

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
July 19, 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, Franz, Lomax, Panicola

Absent: Carmona, Frey, Perez

A quorum was present.

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

PUBLIC COMMENT: **Bill Hibner – 819 South Addison Street, Bensenville, Illinois**
Mr. Hibner addressed the Village Board regarding his preferred communication regarding White Pines Golf Course.

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

APPROVAL OF MINUTES: 4. The June 21, 2022 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

WARRANT NO. 22/12: 5. President DeSimone presented **Warrant No. 22/12** in the amount of \$2,100,568.59.

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

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

NAYS: None

Motion carried.

**Ordinance No.
23-2022:**

6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 23-2022** entitled an **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Authorizing a Tax Increment Financing Redevelopment Agreement by and Between the Village of Bensenville and Illinois Cabinet Depot, LLC for Property Located at 480-500 West Irving Park Road, Bensenville, Illinois.**

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, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
24-2022:**

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 24-2022** entitled an **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Approving an Economic Incentive Agreement with Larry Roesch Volkswagen for the Sharing of Municipal Retailer's Occupation Tax Revenues.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-80-2022:**

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-80-2022** entitled a **Resolution**

Authorizing the Award of a Construction Contract for the 2022 MPI MFT Pavement Patching Program to Brothers Asphalt Paving, Inc. of Addison, IL in the Not-to-Exceed Amount of \$100,000.

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, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-81-2022:**

9. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-81-2022** entitled a **Resolution Authorizing the Execution of Extension #1 for the Tree Removal, Stump Grinding and Restorations with Balanced Environments, Inc. in the Not-to-Exceed Amount of \$25,000.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-82-2022:**

10. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-82-2022** entitled a **Resolution Authorizing a Design Engineering Services Agreement with Engineering Resource Associates for the Addison Creek Storm Sewer Project – Phase II in the Not-to-Exceed Amount of \$163,240.**

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, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-83-2022:**

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-83-2022** entitled a **Resolution Authorizing the Execution of an Architectural Design Service Contract with Tria Architecture for the Senior Center Rehabilitation Project at Village Hall in the Not-to-Exceed Amount of \$97,875.00.**

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, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-84-2022:**

12. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-84-2022** entitled a **Resolution Authorizing an Intergovernmental Agreement with the County of Cook, The Illinois State Toll Highway Authority, and the Village of Franklin Park Providing for the Resurfacing, Reconstruction, and Widening of Franklin Avenue/Green Street and Related Improvements as Part of the Elgin O'Hare Western Access Project (Contract I-21-4742).**

There were no questions from the Village Board.

Motion: Trustee Franz made a motion to approve the resolution as presented. Trustee Carmona seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced Music in the Park is every Wednesday through August 31st; all information regarding the events can be found on the Village's Website.

President DeSimone announced Bensenville's Edge Ice Arena is set to Host the Largest Annual Recreational Ice Competition in U.S., the ISI World Recreational Team Championships Aug. 4-7, 2022; all information regarding the events can be found on the Village's Website.

President DeSimone announced the annual Residential Landscaping Contest is now open; all information can be found on the Village's Website.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced the first Coffee with the Village President and Board of Trustees is scheduled for July 30th; a full listing and times can be found on the Village's website.

Mr. Summers announced lane closures on York Road; all information can be found on the Village's website.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Bethany Nystrom 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, Bethany Nystrom, stated there was not a need for executive session.

ADJOURNMENT:

Trustee Panicola made a motion to adjourn the meeting. Trustee Carmona seconded the motion.

Minutes of the Village Board Meeting
July 19, 2022 Page 6

ROLL CALL:

AYES: Carmona, Franz, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:52 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 9th day, August 2022