

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
August 13, 2019

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

President DeSimone held a moment of silence in honor of a young man from Bensenville that passed away.

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, J. McManus, D. Schulze, S. Viger, C. Williamsen

PUBLIC COMMENT: There was no public comment.

President DeSimone asked to move a proclamation presentation to this portion of the meeting. There were no objection from the Village Board.

Proclamation: President DeSimone read a proclamation into the record honoring Bensenville Resident and Musician Armando Rodriguez.

Motion: Trustee Franz made a motion to approve the proclamation as read. Trustee Carmona seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**APPROVAL OF
MINUTES:**

3. The July 16, 2019 Village Board Meeting minutes were presented.

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

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All were in favor. Motion carried.

WARRANT NO.

19/14:

4. President DeSimone presented **Warrant No. 19/14** in the amount of \$2,644,523.08.

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-86-2019:

5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-86-2019** entitled a **Resolution Adopting the Designating Signatories for the Village of Bensenville.**

There were no questions from the Village Board.

Motion:

Trustee Carmona 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

All were in favor. Motion carried.

Resolution No.

R-87-2019:

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-87-2019** entitled a **Resolution Approving a Façade Improvement Program Grant in the Not-to-Exceed Amount of \$10,000 for The Original Jim and Tom's at 123 W. Irving Park Rd.**

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

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-88-2019:

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-88-2019** entitled a **Resolution Opposing DuPage County Zoning Petition Z19-050 Zappen.**

There were no questions from the Village Board.

Motion:

Trustee Panicola 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.

Resolution No.
R-89-2019:

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-89-2019** entitled a **Resolution Intergovernmental Police Service Assistance (IPSA) Agreement.**

There were no questions from the Village Board.

Motion:

Trustee Franz 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

All were in favor. Motion carried.

Ordinance No.
45-2019:

9. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 45-2019** entitled an **Ordinance Designating Certain Property as Surplus and Authorizing the Disposal.**

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-90-2019:

10. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-90-2019** entitled a **Resolution Authorizing the Execution of a Purchase Order to Standard Equipment Company of Chicago, IL for Labor and Equipment to Repair 2009 Sterling Vactor in the Not-to-Exceed Amount of \$14,000.**

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-91-2019:

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-91-2019** entitled a **Resolution Authorizing the Execution of a Purchase Order to K & S Energy Services, Inc. of Chicago, IL for an Emergency Fabric Duct Replacement at the Aquatic Center in the Not-to-Exceed Amount of \$35,300.**

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

All were in favor. Motion carried.

Ordinance No.

46-2019:

12. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 46-2019** entitled an **Ordinance of**

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**the Village of Bensenville, DuPage and Cook Counties, Illinois
Ascertaining the Prevailing Rate of Wages for Laborers,
Mechanics and Other Workers Employed on Public Works
Projects in the Village of Bensenville.**

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced the Village Board was wearing Cubs apparel in honor of the young man from Bensenville that passed away. President DeSimone announced he was a Cubs fan.

President DeSimone provided an update on various Village construction projects. President DeSimone announced Grove Street resurfacing is scheduled to be completed August 15th. President DeSimone announced the 2019 downtown project is in full force. President DeSimone announced the Church Road bike path from Grove Street to Irving Park Road is scheduled to start the week of August 19th with a completion date of November 30th. President DeSimone announced all updates will be provided on the Village's website.

President DeSimone announced school starts for both School District No. 2 and Fenton High School on August 15th.

President DeSimone announced there are only three more Music in the Parks left for 2019.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, reminded all that the Village has partnered with ABC Wildlife to assist with skunk removal. Mr. Summers announced all available information can be found on the Village's website.

Mr. Summers announced the first Coffee with the Village President is scheduled for August 17th at Kremple's Park.

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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 6:49 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 27th day, August 2019