

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
May 24, 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, Perez

Absent: None

A quorum was present.

Staff Present: E. Summers, J. Caracci, S. Flynn, J. McManus, K. Pozsgay, D. Schultze, C. Williamsen

PUBLIC COMMENT: Charles Rizzo – 115 Woodland Avenue, Bensenville, Illinois

Mr. Rizzo addressed the Village Board asking the Village Board to pass the proposed Resolution on the Agenda regarding the encouragement of a referendum by the Bensenville Park District Re: White Pines Golf Course.

APPROVAL OF

MINUTES:

4. The May 10, 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.

22/10:

5. President DeSimone presented Warrant No. 22/10 in the amount of \$1,090,080.70.

Trustee Franz recused herself from this matter due to a bond refund in the warrant.

Motion:

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

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

NAYS: None

Motion carried.

Motion: 6. Trustee Franz made a motion to approve the Consent Agenda as presented. Trustee Lomax seconded the motion.

All were in favor. Motion carried.

Resolution No.

R-56-2022:

Resolution Authorizing the Execution of a Construction Engineering Services Agreement for the Addison Creek Storm Sewer Improvements – Phase 1 Project to Thomas Engineering Group, LLC in the Not-to-Exceed Amount of \$244,933.76. (Consent Agenda)

Resolution No.

R-57-2022:

Resolution Authorizing the Execution of a Construction Contract for the Addison Creek Storm Sewer Improvements – Phase 1 Project to Acqua Contractors Corporation in the Not-to-Exceed Amount of \$2,220,000. (Consent Agenda)

Resolution No.

R-58-2022:

Resolution Authorizing the Execution of a Design Engineering Services Agreement for the Church Road Pressure Adjusting Station Replacement Project to Greeley and Hansen in the Not-to-Exceed Amount of \$399,980. (Consent Agenda)

Resolution No.

R-59-2022:

Resolution Authorizing the Execution of a Franchise Agreement with Comcast. (Consent Agenda)

Resolution No.

R-60-2022:

Resolution Authorizing the Execution of a Change Order Number One with Independent Mechanical Industries, Inc. for an Increase of \$2,960.00 and a Time Extension of 157 days for the York Road (LS-10) Lift Station Improvements Project for a Revised Contract Cost of \$1,019,215.00. (Consent Agenda)

Resolution No.

R-68-2022:

Resolution Authorizing the Execution of a Purchase Order with Morton Salt Inc. for the Purchase of 1,300 Tons of Bulk

Rock Salt in the Not-to-Exceed Amount of \$98,644. (Consent Agenda)

Ordinance No.
11-2022:

Ordinance Granting Site Plan Review, Special Use Permit, and Variations to Construct an Industrial Development at 856 S County Line Rd., Bensenville. (Consent Agenda)

Ordinance No.
13-2022:

Ordinance Granting a Variation to Allow a Fence in the Corner Side Yard at 221 N Franzen Street, Bensenville. (Consent Agenda)

Ordinance No.
14-2022:

Ordinance Granting a Variation to Allow a Fence in the Corner Side Yard at 406 Rose Street, Bensenville. (Consent Agenda)

Ordinance No.
15-2022:

Ordinance Granting a Special Use Permit to Operate a Truck Repair Business at 485 Podlin Drive. (Consent Agenda)

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-61-2022:

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-61-2022** entitled a **Resolution of the Village of Bensenville, DuPage and Cook Counties, Illinois Encouraging the Board of Park Commissioners of the Bensenville Park District to Adopt a Resolution for the Submission of a Referendum Question to the Electors of the Bensenville Park District at the General Election to be Held on November 8 2022, Concerning the Sale and Development of the White Pines Golf Course.**

There were no questions from the Village Board.

Motion:

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-62-2022:

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-62-2022** entitled a **Resolution Authorizing the Village Manager to Enter into an Agreement for Purchase of a Storage Area Network (SAN) from CDW-G for \$22,584.39.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-63-2022:

9. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-63-2022** entitled a **Resolution Authorizing the Village Manager to Enter into an Agreement for Purchase of Closed-Circuit Television Servers and Equipment from SMG Security Holdings, LLC for \$44,000.00.**

There were no questions from the Village Board.

Motion: Trustee Perez made a motion to approve the resolution as presented. Trustee Frey seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-64-2022:

10. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-64-2022** entitled a **Resolution**

Authorizing the Village Manager to Enter into an Agreement for Collection Services with Linebarger Goggan Blair & Sampson, LLP.

There were no questions from the Village Board.

Motion: Trustee Lomax made a motion to approve the resolution as presented. Trustee Frey seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-65-2022:**

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-65-2022** entitled a **Resolution Authorizing the Execution of a Purchase Order to Traditional Concrete Inc. in the Not-to-Exceed Amount of \$17,390.00.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to approve the resolution as presented. Trustee Perez seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-66-2022:**

12. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-66-2022** entitled a **Resolution to Approve an Ice Arena and Facility Usage License Agreement with MyHockey Tournaments, Inc.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-67-2022:

13. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-67-2022** entitled a **Resolution Authorizing a Facility Usage License Agreement with Hmura Hockey Development (HHD Hockey)**.

There were no questions from the Village Board.

Motion:

Trustee Franz made a motion to approve the resolution as presented. Trustee Perez 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 Spring Recycling Event is scheduled for June 4th at Public Works; All Information can be found on the Village's website.

President DeSimone announced the annual Spring Community Yard Sale is scheduled for June 2 – 5; permit information can be obtained from the Village's website.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, provided an update regarding O'Hare Airport.

Mr. Summer announced Village Hall will be closed May 28th – 31st in observation of Memorial Day.

Mr. Summer announced the annual water report is available for viewing on the Village's website.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, P. Joseph Montana stated he had no Village Attorney Report.

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UNFINISHED

BUSINESS: There was no unfinished business.

NEW BUSINESS:

There was no new business.

EXECUTIVE

SESSION: Village Attorney, Joseph Montana, called for an Executive Session for the purpose of discussing property acquisition (5 ILCS 120/2 (C) (5). No actions will take place as a result of the discussions.

Motion:

Trustee Perez made a motion to recess the meeting and go into executive session. Trustee Frey seconded the motion.

All were in favor. Motion carried.

President DeSimone recessed the meeting at 6:48 p.m.

President DeSimone called the meeting back to order at 7:02 p.m.

ROLL CALL:

Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:

Carmona, Franz, Frey, Lomax, Panicola, Perez

Absent: None

A quorum was present.

ADJOURNMENT:

Trustee Perez made a motion to adjourn the meeting. Trustee Carmona 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 7:03 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 21st day, June 2022