

**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**  
July 16, 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:

Franz, Frey, Lomax, Perez

Absent: Carmona, Panicola

A quorum was present.

Staff Present: J. Caracci, G. Ferguson, T. Finner, J. McManus, D. Schulze, S. Viger, C. Williamsen

**PUBLIC COMMENT:** There was no public comment.

**APPROVAL OF**

**MINUTES:**

3. The June 25, 2019 Village Board Meeting minutes were presented.

Motion: Trustee Lomax made a motion to approve the minutes as presented. Trustee Frey seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.**

**19/13:**

4. President DeSimone presented **Warrant No. 19/13** in the amount of \$2,138,343.93.

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

**ROLL CALL:**

AYES: Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.**

**R-75-2019:**

5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-75-2019** entitled a **Resolution**

**Granting the Advice and Consent of the Village Board of Trustees to the Village President's Appointment of Julie McManus to the Office of the Village Treasurer.**

There were no questions from the Village Board.

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

**ROLL CALL:** AYES: Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.  
R-76-2019:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-76-2019** entitled a **Resolution Granting the Advice and Consent of the Village President's Appointment of Julie McManus to the Police Pension Board.**

There were no questions from the Village Board.

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

**ROLL CALL:** AYES: Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
40-2019:**

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 40-2019** entitled an **Ordinance Approving a Preliminary and Final Plat of Subdivision at 647 John Street.**

There were no questions from the Village Board.

**Motion:** Trustee Perez made a motion to adopt the ordinance as presented. Trustee Lomax seconded the motion.

**ROLL CALL:** AYES: Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.**

**41-2019:**

8. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 41-2019** entitled an **Ordinance Approving a Variance to Allow a Fence in the Corner Side Yard at 420 West Green Street.**

There were no questions from the Village Board.

*The Petitioner was present and asked for relief from the required five-foot set back from the parkway. President DeSimone asked Staff to meet with the petitioner to resolve his concerns.*

Motion:

Trustee Lomax made a motion to adopt the ordinance as presented. Trustee Perez seconded the motion.

**ROLL CALL:**

AYES: Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.**

**42-2019:**

9. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 42-2019** entitled an **Ordinance Denying a Variance to Allow a Pole Sign at 610 North York Road.**

There were no questions from the Village Board.

Motion:

Trustee Lomax made a motion to adopt the ordinance as presented. Trustee Franz seconded the motion.

**ROLL CALL:**

AYES: Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.**

**43-2019:**

10. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 43-2019** entitled an **Ordinance**

**Approving a Variance to allow a paved parking area in the rear yard nonadjacent to a garage at 228 South York Road.**

There were no questions from the Village Board.

Motion: Trustee Perez made a motion to adopt the ordinance as presented. Trustee Lomax seconded the motion.

**ROLL CALL:** AYES: Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
44-2019:**

11. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 44-2019** entitled an **Ordinance Approving a Variance to Allow Relief from Master Sign Plan at 227 West Grand Avenue.**

There were no questions from the Village Board.

Motion: Trustee Perez made a motion to adopt the ordinance as presented. Trustee Franz seconded the motion.

**ROLL CALL:** AYES: Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.  
R-77-2019:**

12. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-77-2019** entitled a **Resolution Authorizing the Execution of a Contract with True North Consultants for the Removal of the Underground Storage Tank (UST) at 100 N. Church Road in a Not to Exceed amount of \$14,110.**

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: Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.**

**R-78-2019:**

13. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-78-2019** entitled a **Resolution Authorizing a Purchase Order to Vian Construction, Inc. for an Emergency Sanitary Sewer Repair on York Road in the Not-to-Exceed Amount of \$18,620.**

There were no questions from the Village Board.

Motion:

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

**ROLL CALL:**

AYES: Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

*Trustee Franz left the meeting at 6:47p.m.*

**Resolution No.**

**R-79-2019:**

14. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-79-2019** entitled a **Resolution Authorizing the Execution of a License Agreement with Zayo Group LLC to Install Telecommunications within the Village of Bensenville Right-of-Way.**

There were no questions from the Village Board.

Motion:

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

**ROLL CALL:**

AYES: President DeSimone, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.**

**R-80-2019:**

15. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-80-2019** entitled a **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.**

There were no questions from the Village Board.

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

**ROLL CALL:** AYES: President DeSimone, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

*Trustee Franz returned to the meeting at 6:48p.m.*

**Resolution No.  
R-81-2019:**

16. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-81-2019** entitled a **Resolution Authorizing an Engineering Service Agreement with James J. Benes and Associates, Inc. (JJB) for the 2019 CDBG Annual Residential Streetlight Project in the not-to-exceed amount of \$24,926.00.**

There were no questions from the Village Board.

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

**ROLL CALL:** AYES: Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.  
R-82-2019:**

17. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-82-2019** entitled a **Resolution**

**Approving Change Order Number One (Final) with Utility Dynamics, Inc. for a decrease of \$8,470.20 for the 2018 CDBG Annual Residential Streetlight Project for a revised contract cost of \$313,116.80.**

There were no questions from the Village Board.

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

**ROLL CALL:** AYES: Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.  
R-83-2019:**

18. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-83-2019** entitled a **Resolution Authorizing the Purchase Order to Patten Industries, Inc. (DBA Altorfer Industries, Inc.) of Elmhurst, IL for the 2019 Caterpillar Model 262D HF Skid Steer Loader in the Not-to-Exceed Amount of \$49,956.**

There were no questions from the Village Board.

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

**ROLL CALL:** AYES: Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.  
R-84-2019:**

19. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-84-2019** entitled a **Resolution Authorizing the Award of an Engineering Services Contract for the with Strand Associates , Inc. for the Church Road Pump Station Improvements in the not-to-exceed amount of \$58,235.00.**

There were no questions from the Village Board.

**Motion:** Trustee Franz made a motion to approve the resolution as

presented. Trustee Lomax seconded the motion.

**ROLL CALL:** AYES: Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.  
R-85-2019:**

20. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-85-2019** entitled a **Resolution Authorizing the Execution of an Ice Arena and Facility Usage Agreement with the Fenwick High School Hockey Club.**

There were no questions from the Village Board.

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

**ROLL CALL:** AYES: Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Informational  
Edge Ice Arena:**

Director of Recreation, Todd Finner, provided the Village Board with an update regarding the east rink floor at the Edge Ice Arena on Jefferson Street.

**PRESIDENT'S  
REMARKS:**

President DeSimone provided an update on various Village construction projects. President DeSimone announced the York Road and 2019 water main projects are now complete. President DeSimone announced the 2019 downtown project is scheduled to begin July 20<sup>th</sup>. President DeSimone announced all updates will be provided on the Village's website.

President DeSimone announced Music in the Park has been relocated to Main Street & Center Street due to construction taking place on the south half of downtown.

President DeSimone announced that Music in the Park on July 31<sup>st</sup> will be a Community Focused Music in the Park. President DeSimone announced representative from each Taxing Body will be

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in the park from 6:00pm – 7:30pm providing information on all their services. President DeSimone announced there will be raffles and giveaways and encourages all Residents to attend.

President DeSimone announced the next Village Board Meeting is scheduled for August 13<sup>th</sup>.

**MANAGERS  
REPORT:**

In absence of Village Manager, Evan Summer, there was no Village Manager's Report.

**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 Lomax made a motion to adjourn the meeting. Trustee Perez seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:59 p.m.

Nancy Quinn  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 13th day, August 2019