

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
March 24, 2020

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

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Carmona*, Franz*, Frey*, Lomax*, Panicola*, Perez*

Absent: None

A quorum was present.

Staff Present: E. Summers, C. Williamsen

**Village Clerk, Nancy Quinn, Trustee Carmona, Trustee Franz, Trustee Frey, Trustee Lomax, Trustee Panicola and Trustee Perez attended the meeting via electronic means.*

President DeSimone requested to move Village Manger's Report to this portion of the meeting. There were no objections from the Village Board.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced the Village is operating under the State of Illinois Governor's Order No. 2020-07, as such the Village Clerk and Trustees are attending the meeting via phone this evening. Mr. Summers announced that in order to provide and open and honest form of Government, under the direction of Village President, Frank DeSimone, the Village has made several accommodations that exceed the Governor's Order. Mr. Summers announced the Village President, Village Manager, Village Attorney and Deputy Village Clerk are all present in the Village Board Room. Mr. Summers announced the Village has solicited Public Comment by allowing the Public to submit via an online form and that any Public Comment received will be read into the record. Mr. Summers announced Public access to the Board Room is permitted for Public that wish to address the Village Board in person could do so if they so choose.

Mr. Summers announced this meeting is being live streamed for the first time in Village history on Periscope via www.pscb.tv/bensenville and the link has been posted on the Village's website for the Public

to access.

PUBLIC COMMENT: There was no Public Comment.

APPROVAL OF MINUTES: 3. The March 10, 2020 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 20/06: 4. President DeSimone presented **Warrant No. 20/06** in the amount of \$1,378,240.51.

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

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

NAYS: None

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.

All were in favor. Motion carried.

Resolution No. R-30-2020: **Resolution Establishing Guidelines and Procedures for 2020 Senior/Disabled Grass Cutting Program. (Consent Agenda)**

Resolution No. R-31-2020: **Resolution Authorizing the Execution of a Contract with L.A.R. Lawn & Ground Corp. for the 2020 Senior/Disabled Grass Cutting Program. (Consent Agenda)**

Resolution No. R-32-2020: **Resolution Authorizing the Execution of a Contract with Panoramic Landscaping for the 2020 Senior/Disabled Grass**

Cutting Program. (Consent Agenda)

Resolution No.
R-33-2020:

Resolution Authorizing the Execution of a Contract with Thomas Herrera Landscaping for the 2020 Senior/Disabled Grass Cutting Program. (Consent Agenda)

Resolution No.
R-34-2020:

Resolution Authorizing the Award of a Construction Contract for the 2020 Village Watermain Replacement Project to Swallow Construction Corporation in the Amount of \$2,062,407.18. (Consent Agenda)

Resolution No.
R-35-2020:

Resolution Authorizing the Execution of a Construction Engineering Services Agreement for the 2020 Watermain Improvements Project with Hancock Engineering Company in the Not to Exceed Amount of \$108,856.00. (Consent Agenda)

Resolution No.
R-36-2020:

Resolution Authorizing the Approval of an Estoppel Certificate for Roosevelt University and the Assignment and Assumption of Lease Between Robert Morris University Illinois (Assignor) and Roosevelt University (Assignee). (Consent Agenda)

Resolution No.
R-37-2020:

Resolution to Authorize the Village Manager to Enter into an Agreement with Net Assets Corporation for Rental Registrar Services Beginning with the 2021 Registration Year. (Consent Agenda)

Ordinance No.
11-2020:

Ordinance Abating the Tax Heretofore Levied for the Year 2019 to Pay Debt Service on \$1,500,000 series 2001B General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
12-2020:

Ordinance Amending Title 3, Chapter 3, Section 5 of the Bensenville Village Code to Reduce the Number of Class E-1 Liquor Licenses Outstanding at Any One Time from Ten to Nine. (Consent Agenda)

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
13-2020:**

6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 13-2020** entitled an **Ordinance Amending Title 3, Chapter 3, Section 5 of the Bensenville Village Code to Reduce the Number of Class E-1 Liquor Licenses Outstanding at Any One Time from Ten to Nine.**

There were no questions from the Village Board.

Motion: Trustee Carmona made a motion 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 that as Elected Officials, we are committed to serving the Community now more than ever. President DeSimone announced that vital services will continue to be provided to the Community. President DeSimone announced he will sign an Emergency Declaration tonight that is meant to be used in a limited fashion to ensure the effects of the coronavirus are mitigated and addressed in a swift and decisive manner.

President DeSimone announced that this declaration allows for immediate action in the event the Village Board does not have the ability to meet to approve emergency operation measures. President DeSimone announced that this is also the first step in allowing the Village to be reimbursed by the Federal Government for related expenses. President DeSimone announced to all Residents and Business during these times: as a Resident of Bensenville for many years, he can tell you that the people of Bensenville does not give up. In times of good and bad, the Bensenville Community has always stepped up and supported one another in times of need. The amount of outreach and support he has seen over the past week has been outstanding, please keep it up. Although we may be forced to stay at home and distance ourselves from others, President DeSimone

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challenges the Community to reach out to Family and Friends during these times by calling or video conferencing. President DeSimone asked that you check in on your elder neighbors, just to see how they are doing. President DeSimone stated if history can tell us anything, it's that Bensenville is a resilient Community filled with people that care for each other. President DeSimone is confident Bensenville will get through this. President DeSimone thanks all for their patience during these times. President DeSimone thank Bensenville and asks all to stay safe.

**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 Carmona made a motion to adjourn the meeting. Trustee Franz seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:39 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 14th day, April 2020