

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

June 21, 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. Schulze, C. Williamson

PUBLIC COMMENT: Michael Jaffe – 410 S. Judson Street, Bensenville, Illinois

Mr. Jaffe thanked Village Staff for their assistance with his son's sewer issue in unincorporated White Pines. Mr. Jaffe also addressed the Village Board regarding White Pines Golf Course.

Reid Goodrich – 503 Pine Tree Lane – Wood Dale, Illinois, 60191

Mr. Goodrich shared his opposition to the proposed referendum for Fenton High School with the Village Board.

Paul De Michele – 17W275 Rodeck Lane, Bensenville, Illinois

Mr. De Michele addressed the Village Board regarding the Village Manager's contract.

**APPROVAL OF
MINUTES:**

4. The May 24, 2022 Village Board Meeting minutes were presented.

Motion: Trustee Carmona made a motion to approve the minutes as presented. Trustee Perez seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**WARRANT NO.
22/11:**

5. President DeSimone presented Warrant No. 22/11 in the amount of \$2,695,113.37.

Motion: Trustee Franz 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.

**Ordinance No.
15-2022:**

6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 15-2022** entitled an **Ordinance Denying a Variation for Visibility at Driveways and Granting a Variation for a Fence in the Corner Side Yard at 352 Briar Lane.**

There were no questions from the Village Board.

Motion: Trustee Perez made a motion to adopt the ordinance as presented.
Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
16-2022:**

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 16-2022** entitled an **Ordinance Granting Approval of a Site Plan and a Preliminary and Final Planned Unit Development with Code Departures for a Restaurant and Drive-through at 1301 W Irving Park Road.**

There were no questions from the Village Board.

Motion: Trustee Perez made a motion to adopt the ordinance as presented.
Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.

17-2022:

8. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 17-2022** entitled an **Ordinance Granting Approval of a Site Plan and an Amendment to a Planned Unit Development For an Expansion of Outdoor Storage Facilities and a New Parking Lot at 900-940 County Line Road.**

There were no questions from the Village Board.

Motion:

Trustee Perez made a motion to adopt the ordinance as presented. Trustee Franz seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.

18-2022:

9. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 18-2022** entitled an **Ordinance Granting Approval of a Site Plan and an Amendment to a Planned Unit Development for an Addition to the Existing Building and a Garage at 313 W Grand Avenue.**

There were no questions from the Village Board.

Motion:

Trustee Lomax made a motion to adopt the ordinance as presented. Trustee Franz seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.

19-2022:

10. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 19-2022** entitled an **Ordinance**

Denying a Variation for Visibility at Driveways and Granting a Variation for a Fence in the Corner Side Yard at 251 Marshall Road.

There were no questions from the Village Board.

Motion: Trustee Perez made a motion to adopt the ordinance as presented. Trustee Frey seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
20-2022:**

11. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 20-2022** entitled an **Ordinance Granting a Variation for a Fence in the Corner Side Yard at 1000 N IL Route 83.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to adopt the ordinance as presented. Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
21-2022:**

12. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 21-2022** entitled an **Ordinance Granting Variations for a paved Parking Area and Visibility at Driveways at 138 N York Road.**

There were no questions from the Village Board.

Motion: Trustee Lomax made a motion to adopt the ordinance as presented. Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.

22-2022:

13. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 22-2022** entitled an **Ordinance Approving Text Amendments to Amend Title 10 (Zoning Ordinance), Section 7 (Uses).**

There were no questions from the Village Board.

Motion:

Trustee Lomax made a motion to adopt the ordinance as presented. Trustee Franz seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Financial Reporting:

14. Director of Finance, Julie McManus, announced the Village has been presented with a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for its Annual Comprehensive Financial Report for the fiscal year ended December 31, 2020.

Resolution No.

R-69-2022:

15. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-69-2022** entitled a **Resolution Authorizing a Contract with the American Federation of State, County and Municipal Employees (AFSCME) Council 31.**

There were no questions from the Village Board.

