

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

December 14, 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. Caracci, S. Viger, C. Williamsen

PUBLIC COMMENT: There was no Public Comment.

President DeSimone requested to deviate from the Agenda and move the Holiday Decoration Contest Winner Results to this portion of the meeting.

Motion: Trustee Lomax made a motion to deviate from the Agenda and move the Holiday Decoration Contest Winner Results to this portion of the meeting. Trustee Frey seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**HOLIDAY HOME
DECORATING:**

President DeSimone announced the winners of the 2021 Holiday Home Decorating Contest:

- First Place: 452 South Mason Street
- Second Place: 835 South Addison Road
- Third Place 402 Barron Street

**APPROVAL OF
MINUTES:**

4. The November 16, 2021 Village Board Meeting minutes were presented.

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Motion: Trustee Carmona 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.
21/18:**

5. President DeSimone presented **Warrant No. 21/18** in the amount of \$4,948,056.68.

Motion: Trustee Lomax 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.

**Ordinance No.
59-2021:**

6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 59-2021** entitled an **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Approving a Consulting and Service Agreement with S & G Thor Consulting Corporation for Consulting Services for 2022.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to adopt the ordinance 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-124-2021:**

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-124-2021** entitled a **Resolution**

Approving the Agreement with Avion Consultants, LLC and the Village of Bensenville for Consulting Services for 2022.

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, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
60-2021:**

8. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 60-2021** entitled an **Ordinance Approving a Site Plan and an Amendment to a Planned Unit Development for the Future Industrial Business Park at the Mohawk Terrace Neighborhood.**

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, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
61-2021:**

9. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 61-2021** entitled an **Ordinance Approving a Ground Lease of Village Property Located at 540 County Line Road with MTR for a term of Six Months.**

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, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
62-2021:**

10. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 62-2021** entitled an **Ordinance Granting a Variation to Allow an Increase in the Maximum Allowable Driveway Width for a Turnaround Pad at 427 N IL Rte. 83, Bensenville, IL.**

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, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
63-2021:**

11. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 63-2021** entitled an **Ordinance Granting a Variation to Allow a 20' by 20' Paved Parking Area Nonadjacent to a Garage at 16 W Irving Park Road.**

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

AYES: Carmona, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
64-2021:**

12. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 64-2021** entitled an **Ordinance Granting a Variation to Allow a 10' by 20' Paved Parking Area Nonadjacent to the Garage Entrance at 244 S Center Street.**

There were no questions from the Village Board.

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Motion: Trustee Perez made a motion to adopt the ordinance 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-125-2021:

13. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-125-2021** entitled a **Resolution Approving the Proposed Extension of Current Agreement with SMG Security Services Providing the Village Mandated Fire Alarm Monitoring Services Utilizing a Wireless AES Intellinet Network.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to approve the resolution 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-126-2021:

14. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-126-2021** entitled a **Resolution Requesting the Surface Transportation Board Review the Regional Impacts Before Approving Canadian Pacific Railway's Acquisition of Kansas City Southern.**

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.

**Resolution No.
R-127-2021:**

15. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-127-2021** entitled a **Resolution Authorizing the Transfer of \$1.56 million from Tax Increment Financing District 5 (Heritage Square) to Tax Increment Financing District 7 (Irving Park/Church).**

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, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Motion
238 Park St:**

16. President DeSimone gave the summarization of the action contemplated in **Motion to Remand a Site Plan and Variations to Construct a 2,000 SF Light Industrial Building at 238 Park Street. to the Community Development Commission.**

There were no questions from the Village Board.

Motion:

Trustee Lomax made a motion to Motion to Remand a Site Plan and Variations to Construct a 2,000 SF Light Industrial Building at 238 Park Street. to the Community Development Commission. Trustee Perez seconded the motion.

ROLL CALL:

AYES: Carmona, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-128-2021:**

17. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-128-2021** entitled a **Resolution**

Establishing the Refuse, Recycling and Yard Waste Rates with Republic Services for the Village of Bensenville Effective January 1, 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, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No. R-129-2021:

18. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-129-2021** entitled a **Resolution Authorizing the Execution of the PACE Paratransit Local Share Agreement for Participation in the 2022 Ride DuPage Program.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to approve the resolution 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-130-2021:

19. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-130-2021** entitled a **Resolution Authorizing the Execution of a Funding Increase to the Crossing Improvement Agreement with Metra as it Relates to the Church Road TAP-TCM Project in the Amount of \$60,000 for a Final Amount of \$632,233.**

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 thanked Village Staff, Trustees and the Village Clerk for their hard work and dedication in 2021.

President DeSimone wished all a Merry Christmas and a Happy New Year!

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced the deadline for Vehicle Stickers is December 31, 2021.

**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 Frey seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:57 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 11th day, January 2022