

**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**  
**February 18, 2020**

**CALL TO ORDER:** Village President, Frank 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:

Carmona, Franz, Frey, Lomax, Panicola

Absent: Perez

A quorum was present.

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

**Public Comment:** There was no Public Comment.

**Approval of Minutes:** The January 21, 2020 Committee of the Whole 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.

**Amending 4-3:** Village Manager, Evan Summer, presented an Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending Chapter Three of Title Four of the Bensenville Village Code to Prohibit the Use of Tobacco Products, Alternative Nicotine Products and Electronic Cigarettes in the Village's Parks.

There were no questions from the Committee.

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**Motion:** Trustee Franz 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.

**Amending Code**

**Cannabis**

**Possession:** Village Manager, Evan Summers, presented an Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending the Bensenville Village Code Regarding Possession of Cannabis and Drug Paraphernalia.

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 Frey seconded the motion.

All were in favor. Motion Carried.

**Motion:** *Trustee Lomax made a motion to remove the January 21, 2020 tabled item regarding 754-758 Industrial Drive from the table for discussion. Trustee Panicola seconded the motion.*

*All were in favor. Motion carried.*

**754-758 Industrial**

**Drive:** Village Manager, Evan Summers, presented an Ordinance Approving a Special Use Permit to Allow Motor Vehicle Repair at 754-758 Industrial Drive.

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 Franz seconded the motion.

All were in favor. Motion Carried.

**4N251 Hawthorne**

**Ave.:** Village Manager, Evan Summers, presented an Ordinance Approving the Annexation Agreement for 4N251 Hawthorne Avenue (Parcel number: 03-23-307-002).

There were no questions from the Committee.

**Motion:** Trustee Panicola made a motion to table this item.  
Trustee Franz seconded the motion.

All were in favor. Motion Carried.

**4N251 Hawthorne**

**Ave.:** Village Manager, Evan Summers, presented an Ordinance Annexing 4N251 Hawthorne Ave. into the Village of Bensenville.

There were no questions from the Committee.

**Motion:** Trustee Franz made a motion to table this item.  
Trustee Panicola seconded the motion.

All were in favor. Motion Carried.

**2020 Zoning**

**Map:** Village Manager, Evan Summers, presented a Resolution Approving the Adoption of the 2020 Village of Bensenville Zoning Map.

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 Frey seconded the motion.

All were in favor. Motion Carried.

**LAR Lawn & Grounds**

**Agreement:** Village Manager, Evan Summers, presented a Resolution for a Contract Extension with LAR Lawn & Ground for the Tall Grass Program.

There were no questions from the Committee.

**Motion:** Trustee Franz made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Lomax seconded the motion.

**MAP Agreement**

**Amendment:** Village Manager, Evan Summers, presented a Resolution Authorizing a Side Letter of Agreement to the Contract with the Metropolitan Appliance Union (Patrol) Effective from January 1, 2019 through December 31, 2022.

Village Manager, Evan Summers, requested to table this item until a later date.

**Motion:** Trustee Franz made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Panicola seconded the motion.

*No action was taken on the above motion.*

**Motion:** Trustee Franz made a motion to table this item until a future date. Trustee Lomax seconded the motion.

All were in favor. Motion Carried.

**Schroeder**

**Asphalt:**

Village Manager, Evan Summers, presented a Resolution Awarding a Construction Contract to Schroeder Asphalt Services, Inc of Huntley, IL for the 2019 Street Improvements Project-CDBG in the amount of \$1,065,598.20.

There were no questions from the Committee.

**Motion:** Trustee Franz 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.

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**Hancock Engineering:** Village Manager, Evan Summers, presented a Resolution Awarding a Construction Engineering Services Agreement for the 2019 Street Improvements Project-CDBG to Hancock Engineering Company in the Not-to-Exceed Amount of \$91,103.00.

There were no questions from the Committee.

**Motion:** Trustee Franz 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.

**LAA IDOT:** Village Manager, Evan Summers, presented a Resolution Authorizing a Local Agency Agreement (LAA) with IDOT for Grant Funding Associated with the IL83 CMAQ-TCM Shared Use Path Project.

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.

**BLA, Inc.:** Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of an Engineering Services Agreement with BLA, Inc for the IL83 CMAQ-TCM Shared Use Path Project in the Not-to-Exceed Amount of \$126,545.48.

There were no questions from the Committee.

**Motion:** Trustee Franz 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.

**IL83 CMAQ-TCM:** Village Manager, Evan Summers, presented a Resolution Appropriating the Required Local Match Funds in the amount of \$705,443.00 Associated with the Federally Funded Project the IL83 CMAQ-TCM Shared Use Path Project.

There were no questions from the Committee.

Motion: Trustee Franz made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Frey seconded the motion.

All were in favor. Motion Carried.

**Amending R-16-2018:** Village Manager, Evan Summers, presented a Resolution Amending Resolution R-16-2018 Appropriating the Required Local Match Funds in the Estimated Amount of \$730,682 Associated with the Federally Funded Railroad Ave Improvements Project.

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 Lomax seconded the motion.

All were in favor. Motion Carried.

**Larry Roesch:** Village Manager, Evan Summers, presented a Resolution Waiving Competitive Bidding and Authorizing the Purchase Order to Larry Roesch Ford of Bensenville, IL for the Purchase of Five (5) Police Vehicles in the Not-to-Exceed Amount of \$182,352.

There were no questions from the Committee.

Motion: Trustee Franz 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.

**MDS**

**Technologies:** Village Manager, Evan Summers, presented a Resolution Authorizing a Contract with MDS Technologies, Inc. (MDST) for 2020 Pavement Evaluation Study in the Not-to-Exceed Amount of \$17,810.00.

There were no questions from the Committee.

**Motion:** Trustee Franz 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.

**St. Aubin  
Nursery:**

Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract with St. Aubin Nursery & Landscaping, Inc. for the 2020 Tree Purchase and Delivery in the Not-to-Exceed Amount of \$24,000.

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 Frey seconded the motion.

All were in favor. Motion Carried.

**Pulse Design:**

Village Manager, Evan Summers, presented a Resolution Waiving Competitive Bidding and Authorizing a Purchase Order to Pulse Design of Midlothian, IL for the Purchase of Arboretum Signs in the Not-to-Exceed Amount of \$25,000.

There were no questions from the Committee.

**Motion:** Trustee Frey 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.

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**T-Mobile:** Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Purchase Order with T-Mobile for the GPS Tracking Services in the Not-To-Exceed Amount of \$13,000.

There were no questions from the Committee.

**Motion:** Trustee Franz 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.

**John Neri Construction:** Village Manager, Evan Summers, presented a Resolution Authorizing a Purchase Order to John Neri Construction Co., Inc. for an Emergency Water Main Repairs on Marshall Road in the Not-to-Exceed Amount of \$17,507.

There were no questions from the Committee.

**Motion:** Trustee Franz 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.

**Greeley & Hansen:** Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Purchase Order With Greeley and Hansen to Prepare a Technical Report and Probable Construction Costs to Repair the East Rink Floor Defect.

There were no questions from the Committee.

**Motion:** Trustee Franz 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.

**Informational Items:** There was 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 Panicola seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:12 p.m.

Corey Williamsen  
Deputy Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 17th day, March 2020