

**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**

**April 26, 2022**

**CALL TO ORDER:** 1. President DeSimone called the meeting to order at 6:30 p.m.

**ROLL CALL:** 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

President DeSimone, Carmona, Franz, Frey, Lomax, Panicola, Perez

Absent: Village Clerk, Nancy Quinn

A quorum was present.

Staff Present: E. Summers, K. Pozsgay, D. Schultze, C. Williamsen

**AGING IN A CHANGING  
REGION PROGRAM  
PRESENTATION:**

Brad Winick of Planning/Aging presented to the Village Board and Community Bensenville's role in the "Aging in a Changing Region" Program findings.

**PROCLAMATION:** President DeSimone read a proclamation into the record in support of Aging in Community for Bensenville, Illinois.

Motion: Trustee Perez made a motion to approve the proclamation as read. Trustee Lomax seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

President DeSimone issued a Statement prior to Public Comment regarding the rumors about the White Pines Golf Course.

**PUBLIC COMMENT:** **Michael Jaffe – 410 S. Judson Street, Bensenville, Illinois**  
Mr. Jaffe thanked President DeSimone for his comments. Mr. Jaffe addressed the Village Board regarding White Pines Golf Course and asked the matter to be brought to referendum.

**Paul De Michele – 17W275 Rodeck Lane, Bensenville, Illinois**  
Mr. De Michele addressed the Village Board regarding the Village Manager's Contract.

**Michael Plumeri – 16W656 3<sup>rd</sup> Avenue, Bensenville, Illinois**

Mr. Plumeri addressed the Village Board regarding the proposed Final Plat of Subdivision at 400 S. Ridgewood Ave and his objection to any type of development at White Pines Golf Course.

**Garry Gardner – 17W131 Woodalnd Avenue, Bensenville, Illinois**

Mr. Gardner addressed the Village Board regarding the rumored development of White Pines Golf Course.

**Robert Benson – 435 Barron Street, Bensenville, Illinois**

Mr. Benson thanked President DeSimone for his comments. Mr. Benson thanked the Village Board for their recent efforts in stopping the railroad merger. Mr. Benson addressed the Village Board regarding White Pines Golf Course and asked the matter to be brought to referendum.

**Laura Charboneau – 4N600 Ridgewood 3<sup>rd</sup> Avenue, Bensenville, Illinois**

Ms. Charboneau addressed the Village Board regarding the proposed Final Plat of Subdivision at 400 S. Ridgewood Ave and her objection to any type of development at White Pines Golf Course.

**Elaine Carzoli – 217 S. Center Street, Bensenville, Illinois**

Ms. Carzoli addressed the Village Board regarding the rumored development of White Pines Golf Course.

**Jennifer Marcussen – 240 S. York Rd, Bensenville, Illinois (Online Submittal)**

*Regarding the White Pines sale, we are against the property being sold for more industry to be added into our town. Homes off of 83, and homes north of Irving, west of York have been wiped out to build industry, along with the massive wipeout of so many homes east of York for O'Hare. Adding industry into White Pines will change the charm of our neighborhoods along with the increase in traffic and pollution. Please put the industry down at the corner of Grand and Countyline. That land is still for sale.*

**Ronald Pedersen – 620 S. York Rd, Bensenville, Illinois (Online Submittal)**

*I am against the sale of White Pines Golf course and will vote for such if called upon.*

**APPROVAL OF  
MINUTES:**

4. The April 12, 2022 Village Board Meeting minutes were presented.

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

**ROLL CALL:** AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez  
NAYS: None

All were in favor. Motion carried.

**WARRANT NO.  
22/08:**

5. President DeSimone presented **Warrant No. 22/08** in the amount of \$1,960,617.31.

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

**ROLL CALL:** AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez  
NAYS: None

Motion carried.

- Motion:
6. Trustee Perez made a motion to approve the Consent Agenda as presented. Trustee Frey seconded the motion.

All were in favor. Motion carried.

**Ordinance No.  
7-2022:**

**Ordinance Amendment to Title 5, Traffic And Motor Vehicles, Chapter2, Stopping, Standing Or Parking Section 5-2-13, No Parking Zones. (Consent Agenda)**

**Ordinance No.  
8-2022:**

**Ordinance Amending Village Code, Title 3, Section, 3, Chapter 5 of the Bensenville Village Code Increasing the Number of Outstanding Class E-1 Liquor Licenses from Nine to Ten. (Consent Agenda)**

**Ordinance No.  
9-2022:**

**Ordinance Granting a Final Plat of Subdivision at 400 S Ridgewood Ave.: CDC Case 2022-04. (Consent Agenda)**

**Ordinance No.  
10-2022:**

**Ordinance Granting a Variation to Construct an Addition in the Interior Side Yard at 422 E. Pine Avenue, CDC Case 2022-02.**