Motion:

Trustee Lomax 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-70-2022:

16. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-70-2022** entitled a **Resolution**

**Authorizing the Termination of a Lease Agreement with the
Roman Catholic Diocese of Joliet for the Proposed Senior
Center and Community Center located at 400 W. Wood Avenue
(St. Alexis Church).**

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-71-2022:**

17. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-71-2022** entitled a **Resolution Authorizing the Rejection of All Bids for the Proposed Senior Center Construction Contract located at 400 W. Wood Avenue.**

There were no questions from the Village Board.

Motion:

Trustee Franz 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-72-2022:**

18. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-72-2022** entitled a **Resolution Authorizing the Rejection of All Bids for the Proposed Senior Center Abatement Contract Located at 400 W. Wood Avenue.**

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-73-2022:

19. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-73-2022** entitled a **Resolution Authorizing the Approval of a Purchase Order to G & L Contractors, Inc. for the Emergency Repair of a Box Culvert located at 710 W. Irving Park Road in the Not-to-Exceed Amount of \$59,200.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to approve the resolution 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-74-2022:

20. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-74-2022** entitled a **Resolution Authorizing the Execution of a Purchase Order to Metropolitan Pump Company for a Purchase and Replacement of a Hydromatic Submersible Non-Clog Pump at the North Plant in the Not-to-Exceed Amount of \$12,764.**

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, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-75-2022:

21. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-75-2022** entitled a **Resolution**

Waiving Competitive Bidding and Authorizing the Execution of a Contract with Xylem Dewatering Solutions, Inc. for Bypass Pumping Associated with the York Road (LS-10) Lift Station Rehabilitation Project in the Not-to-Exceed Amount of \$150,000.

There were no questions from the Village Board.

Motion: Trustee Perez 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-76-2022:**

22. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-76-2022** entitled a **Resolution Authorizing the Approval of Change Order No. 2 (FINAL) with John Neri Construction Co., Inc. for the White Pines Watermain Rehabilitation Project for an Increase of \$118,708.68 Resulting in a Final Contract Amount of \$5,548,600.23.**

There were no questions from the Village Board.

Motion: Trustee Panicola 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-77-2022:**

23. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-77-2022** entitled a **Resolution Authorizing the Approval of a Purchase Order to Core & Main for Sensus Water Meters Annual Maintenance in the Not-to-Exceed Amount of \$19,948.**

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-78-2022:

24. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-78-2022** entitled a **Resolution Authorizing the Purchase Order to the Illinois Environmental Protection Agency for the Annual Wastewater Treatment Plant NPDES Operating Permit in the Not-to-Exceed Amount of \$17,500.**

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-79-2022:

25. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-79-2022** entitled a **Resolution Authorizing the Execution of a Purchase Order to the DuPage River / Salt Creek Workgroup (DRSCW) for the 2022/2023 Annual Dues in the Not-to-Exceed Amount of \$15,175.**

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.

PRESIDENT'S

REMARKS:	President DeSimone announced the 4 th of July Parade and Liberyfest are set to take place on the 4 th of July; all information regarding the events can be found on the Village's Website.
	President DeSimone announced Music in the Park is scheduled to begin on July 13 th ; all information regarding the events can be found on the Village's Website.
MANAGERS REPORT:	Village Manager, Evan Summers, announced Village Hall will be closed July 2 nd and 4 th in observation of the 4 th of July.
	Mr. Summers announced the Village is accepting application for Police Officers; all information can be found on the Village's website.
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, P. Joseph Montana, stated there was not a need for executive session.
ADJOURNMENT:	Trustee Perez made a motion to adjourn the meeting. Trustee Franz 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 7:02 p.m.

Nancy Quinn
Village Clerk
PASSED AND APPROVED

by the President and Board of Trustees of the Village of Bensenville this 19th day, July 2022