

**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
February 15, 2022

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, 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.

Approval of Minutes: The October 19, 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.

**IGA Milwaukee District
West Community
Coalition:**

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

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.

214 N. Walnut St.: Village Manager, Evan Summers, presented an **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.**

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 Perez seconded the motion.

All were in favor. Motion Carried.

904-910 W. Irving Park Rd.: Village Manager, Evan Summers, presented an **Ordinance Approving a Plat of Consolidation at 904-910 W Irving Park Road (Gem Car Wash).**

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 Lomax seconded the motion.

All were in favor. Motion Carried.

720, 740, 840 E. Green St.: Village Manager, Evan Summers, presented an **Ordinance Granting 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.**

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.

1033 Fairway Dr.: Village Manager, Evan Summers, presented a **Resolution Approving Local Siting Request for Amber Solvent Recycling at 1033 Fairway Drive.**

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.

La Huerta License Agreement: Village Manager, Evan Summers, presented a **Resolution Authorizing a License Agreement between La Huerta and the Village of Bensenville.**

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.

Gerardi Sewer & Water Agreement: Village Manager, Evan Summers, presented a **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.**

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.

Hancock Engineering

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

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.

R.W. Dunteman

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

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.

Civiltech Engineering

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

There were no questions from the Committee.

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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.

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.

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

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:54 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, March, 2022