**(Consent Agenda)**

**Resolution No.**  
**R-36-2022:**

**Resolution Authorizing a Contract with American Mobile Staging for the Libertyfest Events for Years 2022, 2023, and 2024 in the Not-to-Exceed Amount of \$14,352.00 for Each Year. (Consent Agenda)**

**Resolution No.**  
**R-37-2022:**

**Resolution Approving an Agreement Between the Village of Bensenville and Mad Bomber Fireworks Productions for Contracted Production Services 2022, 2023, and 2024 in the Not-to-Exceed Amount of \$48,500 Annually. (Consent Agenda)**

**Resolution No.**  
**R-38-2022:**

**Resolution Authorizing the Execution of a Three Year Agreement and Purchase Orders with Diversified Audio Group for the Lighting and Sound for the Music in the Park Series 2022-2024 in the Not-to-Exceed Amount of \$15,680 Annually. (Consent Agenda)**

**Resolution No.**  
**R-39-2022:**

**Resolution Authorizing the Execution of an Agreement and Purchase Orders with American Mobile Staging in the Not-to-Exceed Amount of \$15,600 for the Staging for the 2022-2024 Music in the Park Concert Series. (Consent Agenda)**

**Resolution No.**  
**R-40-2022:**

**Resolution Authorizing a Contract with Corrective Asphalt Materials, LLC for the 2022 Pavement Preventative Maintenance Program in the Amount of \$54,354.60. (Consent Agenda)**

**Resolution No.**  
**R-41-2022:**

**Resolution Authorizing the Award of a Construction Contract for the 2022 - 2025 Various Native Vegetation Maintenance Projects to McGinty Bros., Inc. in the Not-to-Exceed Amount of \$58,831.15. (Consent Agenda)**

**Resolution No.**  
**R-42-2022:**

**Resolution Authorizing a Contract with Eagles Landscape Too Corp. for the 2022 Lawn & Alley Maintenance Programs for the Village of Bensenville. (Consent Agenda)**

**Resolution No.**  
**R-43-2022:**

**Resolution Authorizing the Execution of a Design-Build Contract with TranSystems for the Emergency Repair of a Box**

**Culvert located at 710 W. Irving Park Road in the Not-to-Exceed amount of \$50,000. (Consent Agenda)**

**Resolution No.**  
**R-44-2022:**

**Resolution Approving a Five Year Agreement Between the Village of Bensenville and Quicket Solutions, Inc. for Ticketing Software in the Not-to-Exceed Amount of \$1800 Monthly. (Consent Agenda)**

**Resolution No.**  
**R-45-2022:**

**Resolution for Approval of a Two Year Service Agreement Between Flock Group Inc. and the Village of Bensenville for the Purchase, Service and Support for Five Flock Falcon Cameras. (Consent Agenda)**

**Resolution No.**  
**R-46-2022:**

**Resolution Approving a License Agreement for Use of Village Owned Property at 302 West Green Street by Roots and Wings // Alas y Raices, NFP. (Consent Agenda)**

**Resolution No.**  
**R-47-2022:**

**Resolution Authorizing The Execution of a Police Service Agreement With the DuPage Metropolitan Enforcement Group (DUMEG) as a Financial Contributor. (Consent Agenda)**

**Resolution No.**  
**R-48-2022:**

**Resolution Granting the Advice and Consent to the Village President's Re-Appointment of Robert Madura to the Police Pension Board. (Consent Agenda)**

**Resolution No.**  
**R-49-2022:**

**Resolution Granting the Advice and Consent to the President's Re-Appointment of Doug Eltman to the Bensenville Fire District No. 2 Board of Trustees. (Consent Agenda)**

**Resolution No.**  
**R-50-2022:**

**Resolution Granting the Advice and Consent to the President's Re-Appointment of William Belmonte Sr. to the Board of Police Commission. (Consent Agenda)**

**Resolution No.**  
**R-51-2022:**

**Resolution Granting the Advice and Consent to the President's Re-Appointment of Ronald Rowe to the Community**

**Development Commission. (Consent Agenda)**

**Resolution No.**  
**R-52-2022:**

**Resolution Approving the Re-Appointment Ronald Rowe to Serve as Chairman of the Community Development Commission. (Consent Agenda)**

**Resolution No.**  
**R-53-2022:**

**Resolution Authorizing the Release of Minutes of Certain Closed Session Meetings. (Consent Agenda)**

**Resolution No.**  
**R-54-2022:**

**Resolution Authorizing the Destruction of Audio Recordings of Certain Closed Session Meetings. (Consent Agenda)**

**Motion:**

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

**ROLL CALL:**

AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S  
REMARKS:**

President DeSimone announced the Village is proud to offer its residents a free mulch delivery this spring! President DeSimone announced interested residents need to fill out this 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; 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.

President DeSimone announced it is safe digging month.

**MANAGERS  
REPORT:**

Village Manager, Evan Summers, had no report.

**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, stated there was not a need for Executive Session.

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

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

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:19 p.m.

Nancy Quinn  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 10th day, May 2022