

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
January 28, 2020

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, Panicola, Perez

Absent: Lomax

A quorum was present.

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

President DeSimone held a moment of silence for fallen Berwyn Police Officer, Charles Schauer.

PUBLIC COMMENT: There was no Public Comment.

**APPROVAL OF
MINUTES:**

3. The January 14, 2020 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
20/02:**

4. President DeSimone presented **Warrant No. 20/02** in the amount of \$2,696,715.20.

Trustee Perez recused himself from voting on this item due to his company being on the warrant for a reimbursement from a permit.

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

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

NAYS: None

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Recused: Perez

All were in favor. Motion carried.

Motion: 5. Trustee Carmona made a motion to approve the Consent Agenda as presented. Trustee Franz seconded the motion.

Motion: Trustee Panicola made a motion to strike Consent Agenda item #2 and place it on Public Works Standing Committee for further discussion. Trustee Franz seconded the motion.

All were in favor. Motion carried.

Ordinance No.
1-2020:

Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending Section 1-4-3 and Section 4-4-2 of the Bensenville Village Code to Regulate the Possession, Sale and Furnishing of Tobacco Products, Alternative Nicotine Products and Electronic Cigarettes and the Settlement of Code Violations. (Consent Agenda)

Ordinance No.
2-2020:

Ordinance Authorizing the Village of Bensenville to Borrow Funds from the Public Water Supply Loan Program. (Consent Agenda)

Resolution No.
R-1-2020:

Resolution Designating the Village Manager as the Authorized Representative to Sign PWSLP (Public Water Supply Loan Program) Loan Application Documents and all Other Documents Related to the White Pines Water Main Replacement Project. (Consent Agenda)

Resolution No.
R-2-2020:

Resolution Authorizing the Execution of a Facility Rental Use Agreement with Chris Imes Hockey. (Consent Agenda)

Resolution No.
R-3-2020:

Resolution Authorizing a Facility Usage License Agreement with HHD Hockey. (Consent Agenda)

Resolution No.
R-4-2020:

Resolution Authorizing a Facility Usage License Agreement with Legacy Global Sports, Inc. (Consent Agenda)

Resolution No.

R-5-2020:

Resolution Authorizing a Facility Usage License Agreement with 200 x 85, LLC. for the ChiTown Shuffle Youth Hockey Tournament. (Consent Agenda)

Resolution No.

R-6-2020:

Resolution Authorizing an Execution of a Purchase Order to Regional Truck Equipment for Furnishing and Installation of One (1) Stainless Steel Dump Truck Body to Village's Fleet (Truck #244) in the Not-to-Exceed Amount of \$18,455. (Consent Agenda)

Resolution No.

R-7-2020:

Resolution Authorizing the Execution of a Two (2) Year Contract with Stewart Spreading Inc. for Year 2020 and 2021 for Sludge Hauling and Land Application in the Not-to-Exceed Amount of \$199,900. (Consent Agenda)

Resolution No.

R-8-2020:

Resolution Authorizing the Execution of a Two (2) Year Contract with Balanced Environments Inc. for the 2020-21 Parkway Tree Removal and Stump Grinding and Restoration Program in the Not-to-Exceed Amount of \$36,500. (Consent Agenda)

Resolution No.

R-9-2020:

Resolution Authorizing the 2020 Approved Vendor List for Village Departments Utilizing Parts, Equipment, and Services. (Consent Agenda)

Resolution No.

R-10-2020:

Resolution Authorizing the Close-out of the Motor Fuel Tax (MFT) Funds to Pay for Roadway Related General Maintenance in the Amount of \$265,001.63 from January 1, 2019 to December 31, 2019. (Consent Agenda)

Resolution No.

R-11-2020:

Resolution Authorizing the use of Motor Fuel Tax (MFT) Funds to Pay for Roadway Related General Maintenance in the Amount of \$390,000.00 from January 1, 2020 to December 31, 2020. (Consent Agenda)

Resolution No.

R-12-2020:

Resolution Approving a Retail Sale Agreement Between the Village of Bensenville and AVI Systems, Inc. for the Purchase

and Installation of High Definition Cameras in Bensenville Studios. (Consent Agenda)

Motion: **Approval of the Termination of an IGA for the Teen Center Between the Bensenville Park District and the Village of Bensenville. (Consent Agenda)**

Motion: Trustee Panicola made a motion to approve the Consent Agenda as amended. Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
3-2020:**

6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 3-2020** entitled an **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Approving an Agreement by and Between the Village of Bensenville and Northeast DuPage Family and Youth Services (NEDFYS).**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**POLICE OFFICER
OATH OF OFFICE:**

President DeSimone administered an Oath of Office for newly hired Police Officer Adam Kadlec.

President DeSimone administered an Oath of Office for newly hired Police Officer Bryan Madden.

**AWARD
PRESENTATION:**

Police Chief, Dan Schulze, presented Police Officers Kristian Casillas and Christopher Staffeldt with the Medal of Valor and Sergeant Brad

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Swanson, Sergeant Chris Oliva and Officer Dexter Stephens with an Honorable Mention for their arrest of suspected bank Robbery suspect on December 18, 2019.

**Ordinance No.
4-2020:**

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 4-2020** entitled an **Ordinance of the Village of Bensenville, DuPage and Cook Counties, IL Amending Title 8 Chapter 6 of the Bensenville Village Code to Update the Sewers and Wastewater Treatment Code.**

There were no questions from the Village Board.

Motion:

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

Director of Public Works informed the Village Board that the presented ordinance had several scrivener's errors in it that was discovered in the morning. Mr. Caracci explained they have since been corrected.

Motion:

Trustee Carmona made a motion to accept the amendments as presented by Staff. Trustee Frey seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Frey, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Motion:

Trustee Perez made a motion to adopt the ordinance with the amendments. Trustee Carmona seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Frey, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced the Village has begun a new Christmas light recycling program that started on December 1st and

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will end February 29th. President DeSimone announced receptacles are placed at Public Works and Village Hall.

President DeSimone announced that the U.S. Census Bureau is still hiring and additional information and maps can be found on the Village's Website.

PROCLIMATION: President DeSimone read a proclamation into the record in recognition of Dr. Martin Luther King Jr.

Motion: Trustee Panicola made a motion approve the proclamation with the amendments. Trustee Frey seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**MANAGERS
REPORT:** Village Manager, Evan Summers, had no report.

**VILLAGE ATTORNEY
REPORT:** Village Attorney, Joseph Montana, had no report.

**UNFINISHED
BUSINESS:** There was no unfinished business.

**NEW BUSINESS:
EXECUTIVE
SESSION:** There was no new business.

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 6:54 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 11th day, February 2020