

**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
January 21, 2020

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

PRESENT: Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Carmona, Franz, Frey, Lomax, Panicola, Perez

Absent: Village Clerk, Nancy Quinn

A quorum was present.

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

Public Comment: There was no Public Comment.

Approval of Minutes:

The October 15, 2019 Committee of the Whole 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.

The October 28, 2019 Special Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

The October 29, 2019 Special Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

Amending 1-4-3

& 4-4-2: Village Manager, Evan Summer, presented an 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.

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.

AVI Purchase Order:

Village Manager, Evan Summers, presented a 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.

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.

**Green Teen Zone
IGA Termination:**

Village Manager, Evan Summers, presented a Motion to Approve the Termination of an IGA for the Teen Center between the Bensenville Park District and the Village of Bensenville.

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.

754-758 Industrial

Drive: Village Manager, Evan Summers, presented a Motion to Approve to Table Consideration of a Special Use Permit to Allow Motor Vehicle Repair at 754-758 Industrial Drive.

There were no questions from the Committee.

Motion: Trustee Perez made a motion to table this item. Trustee Perez seconded the motion.

All were in favor. Motion Carried.

Public Works Supply

Loan Program: Village Manager, Evan Summers, presented an Ordinance Authorizing the Village of Bensenville to Borrow Funds from the Public Water Supply Loan Program.

There were no questions from the Committee.

Trustee Perez left the meeting at 6:42 p.m.

Motion: Trustee Panicola 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.

Trustee Perez re-entered the meeting at 6:45 p.m.

**Authorizing Village
Manager to Sign
PWSLP**

Documents: Village Manager, Evan Summers, presented a 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.

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.

**2019 MFT
Closeout:**

Village Manager, Evan Summers, presented a 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.

There were no questions from the Committee.

Motion: Trustee Perez 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.

2020 MFT Funds: Village Manager, Evan Summers, presented a 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.

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 Perez seconded the motion.

All were in favor. Motion Carried.

2020 Vendor List: Village Manager, Evan Summers, presented a Resolution Authorizing the 2020 Approved Vendor List for Village Departments Utilizing Parts, Equipment, and Services.

There were no questions from the Committee.

Motion: Trustee Perez 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.

Stewart Spreading: Village Manager, Evan Summers, presented a 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.

There were no questions from the Committee.

Motion: Trustee Carmona 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.

Balanced Environmental: Village Manager, Evan Summers, presented a 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.

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.

Regional Truck

Equipment:

Village Manager, Evan Summers, presented a 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 \$17,245.

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 Carmona seconded the motion.

Director of Public Works, Joe Caracci, informed the Committee an error was made and the correct price is \$18,455.

Motion:

Trustee Panicola made an amended motion to approve this item for placement on a future Village Board Meeting Agenda for action in the amount of \$18,455.00. Trustee Carmona seconded the motion.

All were in favor. Motion Carried.

Amending 8-6:

Village Manager, Evan Summers, presented 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 Committee.

Motion:

Trustee Perez 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.

Special Needs

Sign Policy:

Village Manager, Evan Summers, presented Approval of a Special Needs Sign Policy

There were no questions from the Committee.

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Motion: Trustee Carmona made a motion to approve the proposed policy as presented. Trustee Franz seconded the motion.

All were in favor. Motion Carried.

200 x 85 LLC: Village Manager, Evan Summers, presented a Resolution Authorizing a Facility Usage License Agreement with 200 x 85, LLC. for the Chi-Town Shuffle Youth Hockey Tournament.

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.

Legacy Global: Village Manager, Evan Summers, presented a Resolution Authorizing a Facility Usage License Agreement with Legacy Global Sports, Inc.

There were no questions from the Committee.

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

All were in favor. Motion Carried.

HHD Hockey: Village Manager, Evan Summers, presented a Resolution Authorizing a Facility Usage License Agreement with HHD Hockey.

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.

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Chris Imes

Hockey:

Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Facility Rental Use Agreement with Chris Imes Hockey.

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 Carmona 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 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 7:01 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day, February 2020