

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

March 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, Franz, Frey, Lomax, Panicola

Absent: Perez

A quorum was present.

Staff Present: E. Summers, C. Williamsen

PUBLIC COMMENT: There was no Public Comment

**APPROVAL OF
MINUTES:**

4. The March 8, 2022 Village Board Meeting minutes were presented.

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

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

**WARRANT NO.
22/06:**

5. President DeSimone presented **Warrant No. 22/06** in the amount of \$1,536,914.02.

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

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Panicola

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.

Resolution No.
R-23-2022:

Resolution Authorizing a Contract with CDS Office Technologies for the Maintenance of Printers Within the Village from May 1, 2022 Through April 30, 2023 in the Aggregate Amount of \$13,749.84. (Consent Agenda)

Resolution No.
R-24-2022:

Resolution Approving a Lobbying Services Agreement Between the Village of Bensenville and Maren Ronan Ltd. (Consent Agenda)

Resolution No.
R-25-2022:

Resolution Authorizing the Establishment of Short-lists of Engineering Firms for Professional Services in Design Engineering, Wastewater and Water Facility Design & Engineering, Stormwater Engineering, and Construction Engineering. (Consent Agenda)

Resolution No.
R-26-2022:

Resolution Authorizing the Award of a Construction Engineering Services Agreement for the 2022 Residential Street Improvements Project to BLA, Inc. in the Not-to-Exceed Amount of \$97,265.50. (Consent Agenda)

Resolution No.
R-27-2022:

Resolution Authorizing the Award of a Construction Contract for the 2022 Residential Street Improvements Project to Builders Paving LLC in the Not-to-Exceed Amount of \$815,000.00. (Consent Agenda)

Resolution No.
R-28-2022:

Resolution Authorizing the Execution of a Purchase Order with T-Mobile for the GPS Tracking Services in the Not-To-Exceed Amount of \$13,000. (Consent Agenda)

Resolution No.
R-29-2022:

Resolution Waiving Competitive Bidding and Authorizing a Purchase Order to Pots, Planters & More in Not-to-Exceed

Amount of \$45,000. (Consent Agenda)

Resolution No.
R-30-2022:

Resolution Authorizing the Execution of a Contract with L.A.R. Lawn & Grounds for 2022-2025 Lawn Maintenance Services in the Not-to-Exceed Amount of \$320,000. (Consent Agenda)

Resolution No.
R-31-2022:

Resolution Establishing Guidelines and Procedures for 2022 Senior/Disabled Grass Cutting Program. (Consent Agenda)

Resolution No.
R-32-2022:

Resolution Authorizing the Execution of a Contract with KSK Landscaping & Handyman Corp. for the 2022 Senior/Disabled Grass Cutting Program. (Consent Agenda)

Resolution No.
R-33-2022:

Resolution Authorizing the Execution of a Contract with L.A.R. Lawn & Ground Corp. for the 2022 Senior/Disabled Grass Cutting Program. (Consent Agenda)

Resolution No.
R-34-2022:

Resolution Authorizing the Execution of a Contract with Tomas Herrera Landscaping for the 2022 Senior/Disabled Grass Cutting Program. (Consent Agenda)

Motion:

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

ROLL CALL:

AYES: Carmona, Franz, Frey, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-35-2022:

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-35-2022** entitled a **Resolution Adopting the Official Zoning District Map for the Village of Bensenville for 2022.**

There were no questions from the Village Board.

Motion:

Trustee Franz made a motion to approve the resolution as presented. Trustee Lomax seconded the motion.

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone Announced on April 16, 2022 from 10AM - 12PM visit the Bensenville Village Hall to take a picture with the Easter Bunny; follow the signs to the top floor of Village Hall to take a picture with the Easter Bunny at this free event! For additional details, call (630) 594-1010

President DeSimone announced the Village is proud to offer its residents a free mulch delivery this spring! Please fill out the application and sign the waiver form to secure your place on the list. Public Works staff will be making deliveries to the first 250 households May 9-13, 2022. Residents must fill out the application form and waiver release. Both are required to qualify for the Program. Program is limited to the first 250 applicants.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced the first Brush Pick Up is scheduled for the week of April 3rd.

Mr. Summers announced the Village mailed out a "Spring into Action" broacher with the water bill and asked all Residents to review and follow the broacher.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, P. Joseph Montana 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, P. Joseph Montana, stated there was not a need for Executive Session

ADJOURNMENT:

Trustee Lomax made a motion to adjourn the meeting. Trustee Franz seconded the motion.

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ROLL CALL:

AYES: Carmona, Franz, Frey, Lomax, Panicola

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 12th day, April 2022