

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
October 26, 2021

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:

President DeSimone, Carmona, Frey, Lomax, Panicola, Perez

Absent: Franz

A quorum was present.

Staff Present: E. Summers, J. McManus, S. Viger, C. Williamson

PUBLIC HEARING: President DeSimone opened the Public Hearing on the intent to sell General Obligation Limited Tax Bonds Series 2021B at 6:31 p.m.

ROLL CALL: Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:

President DeSimone, Carmona, Frey, Lomax, Panicola, Perez

Absent: Franz

A quorum was present.

President DeSimone asked if there were any members of the Public that would like to comment on the Public Hearing. There were none.

Motion: Trustee Lomax made a motion to close the Public Hearing. Trustee Frey seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

President DeSimone closed the Public Hearing at 6:32 p.m.

PUBLIC COMMENT: **Paul De Michele – 17W275 Rodeck Lane, Bensenville, IL 60106**
Mr. De Michele addressed the Village Board regarding a proposed Ordinance on the agenda regarding 1201 Argyle Street.

Kathy Fagiano – 1205 Elmhurst Street, Bensenville, IL 60106

Ms. Fagiano addressed the Village Board regarding speeders in her area. Village Manager, Evan Summers, stated he would speak with the Police Chief to address Ms. Fagiano's concerns.

Lara Schwarz – Bensenville School District No. 2

Ms. Schwarz presented a certificate of appreciation to Emergency Management Director, Don Schultz, for his hard work and assistance throughout the Village of Bensenville.

**APPROVAL OF
MINUTES:**

4. The October 12, 2021 Village Board Meeting minutes were presented.

Motion:

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

ROLL CALL:

AYES: Carmona, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**WARRANT NO.
21/16:**

5. President DeSimone presented **Warrant No. 21/16** in the amount of \$716,370.76.

Motion:

Trustee Panicola made a motion to approve the warrants as presented. Trustee Frey the motion.

ROLL CALL:

AYES: Carmona, Frey, Lomax, Panicola, Perez

NAYS: None

Motion carried.

Motion:

6. Trustee Frey made a motion to approve the Consent Agenda as presented. Trustee Lomax seconded the motion.

All were in favor. Motion carried.

**Ordinance No.
39-2021:**

**Ordinance Abating the Tax Heretofore Levied for the Year 2021
to Pay Debt Service on General Obligation Bonds (Alternate**

Revenue Sources) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

40-2021:

Ordinance Amending Various Sections of Title 5, Chapter 4, of the Bensenville Village Code for a Change in the Vehicle Sticker Issuance Term and Fee Schedule. (Consent Agenda)

Ordinance No.

41-2021:

Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending Section 8-7-7 of Chapter Seven of Title Eight of the Bensenville Village Code to Establish a Surcharge for Water Services in the White Pines Subdivision Area. (Consent Agenda)

Ordinance No.

42-2021:

Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending Section 8-7-7 of Chapter Seven of Title Eight of the Bensenville Village Code with Regard to Water and Sewer Rates. (Consent Agenda)

Ordinance No.

43-2021:

Ordinance Authorizing the Vacation of Central Avenue, Indian Hill Drive, Ash Avenue, Iroquois Court, Edgewood Avenue, Iroquois Lane, and a Portion of Spruce Avenue in the Village of Bensenville. (Consent Agenda)

Ordinance No.

44-2021:

Ordinance Granting Site Plan Approval and a Preliminary Planned Unit Development with Code Departures for a Townhouse Development at 214 N Walnut Street. (Consent Agenda)

Ordinance No.

45-2021:

Ordinance Granting a Variation to Allow an Increase in Maximum Allowable Driveway Width at 1307 W Brookwood Street. (Consent Agenda)

Ordinance No.

46-2021:

Ordinance Granting Variations for Garage Location and Maximum Driveway Width at 830 S John Street. (Consent Agenda)

Ordinance No.

47-2021:

Ordinance Denying and Approving Variations to Construct a Driveway and Detached Garage at 500 E Red Oak Street.

