

**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
May 17, 2022**

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

PRESENT: 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.

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

Public Comment: **Charles Rizzo – 115 Woodland Ave., Bensenville, IL 60106**

Mr. Rizzo addressed the Village Board regarding Agenda Item No. E.1.

Approval of Minutes:

The April 19, 2022 Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

856 County Line Rd.

Village Manager, Evan Summer, presented **an Ordinance Site Plan Review, Special Use Permit, and Variations to Construct an Industrial Development at 856 County Line Road, 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.

221 N. Franzen St.: Village Manager, Evan Summers, presented **an Ordinance Granting a Variation to Allow a Fence in the Corner Side Yard at 221 N Franzen Street, Bensenville.**

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 Perez seconded the motion.

All were in favor. Motion Carried.

406 Rose St.: Village Manager, Evan Summers, presented **an Ordinance Granting a Variation to Allow a Fence in the Corner Side Yard at 406 Rose Street, CDC Case 2022-06.**

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 Panicola seconded the motion.

All were in favor. Motion Carried.

485 Podlin Dr.: Village Manager, Evan Summers, presented **an Ordinance Granting a Special Use Permit to Operate a Truck Repair Business at 485 Podlin Drive.**

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.

Acqua

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

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.

Thomas

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

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.

**Greeley and
Hansen:**

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

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.

**Independent Mechanical
Change Order**

No. 1: Village Manager, Evan Summers, presented a **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.**

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.

**Comcast Franchise
Agreement:**

Village Manager, Evan Summers, presented a **Resolution Authorizing the Execution of a Franchise Agreement with Comcast.**

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.

Morton Salt Inc.: Village Manager, Evan Summers, presented a **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.**

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.

**Informational
Items:**

There were no information items.

**Unfinished
Business:**

There was no unfinished business.

**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 Lomax seconded the motion.

All were in favor. Motion carried.

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

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 16th day, August, 2022