

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
January 25, 2022

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, Frey, Lomax, Panicola, Perez

Absent: Carmona, Franz

A quorum was present.

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

PUBLIC COMMENT: There was no Public Comment.

APPROVAL OF MINUTES: 4. The January 11, 2022 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: Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

WARRANT NO. 22/02: 5. President DeSimone presented **Warrant No. 22/02** in the amount of \$736,893.45.

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

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

NAYS: None

Motion carried.

**Ordinance No.
1-2022:**

6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 1-2022** entitled an **Ordinance Granting a Special Use Permit to Operate a Daycare Center at 329 S York Road, Bensenville, Illinois.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
2-2022:**

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 2-2022** entitled an **Ordinance Granting Approval of a Site Plan and Variations to Construct a 1500 SF Light Industrial Building at 238 Park Street, Bensenville, Illinois.**

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: Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-5-2022:**

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-5-2022** entitled a **Resolution**

Approving a Façade Improvement Program Grant in the Not-to-Exceed Amount of \$10,000 for Gina's Drive-In at 1222 W. Irving Park Rd.

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-6-2022:**

9. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-6-2022** entitled a **Resolution Approving a Façade Improvement Program Grant in the Not-to-Exceed Amount of \$10,000 for Omega Properties LLC at 114 W. Green St.**

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: Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-7-2022:**

10. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-7-2022** entitled a **Resolution Waiving Competitive Bidding and Authorizing a Purchase Order to Larry Roesch Ford of Bensenville, IL for the Purchase of Two (2) Police Vehicles in the Not-to-Exceed Amount of \$74,850.**

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: Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-8-2022:**

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-8-2022** entitled a **Resolution to Appropriate the Use of the Motor Fuel Tax (MFT) Funds to Pay for Roadway Related General Maintenance in the Amount of \$140,000 from January 1, 2022 to December 31, 2022.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-9-2022:**

12. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-9-2022** entitled a **Resolution Authorizing the Approval of Change Order No. 1 with John Neri Construction Co., Inc. for the White Pines Watermain Rehabilitation Project for a Decrease of \$356,093.70 Resulting in a Revised Contract Amount of \$5,429,891.55.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-10-2022:**

13. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-10-2022** entitled a **Resolution**

Waiving Competitive Bidding and Authorizing a Purchase Order to Solenis for Purchase & Delivery of Polymer in the Not-to-Exceed Amount of \$21,709.80.

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: Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No. R-11-2022:

14. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-11-2022** entitled a **Resolution Authorizing the Execution of Extension Number One (#1) with Stewart Spreading Inc. for Sludge Hauling and Land Application in the Not-to-Exceed Amount of \$115,000.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No. R-12-2022:

15. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-12-2022** entitled a **Resolution Authorizing the Execution of a Change Order Number Two (2) (FINAL) with Stewart Spreading, Inc. for an Increase of \$16,431.15 for the 2020-2021 Sludge Hauling Contract for a Revised Contract Cost of \$238,136.35.**

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: Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
3-2022:**

16. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 3-2022** entitled an **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Approving a Public Highway Underpass Agreement with Union Pacific Railroad Company for the Ongoing Use, Maintenance and Repair of a Portion of Roadway Subject to Final Attorney Review.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced the outdoor skating rink in Downtown Bensenville is open and ready for use. President DeSimone asked all to follow the rules that are posted by the rink.

President DeSimone announced the Village's 2022 Holiday Lights Recycling Program; details can be found on the Village's website.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced modified Village Hall hours due to a shortage in Staff as a result of COVID-19.

**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, 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 Lomax 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 6:50 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:

Frey, Lomax, Panicola, Perez

Absent: Carmona, Franz

A quorum was present.

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

ROLL CALL: AYES: 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 8th day, February 2022