

**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**  
**February 22, 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, Carmona, Frey, Lomax, Panicola, Perez

Absent: Franz

A quorum was present.

Staff Present: E. Summers, S. Viger, C. Williamsen

**PUBLIC COMMENT:** There was no Public Comment

**APPROVAL OF MINUTES:** 4. The February 8, 2022 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, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**WARRANT NO. 22/04:** 5. President DeSimone presented **Warrant No. 22/04** in the amount of \$1,112,691.47.

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.

Motion:

6. Trustee Panicola made a motion to approve the Consent Agenda as presented. Trustee Frey seconded the motion.

All were in favor. Motion carried.

**Ordinance No.**  
**4-2022:**

**Ordinance Approving of a Site Plan Review, Plat of Subdivision, and Preliminary & Final Planned Unit Development with Code Departures for the Redevelopment of 720, 740, and 840 E Green Street, Bensenville. (Consent Agenda)**

**Ordinance No.**  
**5-2022:**

**Ordinance Approving a Plat of Consolidation at 904-910 W Irving Park Road (Gem Car Wash). (Consent Agenda)**

**Ordinance No.**  
**6-2022:**

**Ordinance Approving a Site Plan Review and a Final Planned Unit Development with Code Departures for a 10-unit Townhome Development at 214 N Walnut Street. (Consent Agenda)**

**Resolution No.**  
**R-14-2022:**

**Resolution Authorizing the Award of a Construction Contract for the 2022 Watermain Improvements Project to Gerardi Sewer & Water Company Incorporated in the Not-to-Exceed Amount of \$1,421,386.40. (Consent Agenda)**

**Resolution No.**  
**R-15-2022:**

**Resolution Authorizing the Award of a Construction Engineering Services Agreement for the 2022 Watermain Improvements Project to Hancock Engineering Company in the Not-to-Exceed Amount of \$126,624.00. (Consent Agenda)**

**Resolution No.**  
**R-16-2022:**

**Resolution Authorizing the Award of a Construction Contract for the Eastern Avenue Reconstruction Project to R.W. Dunteman Company in the Not-to-Exceed Amount of \$1,696,201.24. (Consent Agenda)**

**Resolution No.**  
**R-17-2022:**

**Resolution Authorizing the Award of a Construction Engineering Services Agreement for the Eastern Avenue**

**Reconstruction Project to Civiltech Engineering, Inc. in the Not-to-Exceed Amount of \$168,236.00. (Consent Agenda)**

**Resolution No.**  
**R-18-2022:**

**Resolution Approving Local Siting Request for Amber Solvent Recycling at 1033 Fairway Drive. (Consent Agenda)**

**Resolution No.**  
**R-19-2022:**

**Resolution Authorizing a License Agreement between La Huerta and the Village of Bensenville. (Consent Agenda)**

**Resolution No.**  
**R-20-2022:**

**Resolution Approving an Intergovernmental Agreement Between the Village of Bensenville and the Milwaukee District West Community Coalition and Authorize the Village Manager to Expend an Amount Not-to-Exceed \$100,000 to Support Related Legal, Technical, Public Affairs, Lobbying, Legislative, and All Other Lawful Actions. (Consent Agenda)**

Motion:

Trustee Panicola made a motion to approve the Consent Agenda 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 Announced Honor Flight Hockey game will take place on March 12, 2022 at the Edge Ice Arena; ticket information can be found on the Village's website.

President DeSimone free COVID-19 tests are available to Bensenville Residents from the State of Illinois; Residents should access the following link to order: [accesscovidtest.org](https://accesscovidtest.org)

President DeSimone announced he participated in a press conference today (2/22) announcing the formation of a coalition of eight communities along Metra's Milwaukee District West line to oppose the proposed merger of Canadian Pacific Railway and

Kansas City Southern Railroad, which could result in a 300% increase in freight train traffic through the communities.; more info is available on the Village's website.

**MANAGERS  
REPORT:**

Village Manager, Evan Summers, announced Com-Ed has begun their annual tree trimming service in Bensenville.

Mr. Summers reminded all that overnight parking is prohibited in the Village of Bensenville from 2:00am – 6:00am and when there are 2" or greater of snowfall.

Mr. Summers announced Village Facilities will be mask optional beginning February 28, 2022.

**VILLAGE ATTORNEY  
REPORT:**

Village Attorney, Bethany Nystrom stated she had no Village Attorney Report.

**UNFINISHED  
BUSINESS:**

There was no unfinished business.

**NEW BUSINESS:**

There was no new business.

**EXECUTIVE  
SESSION:**

Village Attorney, Bethany Nystrom, 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, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:36 p.m.

Nancy Quinn  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 8th day, March 2022