

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
November 16, 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, Perez

Absent: Franz, Panicola

A quorum was present.

Staff Present: E. Summers, J. Caracci, S. Flynn, J. McManus, S. Viger, C. Williamsen

PUBLIC HEARING: President DeSimone opened the Public Hearing on the Proposed 2022 Budget.

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

President DeSimone, Carmona, Frey, Lomax, Perez

Absent: Franz, Panicola

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 Perez made a motion to close the Public Hearing. Trustee Carmona seconded the motion.

ROLL CALL: AYES: Carmona, Frey, Lomax Perez

NAYS: None

All were in favor. Motion carried.

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

EMPLOYEE RECOGNITION: Director of Public Works, Joe Caracci, recognized recent retired Public Works Employees John Izewski (25 years) and Rich Zaph (27

years).

Mr. Caracci read a proclamation into the records in honor of John Izewski.

Mr. Caracci read a proclamation into the records in honor of Rich Zaph.

PUBLIC COMMENT: **Paul De Michele – 17W275 Rodeck Lane, Bensenville, IL 60106**
Mr. De Michele addressed the Village Board regarding the process of the Community Development Commission.

Nancy Mariani – 600 S. County Line Road, Bensenville, IL 60106
Ms. Mariani addressed the Village Board regarding her request for outdoor storage at 600 South County Line Road. Ms. Mariani submitted photos into the record. They have been attached to the minutes as “Exhibit A”.

Tricia Sutton – 424 Diana Court, Bensenville, Illinois 60106
Ms. Sutton addressed the Village Board regarding her request for a fence in the front yard at 424 Diana Court.

**APPROVAL OF
MINUTES:**

4. The October 26, 2021 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

**WARRANT NO.
21/17:**

5. President DeSimone presented **Warrant No. 21/17** in the amount of \$1,355,284.23.

Motion: Trustee Lomax made a motion to approve the warrants as presented. Trustee Perez the motion.

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

NAYS: None

Motion carried.

**Ordinance No.
49-2021:**

6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 49-2021** entitled an **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending Section 4-3-38 of Chapter Three of Title Four on the Bensenville Village Code to Increase the Video Gaming Terminal Fee.**

There were no questions from the Village Board.

Motion:

Trustee Lomax made a motion to adopt the ordinance as presented.
Trustee Carmona seconded the motion.

ROLL CALL:

AYES: Carmona, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
50-2021:**

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 50-2021** entitled an **Ordinance Granting a Variation to Allow a Paved Parking Area Nonadjacent to the Garage at 151 S Addison Street.**

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

AYES: Carmona, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
51-2021:**

8. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 51-2021** entitled an **Ordinance Granting a Variation to Allow a Fence in the Corner Side Yard at 400 Spruce Avenue.**

There were no questions from the Village Board.

Motion:

Trustee Lomax made a motion to adopt the ordinance as presented.

Trustee Perez seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
52-2021:**

9. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 52-2021** entitled an **Ordinance Denying a Variation to Allow an Increase in Maximum Allowable Sign Height, and Granting a Variation to Allow an Electronic Message Sign at 1201-1221 W Irving Park Road.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
53-2021:**

10. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 53-2021** entitled an **Ordinance Denying a Variation to Allow a Fence in the Front Yard at 424 Diana Court.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

President DeSimone asked Staff to meet with the Applicant regarding her request.

**Ordinance No.
54-2021:**

11. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 54-2021** entitled an **Ordinance Denying a Special Use Permit to Allow Outdoor Storage in Excess of 25% at 600 S County Line Road.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
55-2021:**

12. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 55-2021** entitled an **Ordinance Authorizing the Acquisition of a Parcel Commonly Known as "800 West Irving Park Road" for Corporate Purposes.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
56-2021:**

13. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 56-2021** entitled an **Ordinance Adopting the Annual Budget for the Village of Bensenville for the Fiscal Year Commencing January 1, 2022 and Ending December 31, 2022.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
57-2021:**

14. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 57-2021** entitled an **Ordinance Adopting the 2021 Tax Levy for the Village of Bensenville, DuPage and Cook Counties, for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
58-2021:**

15. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 58-2021** entitled an **Ordinance Authorizing the Issuance of General Obligation Limited Tax Bonds, Series 2021B in an Aggregate Principal Amount of \$1,340,000 of the Village of Bensenville, DuPage and Cook Counties, Illinois, for the Purpose of Providing Funds for the Construction of Certain Capital Improvements within the Village, Providing for the Levy and Collection of a Direct Annual Tax to Pay the Principal of and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-105-2021:**

16. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-105-2021** entitled a **Resolution Authorizing A Contract with Illinois Counties Risk Management Trust and Other Ancillary Insurance Companies for Comprehensive Liability Insurance Package Effective December 1, 2021.**

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, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-106-2021:**

17. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-106-2021** entitled a **Resolution Authorizing Contract with the Illinois Counties Risk Management Trust (ICRMT) for Worker's Compensation Insurance Effective January 1, 2022 to December 31, 2022.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-107-2021:**

18. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-107-2021** entitled a **Resolution**

Authorizing the Village Manager to Enter into an Agreement for Endpoint Detection and Response Services Not-to-Exceed \$35,000.

