

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 28, 2019

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

ROLL CALL: 2. Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:

Carmona, Franz, Frey, Lomax, Panicola, Perez

Absent: None

A quorum was present.

Staff Present: E. Summers, J. Caracci, G. Ferguson, T. Finner, S. Guest, M. Ribando, D. Schulze, S. Viger, C. Williamsen

PUBLIC COMMENT: There was no public comment.

APPROVAL OF

MINUTES:

3. The May 14, 2019 Village Board 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.

WARRANT NO.

19/10:

4. President DeSimone presented **Warrant No. 19/10** in the amount of \$2,070,435.40.

Motion: Trustee Lomax made a motion to approve the warrants as presented. Trustee Panicola Franz the motion.

ROLL CALL: AYES: Carmona, Franz, Frey, 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 Perez seconded the motion.

All were in favor. Motion carried.

Resolution No.
R-61-2019:

Resolution Authorizing the Execution of a Contract with Superior Road Striping, Inc. of Melrose Park, IL for the 2019 Pavement Striping Program in the amount of \$13,511.20. (Consent Agenda)

Ordinance No.
32-2019:

Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending Title 8, Chapter 10 and Title 6, Chapter 5 of the Bensenville Village Code to Update the Comprehensive Forestry Management Plan. (Consent Agenda)

Resolution No.
R-62-2019:

Resolution Waiving Competitive Bidding and Authorizing a Purchase Order to Roesch Ford of Bensenville, Illinois for the Purchase of Three (3) Police Vehicles and Three (3) Premium Care Warranties in the Not-to-Exceed Amount of \$109,140. (Consent Agenda)

Ordinance No.
33-2019:

Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method in a Designated Area near 811 E. Grand Avenue (commonly known as the Old Legends site) in the Village of Bensenville, Illinois. (Consent Agenda)

Resolution No.
R-63-2019:

Resolution Authorizing the Execution of an Engineering Service Contract with Strand Associates, Inc. to Perform Village-Wide Lift Station Assessment Project in the Not-to-Exceed Amount of \$47,680. (Consent Agenda)

Ordinance No.
34-2019:

Ordinance of the Village of Bensenville DuPage and Cook Counties, Illinois Amending Chapter Two of Title Five of the Bensenville Village Code to Regulate Motor Vehicle Stopping, Standing, or Parking. (Consent Agenda)

Resolution No.
R-64-2019:

Resolution Authorizing an Intergovernmental Agreement Between the Village of Bensenville and Bensenville Elementary

School District No. 2 for a School Resource Officer. (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, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-65-2019:

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-65-2019** entitled a **Resolution Authorizing the Execution of an Agreement Settling Litigation Naming the Village of Bensenville with Illinois Paper.**

There were no questions from the Village Board.

Motion: Trustee Franz made a motion to approve the resolution as presented. Trustee Frey seconded the motion.

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-66-2019:

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-66-2019** entitled a **Resolution of the Village of Bensenville, Du Page and Cook Counties, Illinois Accepting a Proposal for the Village Owned Vacant Parcel of Real Property at 112 North Center Street for its Appraised Value and Authorizing the Village Manager to Finalize the Terms of the Sale of the Property.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to approve the resolution as presented. Trustee Perez seconded the motion.

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

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All were in favor. Motion carried.

**LIFE SAVING
AWARDS:**

Police Chief, Dan Schulze, presented life saving awards to Officers Libu Mathew and Mike Linkowski for their heroics on May 1, 2019.

**PRESIDENT'S
REMARKS:**

President DeSimone announced the Village of Bensenville is offering free mulch to Bensenville Residents. President DeSimone announced the free mulch is available at Public Works on a first come, first serve bases. President DeSimone announced additional information can be obtained by contacting Public Works.

President DeSimone provided an update on the York Road construction project. President DeSimone announced the projected is currently scheduled to be completed by July 4th.

President DeSimone announced the Village is currently hiring for seasonal work and all available positions are listed on the Village's Website.

**Resolution No.
R-67-2019:**

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-67-2019** entitled a **Resolution Granting the Advice and Consent to the President's Re-Appointment of Luke Ciula to the Community Development Commission.**

There were no questions from the Village Board.

Motion:

Trustee Perez made a motion to approve the resolution as presented. Trustee Carmona seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

PROCLAMATION:

Deputy Village Clerk, Corey Williamsen, read a proclamation into the record in recognition of Childhood Apraxia Awareness in the Village of Bensenville

Motion:

Trustee Panicola made a motion to approve the proclamation as presented. Trustee Carmona seconded the motion.

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ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

MANAGERS

REPORT:

Village Manager, Evan Summers, announced garbage pick-up has been pushed back a day this week due to Memorial Day.

Mr. Summers announced the Village's storm water system worked as designed over the weekend with the storms that passed through. Mr. Summers announced some homes had seepage as a result and asked homeowners to contact Public Works with issues.

Mr. Summers announced vehicle stickers are now on sale and must be displayed by July 1st. Mr. Summers announced the Village is offering a \$2 discount if purchased online.

VILLAGE ATTORNEY

REPORT:

Village Attorney, Joseph Montana, had no report.

UNFINISHED

BUSINESS:

There was no unfinished business.

NEW BUSINESS:

There was no new business.

EXECUTIVE

SESSION:

Village Attorney, Joseph Montana, stated there was not a need for Executive Session.

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 6:44 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 11th day, June 2019