

**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
July 17, 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, G. Ferguson, F. Kosman, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

Approval of Minutes: The June 19, 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.

Mesirow Insurance: Village Manager, Evan Summers, presented a Resolution Approving a Risk Management and Insurance Service Agreement with Mesirow Insurance Services, Inc.

There were no questions from the Committee.

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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.

SOC Contribution

(JDA Associates): Village Manager, Evan Summers, presented a Resolution Authorizing a Contribution to the Suburban O'Hare Commission (SOC) in the Amount of \$10,000 per Year for the Next Three Years for the Purposes of a Consulting Services Agreement with Joseph Del Balzo Associates Inc. (JDA).

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.

**Joey C's Deli
Façade Grant:**

Village Manager, Evan Summers, presented a Resolution Approving a Façade Improvement Program Grant in the Not-to-Exceed Amount of \$2,750 for Joey C's Deli at 18 S. Addison Street, Bensenville.

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.

**900-930 County
Line Road:**

Village Manager, Evan Summers, presented an Ordinance Approving Amendment to Final Planned Unit Development to install signage for MTR LLC at 900-930 County Line Road, Bensenville.

There were no questions from the Committee.

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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.

121 E. Pine Ave.: Village Manager, Evan Summers, presented an Ordinance Denying Preliminary & Final Plat of Subdivision for Ismail Tchatalbashev at 121 E. Pine Avenue, Bensenville.

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.

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

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.

**Informational
Items:** There were no informational items.

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

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Executive

Session:

Village Attorney, Joseph Montana, called for an Executive Session for the purpose of discussing pending, probable, or imminent litigation, land acquisition and the review of Executive Session minutes. Actions will take place as a result of the discussions.

Motion:

Trustee Franz made a motion to recess the meeting and go into executive session. Trustee Carmona seconded the motion.

All were in favor. Motion carried.

President DeSimone recessed the meeting at 6:11 p.m.

President DeSimone called the meeting back to order at 6:16 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.

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

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:17 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 21st day, August 2018