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-108-2021:**

19. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-108-2021** entitled a **Resolution Authorizing the Approval of Change Order No. 1 (FINAL) with Utility Dynamics, Inc. for the 2021 CDBG Annual Residential Streetlight Project for a Decrease of \$33,998 Resulting in a Final Contract Amount of \$805,160.**

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, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-109-2021:**

20. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-109-2021** entitled a **Resolution Authorizing the Execution of a Purchase Order to Al Warren Oil Company, Inc. for Providing Fuel Tank Rental and Fleet Fueling Services in the Not-to-Exceed Amount of \$168,200.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-110-2021:**

21. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-110-2021** entitled a **Resolution Authorizing to Waive Competitive Bidding and Execute One Year Contract Extension with Lindahl Brothers, Inc. for Sand & Stone Delivery and Debris Hauling in the Not-to-Exceed Amount of \$83,000.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-111-2021:**

22. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-111-2021** entitled a **Resolution Authorizing the Execution of a Contract with Compass Minerals America, Inc. for the Purchase of Seven Hundred and Twenty (720) Tons of Bulk Rock Salt in the Not-to-Exceed Amount of \$47,000.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-112-2021:**

23. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-112-2021** entitled a **Resolution**

Authorizing the Execution of an Extension #2 of a Two-Year Contract with Alexander Chemical Corporation for the Purchase and Delivery of Sodium Bisulfate in the Not to Exceed Amount of \$12,480.

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, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-113-2021:**

24. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-113-2021** entitled a **Resolution Authorizing the Purchase Order to Univar Solutions for the Purchase of 12.5% Sodium Hypochlorite and Installation of a 3,050 Gallon Double Wall Storage Containment in the not-to-exceed cost of \$21,960.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-114-2021:**

25. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-114-2021** entitled a **Resolution Authorizing the Execution of Extension #2 of a Two (2) Year Contract with Alexander Chemical Corporation for the Purchase and Delivery of Aluminum Sulfate (Alum) in the Not-to-Exceed Amount of \$19,000.**

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, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-115-2021:**

26. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-115-2021** entitled a **Resolution Authorizing a Two (2) Year Contract with Suburban Laboratories Inc. for the Wastewater Sampling and Analysis Services in the Not-to-Exceed Amount of \$113,394.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-116-2021:**

27. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-116-2021** entitled a **Resolution Authorizing the Execution of an Engineering Services Agreement with Baxter & Woodman Consulting Engineers for the 2022 Pretreatment Program Assistance in the Not-to-Exceed Amount of \$120,000.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-117-2021:**

28. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-117-2021** entitled a **Resolution Authorizing the Execution of a Year Four (4) Out of a Four-Year Contract with Winkler's Tree Service Inc. for 2022 Parkway Tree Pruning Program in the Not-to-Exceed Amount of \$39,462.**

There were no questions from the Village Board.

Motion:

Trustee Perez made a motion to approve the resolution as presented. Trustee Lomax seconded the motion.

ROLL CALL:

AYES: Carmona, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-118-2021:**

29. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-118-2021** entitled a **Resolution to Obtain Permits to Authorize the Village of Bensenville to Perform Work on State Highways.**

There were no questions from the Village Board.

Motion:

Trustee Carmona made a motion to approve the resolution as presented. Trustee Lomax seconded the motion.

ROLL CALL:

AYES: Carmona, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-119-2021:**

30. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-119-2021** entitled a **Resolution**

Authorizing the Execution of a Supplemental Statement (Scope) of Work with Municipal GIS Partners, Inc. (MGP) for the 2022 Calendar Year in the Not-to-Exceed Amount of \$85,615.

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, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-120-2021:**

31. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-120-2021** entitled a **Resolution Authorizing the Execution of Extension #2 of the Two-Year Contract with Best Quality Cleaning Inc. for Janitorial Services at the Police and Emergency Management Headquarters in the Not-to-Exceed Amount of \$27,000.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-121-2021:**

32. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-121-2021** entitled a **Resolution Authorizing the 2022 Approved Vendor List for Village Departments Utilizing Parts, Equipment, and Services.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-122-2021:**

33. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-122-2021** entitled a **Resolution Endorsing the 2021 Climate Action Plan for the Chicago Region.**

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, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-123-2021:**

34. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-123-2021** entitled a **Resolution Approving a Facility Use Agreement with Goodman Training, LLC.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced the Village's Holiday Magic & Tree Lighting will take place on November 21st from 5:00 p.m. – 7:00 p.m.

in Downtown Bensenville; all information can be found on the Village's website.

President DeSimone provided an update on Office Kotlewski.

President DeSimone announced a Day of Support for Officer Kotlewski that will occur on November 27th; all information can be found on the Village's website.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced fall leaf pickup has been extended until December 15th.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, P. Joseph Montana stated he had no Village Attorney 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 Perez seconded the motion.

ROLL CALL:

AYES: Carmona, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:49 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 14th day, December 2021

1084

600 W.
County Line Rd



11-16-21

2.4

601 S. County
Line Rd



11-16-21

3-4

Good S. County
Line Rd.



11-16-21

4-4

Good S. County
Line Rd



11-16-21

1-4

6020 S.
County Line Rd



11-16-21

2-4

620 S. County
Line Rd



11-16-21

7-4

620 S. County
Line Rd



11-16-21

44

620 S. County
Line Rd



11-16-21