(Consent Agenda)

Ordinance No.
48-2021:

Ordinance Granting Lot Coverage and Driveway Width Variations, and Denying Driveway Location, Parking Pad, and Quantity Variations at 1201 W Argyle Street. (Consent Agenda)

Resolution No.
R-96-2021:

Resolution Establishing the Tax Levy Estimate in the Amount of \$5,703,266 for 2021 Per the Truth in Taxation Act. (Consent Agenda)

Resolution No.
R-97-2021:

Resolution Authorizing An Agreement with G.W. & Associates, PC for Audit Services for the 2021 Fiscal Year. (Consent Agenda)

Resolution No.
R-98-2021:

Resolution Adopting the 2022 Meeting Schedules for the Village of Bensenville. (Consent Agenda)

Resolution No.
R-99-2021:

Resolution Authorizing the Execution of Amendment No. 5 to the Engineering Services Agreement with HR Green for Plan Review Services Associated with the Elgin-O'Hare Western Access Project in the Not to Exceed Amount of \$100,000 for a Revised Contract Total of \$648,000. (Consent Agenda)

Resolution No.
R-100-2021:

Resolution Establishing Guidelines and Procedures for the 2021-2022 Senior / Disabled Snow Removal Program. (Consent Agenda)

Resolution No.
R-101-2021:

Resolution Authorizing the Execution of a Contract with L.A.R. Lawn & Grounds for the 2021-2022 Senior / Disabled Snow Removal Program. (Consent Agenda)

Resolution No.
R-102-2021:

Resolution Authorizing the Execution of a Contract with Thomas Herrera for the 2021-2022 Senior / Disabled Snow Removal Program. (Consent Agenda)

Motion:

Trustee Frey made a motion to approve the Consent Agenda as presented. Trustee Lomax seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-103-2021:

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-103-2021** entitled a **Resolution Granting the Advice and Consent to the President's Appointment of Doug Eltman to an Un-Expiring Term on the Bensenville Fire District No. 2 Boards of Trustees.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-104-2021:

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-103-2021** entitled a **Resolution Authorizing the Execution of a Contract with Ray Ramirez (KSK Landscaping) for the 2021-2022 Senior / Disabled Snow Removal Program.**

There were no questions from the Village Board.

Motion: Trustee Lomax made a motion to approve the resolution as presented. Trustee Frey seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

PRESIDENT'S
REMARKS:

President DeSimone presented the winners of the Halloween Decoration Contest:

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- First Place: 1018 Twin Oaks Street
- Second Place: 725 West Memorial Road
- Third Place: 905 Dolores Drive

President DeSimone announced Trick-or-Treat hours are from 3:00pm – 8:00pm on October 31st. President DeSimone announced those who wish to not participate should hang a Village sign on their door that was included in their water bill.

President DeSimone announced one of Bensenville's most popular and elaborately decorated homes will be re-locating their annual display to the corner of Center and Green Streets in downtown Bensenville this October. President DeSimone announced the Village will be partnering with the Wilkes family as they create yet another reason to come enjoy downtown Bensenville this fall. President DeSimone announced the display will be available 24/7 during the entire month of October for viewing but will come to life on Fridays and Saturdays from 7 – 10 pm. President DeSimone announced live actors will also be present on Sunday, October 31st.

President DeSimone announced the Village's Pumpkin Smash Event will be November 6th. President DeSimone announced the location has changed and the event will now take place at Village Hall in the Addison Street Parking Lot; all information can be found on the Village's Website.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced 2022 vehicle stickers are now on sale online and in person.

Mr. Summers announced November 1st will be the last brush pick up of the year.

Mr. Summers announced the Village will be hosting an Aging-in-Community workshop on November 3rd; all information can be found of the Village's website.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, P. Joseph Montana stated he had no Village Attorney Report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

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NEW BUSINESS: There was no new business.

EXECUTIVE SESSION: Village Attorney, Joseph Montana, called for an Executive Session for the purpose of discussing property acquisition (5 ILCS 120/2 (C) (5). No actions will take place as a result of the discussions.

Motion: Trustee Perez made a motion to recess the meeting and go into executive session. Trustee Frey seconded the motion.

All were in favor. Motion carried.

President DeSimone recessed the meeting at 6:52 p.m.

President DeSimone called the meeting back to order at 7:03 p.m.

ROLL CALL: Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:

Carmona, Frey, Lomax, Panicola, Perez

Absent: Franz

A quorum was present.

ADJOURNMENT: Trustee Carmona made a motion to adjourn the meeting. Trustee Perez seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:04 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 16th day, November 2021