conditional Use Permit (Recycling
centers) for Leyva Recycling Inc., Located at 334 Evergreen
Street. (Consent Agenda)**

Resolution No.
R-67-2018:

**A Resolution Supporting the Granting of a Cook County 6b Real
Estate Tax Incentive for Certain Property Commonly Known as
1011 Sesame Street. (Consent Agenda)**

Resolution No.
R-68-2018:

**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. (Consent Agenda)**

Resolution No.
R-69-2018:

**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. (Consent Agenda)

Resolution No.
R-70-2018:

Resolution Approving the Final Project Costs for the Green Street LAPP and the Green Street - York Road Watermain Project (IDOT Contract 63759) in the Not-to-Exceed Amount of \$2,538,901.86. (Consent Agenda)

Resolution No.
R-71-2018:

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. (Consent Agenda)

Resolution No.
R-72-2018:

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. (Consent Agenda)

Resolution No.
R-73-2018:

Resolution Authorizing the Execution of a Contract with Superior Road Striping, Inc. for the 2018 Pavement Striping Program in the Not-to-Exceed Amount of \$20,333.94. (Consent Agenda)

Resolution No.
R-74-2018:

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. (Consent Agenda)

Resolution No.
R-75-2018:

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. (Consent Agenda)

Motion:

Trustee Carmona made a motion to approve the Consent Agenda as amended. Trustee Panicola seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-76-2018:

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-76-2018** entitled a **Resolution**

Authorizing the Village Manager to Execute a Contract for Services and Scope of Work with ETC Institute for the Village of Bensenville.

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to approve the Resolution as presented. Trustee Lomax 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 thanked all for their participation during the Spring carnival held over the weekend.

President DeSimone announced the senior grass cutting program is in full swing and senior residents are still able to join the program.

President DeSimone announced the next car seat giveaway is set for June 23rd and anyone interested can contact Village Hall for details.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, thanked Assistant Public Works Director, Rick Radde, for his time served in Bensenville and wished him the best of luck in his future.

Mr. Summers announced tall grass notices are being issued for grass taller than 8". Mr. Summers asked all Residents to comply with the Village Code.

Mr. Summers announced vehicle stickers are currently on sale.

Mr. Summers announced Village Hall will be closed 5/26-5/28 in observation of Memorial Day.

Mr. Summers announced there are still positions available for part time Staff at Public Works.

**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 Carmona made a motion to adjourn the meeting. Trustee Panicola seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:38 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 12th day, June 2018