

**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.

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