

**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
April 19, 2022

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

PRESENT: Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Franz, Frey, Lomax, Panicola, Perez

Absent: Carmona, Village Clerk Nancy Quinn

A quorum was present.

Staff Present: E. Summers, J. Caracci, K. Pozsgay, D. Schulze, C. Williamsen

Public Comment: There was no Public Comment.

Approval of Minutes:

The March 15, 2022 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.

President DeSimone requested to move agenda items VI B 1 and VI B 2 to this portion of the meeting.

Motion: Trustee Panicola made a motion to move agenda items VI B 1 and VI B 2 to this portion of the meeting. Trustee Frey Seconded the motion.

All were in favor. Motion carried.

400 S. Ridgewood Village Manager, Evan Summer, presented **an Ordinance Approving a Final Plat of Subdivision at 400 S Ridgewood: CDC Case 2022-04.**

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 Perez seconded the motion.

All were in favor. Motion Carried.

Trustee Carmona entered the meeting at 6:33 p.m.

422 E. Pine Ave.: Village Manager, Evan Summers, presented **an Ordinance Approving a Variation to Construct an Addition in the Interior Side Yard at 422 E. Pine Avenue, CDC Case 2022-02.**

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.

Class E-1 Liquor License Increase: Village Manager, Evan Summers, presented **an 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.**

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.

Robert Madura

Reappointment: Village Manager, Evan Summers, presented a **Resolution Granting the Advice and Consent to the Village President's Re-Appointment of Robert Madura to the Police Pension Board.**

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.

Doug Eltman

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

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.

Bill Belmonte Sr.

Reappointment: Village Manager, Evan Summers, presented a **Resolution Granting the Advice and Consent to the President's Re-Appointment of William Belmonte Sr. to the Board of Police Commission.**

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.

Ronald Rowe

Reappointment: Village Manager, Evan Summers, presented a **Resolution Granting the Advice and Consent to the President's Re-Appointment of Ronald Rowe to the Community Development Commission.**

There were no questions from the Committee.

Motion: Trustee Frey 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.

Ronald Rowe

CDC Chairman

Reappointment: Village Manager, Evan Summers, presented a **Resolution Approving the Re-Appointment of Ronald Rowe to Serve as Chairman of the Community Development Commission.**

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.

Mad Bomber:

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

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.

American Mobile

Staging –

Libertyfest:

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

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.

Diversified Audio

Group:

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

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.

American Mobile

Staging - MITP:

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

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.

302 W. Green St.: Village Manager, Evan Summers, presented a **Resolution Approving a License Agreement for Use of Village Owned Property at 302 West Green Street by Roots and Wings // Alas y Raices, NFP.**

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.

Closed Session

Minutes: Village Manager, Evan Summers, presented a **Resolution Authorizing the Release of Minutes of Certain Closed Session Meetings.**

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.

Closed Session

Audio: Village Manager, Evan Summers, presented a **Resolution Authorizing the Destruction of Audio Recordings of Certain Closed Session Meetings.**

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 Carmona seconded the motion.

All were in favor. Motion Carried.

Eagles

Landscaping:

Village Manager, Evan Summers, presented a **Resolution to Enter into a Contract with Eagles Landscape Too Corp. for the 2022 Lawn & Alley Maintenance Programs for 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 Frey seconded the motion.

All were in favor. Motion Carried.

Commerce Court

No Parking:

Village Manager, Evan Summers, presented **an Ordinance Amendment to Title 5, Traffic And Motor Vehicles, Chapter2, Stopping, Standing Or Parking Section 5-2-13, No Parking Zones.**

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.

Quicket Solutions: Village Manager, Evan Summers, presented a **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.**

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 Lomax seconded the motion.

All were in favor. Motion Carried.

Flock Group: Village Manager, Evan Summers, presented a **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.**

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.

DUMEG: Village Manager, Evan Summers, presented a **Resolution Authorizing The Execution of a Police Service Agreement With the DuPage Metropolitan Enforcement Group (DUMEG) as a Financial Contributor.**

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 Lomax seconded the motion.

All were in favor. Motion Carried.

McGinty Bros Inc.: Village Manager, Evan Summers, presented a **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.**

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 Lomax seconded the motion.

All were in favor. Motion Carried.

Corrective

Asphalt:

Village Manager, Evan Summers, presented a **Resolution Authorizing a Contract with Corrective Asphalt Materials, LLC for the 2022 Pavement Preventative Maintenance Program in the Amount of \$54,354.60.**

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.

TranSystem:

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

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.

Kandu

Construction:

Village Manager, Evan Summers, presented a **Resolution Authorizing the Execution of a Contract with Kandu Construction Inc. for the Senior Center Construction Project in the Not-to-Exceed Amount of \$2,000,000.**

There were no questions from the Committee.

Village Staff recommended tabling this item for a future Committee of the Whole date to allow for an alternative to the high bid results.

Motion:

Trustee Panicola made a motion to table this item for future Committee of the Whole Meeting. Trustee Frey seconded the motion.

All were in favor. Motion Carried.

Trai Architecture: Village Manager, Evan Summers, presented a **Resolution Authorizing the Execution of a Contract with Tria Architecture for the Senior Center Construction Oversight Services in the Not-to-Exceed Amount of \$29,950.**

There were no questions from the Committee.

Village Staff recommended tabling this item for a future Committee of the Whole date to allow for an alternative to the high bid results.

Motion: Trustee Perez made a motion to table this item for future Committee of the Whole Meeting. Trustee Frey seconded the motion.

All were in favor. Motion Carried.

Enviroplus, Inc.: Village Manager, Evan Summers, presented a **Resolution Authorizing the Execution of a Contract with Enviroplus, Inc for the Senior Center Asbestos Abatement Project in the Not-to-Exceed Amount of \$65,800.**

There were no questions from the Committee.

Village Staff recommended tabling this item for a future Committee of the Whole date to allow for an alternative to the high bid results.

Motion: Trustee Lomax made a motion to table this item for future Committee of the Whole Meeting. 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.

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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 7:01 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th day, May, 2022