

**Village of Bensenville
Village Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook**

MINUTES OF THE COMMITTEE OF THE WHOLE
October 19, 2021

CALL TO ORDER: Village President, Frank DeSimone, called the meeting to order at 6:30 p.m.

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

Carmona, Franz, Frey, Lomax, Panicola, Perez

Absent: None

A quorum was present.

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

Public Comment: There was no Public Comment.

Approval of Minutes: The September 21, 2021 Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

The October 12, 2021 Special Committee of the Whole Meeting – Budget Workshop minutes were presented.

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

All were in favor. Motion carried.

2022 Meeting

Schedule: Village Manager, Evan Summer, presented a **Resolution Adopting the 2022 Meeting Schedules for the Village of Bensenville.**

There were no questions from the Committee.

Motion: Trustee Panicola made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Carmona seconded the motion.

All were in favor. Motion Carried.

Mohawk Terrace

Street Vacation: Village Manager, Evan Summers, presented an **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.**

There were no questions from the Committee.

Motion: Trustee Franz made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Panicola seconded the motion.

All were in favor. Motion Carried.

214 N. Walnut St.: Village Manager, Evan Summers, presented an **Ordinance Granting Site Plan Approval and a Preliminary Planned Unit Development with Code Departures for a Townhouse Development at 214 N Walnut Street.**

There were no questions from the Committee.

Motion: Trustee Perez made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Frey seconded the motion.

All were in favor. Motion Carried.

1307 W.

Brookwood St: Village Manager, Evan Summers, presented an **Ordinance Granting a Variation to Allow an Increase in Maximum Allowable Driveway Width at 1307 W Brookwood Street.**

There were no questions from the Committee.

Motion: Trustee Panicola made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Lomax seconded the motion.

All were in favor. Motion Carried.

830 S. John St.: Village Manager, Evan Summers, presented an **Ordinance Granting Variations for Garage Location and Maximum Driveway Width at 830 S John Street.**

There were no questions from the Committee.

Motion: Trustee Lomax made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Frey seconded the motion.

All were in favor. Motion Carried.

500 E. Red Oak St.: Village Manager, Evan Summers, presented an **Ordinance Denying and Approving Variations to Construct a Driveway and Detached Garage at 500 E Red Oak Street.**

There were no questions from the Committee.

Motion: Trustee Lomax made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Perez seconded the motion.

All were in favor. Motion Carried.

1201 W. Argyle St: Village Manager, Evan Summers, presented an **Ordinance Granting Lot Coverage and Driveway Width Variations, and Denying Driveway Location, Parking Pad, and Quantity Variations at 1201 W Argyle Street.**

There were no questions from the Committee.

Motion: Trustee Perez made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Frey seconded the motion.

No action was taken on the above motion.

President DeSimone suggested a modification to the ordinance that would allow for the removal of concrete and the driveway entrance to move to the middle where a tree would have to be removed at the property owner's expense and allow for a twelve-foot wide driveway. The Applicant, Mr. Soto, was in agreeance with the amended.

Motion: Trustee Franz made an amended motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Frey seconded the motion.

All were in favor. Motion Carried.

Tax Levy Estimate: Village Manager, Evan Summers, presented a **Resolution Establishing the Tax Levy Estimate in the Amount of \$5,703,266 for 2021 Per the Truth in Taxation Act.**

There were no questions from the Committee.

Motion: Trustee Franz made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Frey seconded the motion.

All were in favor. Motion Carried.

Tax Abatements: Village Manager, Evan Summers, presented an **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.**

There were no questions from the Committee.

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Motion: Trustee Panicola made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Frey seconded the motion.

All were in favor. Motion Carried.

G.W. & Associates: Village Manager, Evan Summers, presented a **Resolution Authorizing An Agreement with G.W. & Associates, PC for Audit Services for the 2021 Fiscal Year.**

There were no questions from the Committee.

Motion: Trustee Carmona made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Frey seconded the motion.

All were in favor. Motion Carried.

8-7-7 Amendment: Village Manager, Evan Summers, presented an **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.**

There were no questions from the Committee.

Motion: Trustee Panicola made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Lomax seconded the motion.

All were in favor. Motion Carried.

5-4 Amendment: Village Manager, Evan Summers, presented an **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.**

There were no questions from the Committee.

Motion: Trustee Lomax made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Carmona seconded the motion.

All were in favor. Motion Carried.

8-7-7 Amendment

(White Pines): Village Manager, Evan Summers, presented an **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.**

There were no questions from the Committee.

Motion: Trustee Panicola made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Franz seconded the motion.

All were in favor. Motion Carried.

HR Green:

Village Manager, Evan Summers, presented a **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.**

There were no questions from the Committee.

Motion: Trustee Perez made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Franz seconded the motion.

All were in favor. Motion Carried.

Senior/Disabled Snow Removal Guidelines:

Village Manager, Evan Summers, presented a **Resolution Establishing Guidelines and Procedures for the 2021-2022 Senior / Disabled Snow Removal Program.**

There were no questions from the Committee.

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Motion: Trustee Franz made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Carmona seconded the motion.

All were in favor. Motion Carried.

L.A.R. Lawn &

Grounds: Village Manager, Evan Summers, presented a **Resolution Authorizing the Execution of a Contract with L.A.R. Lawn & Grounds for the 2021-2022 Senior / Disabled Snow Removal Program.**

There were no questions from the Committee.

Motion: Trustee Panicola made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Frey seconded the motion.

All were in favor. Motion Carried.

Thomas Herrera: Village Manager, Evan Summers, presented a **Resolution Authorizing the Execution of a Contract with Thomas Herrera for the 2021-2022 Senior / Disabled Snow Removal Program.**

There were no questions from the Committee.

Motion: Trustee Perez made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Panicola seconded the motion.

All were in favor. Motion Carried.

Informational Items:

There were no information items.

Unfinished Business:

There was no unfinished business.

Executive Session:

Village Manager, Evan Summers, stated there was not a need for executive session.

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

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:24 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day, February, 2022