

**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
September 18, 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, F. Kosman, A. Thakkar, S. Viger, C. Williamsen

Public Comment: **Joe Pisano – 910 Brentwood Drive**

Mr. Pisano addressed the Village Board regarding the agenda item for 1050 S. County Line Road. Mr. Pisano asked what will happen to the creek that currently runs through the site; asked how the Village will prevent proposed parking lot from becoming an overnight shuttling service to the airport; asked how the Village will handle the consumption of alcohol on site before, during and after events; asked how the Village plans to patrol the property; and asked if additional turn lanes will be added to Grand Avenue to support traffic. Mr. Pisano stated he was supportive of the proposed use.

Village Manager, Evan Summers stated the Village will follow the DuPage County Stormwater requirements in regards to the creek on site; The Village will work with the site owner to prevent overnight parking and patrol the lot for alcohol consumption just like it currently does at Redmond Park. Mr. Summers stated the Village does not have a say in regards to adding lanes onto Grand Avenue because it is a County Road but will notify the County of the proposed Development for their review and determination.

**Approval of
Minutes:**

The August 21, 2018 Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

**1050 S. County
Line Rd.:**

Village Manager, Evan Summers, presented an Ordinance Approving a Preliminary and Final Planned Unit Development, Conditional Use Permit and Site Plan Review to Construct a Sports Complex for Grand County LLC, Located at 1050 S. County Line 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 Franz seconded the motion.

All were in favor. Motion Carried.

401 S. Barron St: Village Manager, Evan Summers, presented an Ordinance Approving a Variance (fence, corner side yard) for Ion Lucian Faltinski, Located at 401 S. Barron Street, 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 Carmona seconded the motion.

All were in favor. Motion Carried.

Loan/Bank

Qualified Debt: Director of Finance, Amit Thakkar sought direction from the Committee regarding the downtown improvement project's funding.

Consensus from the Committee directed Staff to seek loans for the improvements and present for action at a later Committee date.

Wintrust Community

Bank: Village Manager, Evan Summers, presented a Resolution Authorizing the Opening of a Bank/Investment Account with Wintrust Community Bank.

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.

Class K-1 Liquor

License: Village Manager, Evan Summers, presented an Ordinance Amending the Bensenville Village Code Title 3 - Chapter 3 - Liquor Regulations - Creation of a Class K-1 License.

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.

HR Green Change

Order #4: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of Amendment No. 4 to the Engineering Services Agreement with HR Green for Plan Review Services Associated with the Elgin-O'Hare Western Access Project in the Not to Exceed Amount of \$100,000 for a Revised Contract Total of \$548,000.

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.

2019 CDBG

Application: Village Manager, Evan Summers, presented a Resolution Authorizing the Applications to Seek a Community Development Block Grant (CDBG) Assistance for the 2019 Annual Residential Streetlight Project and 2019 Village Street Improvements Project.

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 Lomax seconded the motion.

All were in favor. Motion carried.

Hoerr Construction

Change Order #1: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of Change Order #1 (Final) with Hoerr Construction, Inc for the 2018 Sanitary Sewer Lining Program for a Credit of \$39,750.37 for a Revised Contract Cost of \$159,495.07.

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.

R.W. Dunteman

Change Order #2: Village Manager, Evan Summers, presented a Resolution Approving Revised Change Order Number Two and Final with R.W. Dunteman Company for a Decrease of \$43,335.88 for the Downtown Streetscape Project – North Half for a Revised Contract Cost of \$2,079,530.12.

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.

Foster Ave. LAFO

MFT (Final): Village Manager, Evan Summers, presented a Resolution finalizing the Motor Fuel Tax (MFT) Fund Expenditures for Village's Local match as Well as Phase III (Construction) Engineering for the Foster Avenue LAFO Project in the Amount of \$233,127.79.

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 Lomax seconded the motion.

All were in favor. Motion carried.

Green Street LAPP

MFT (Final): Village Manager, Evan Summers, presented a Resolution finalizing the Motor Fuel Tax (MFT) Fund Expenditures for Village's Local Match for the Green St LAPP and the Green-York Watermain Project (IDOT Contract 63759) in the Amount of \$82,007.08.

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 Lomax seconded the motion.

All were in favor. Motion carried.

M.E. Simpson: Village Manager, Evan Summers, presented a Resolution to Waive Competitive Bidding and Authorize the Execution of a Contract with M.E. Simpson for the 2018 Leak Survey in the Not-to- Exceed Amount of \$14,800.

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.

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.

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

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:09 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 16th day, October 2018