

Village of Bensenville
Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook

MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES MEETING

September 20, 2022

CALL TO ORDER: 1. President DeSimone called the meeting to order at 6:30 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

President DeSimone, Franz, Frey, Lomax, Panicola, Perez

Absent: Carmona, Village Clerk Quinn

A quorum was present.

Staff Present: J. Caracci, S. Flynn, J. McManus, K. Pozsgay, D. Schulze, C. Williamsen

President DeSimone requested to move the Residential Landscaping Contest Winners Announcement to this portion of the meeting.

Motion: Trustee Panicola made a motion to deviate from the agenda and move the Residential Landscaping Contest Winners Announcement to this portion of the meeting. . Trustee Franz seconded the motion.

All were in favor. Motion carried.

**RESIDENTIAL
LANDSCAPING
CONTEST:**

President DeSimone announced the winners of the 2022 Residential Landscaping Contest:

- 1st Place: 579 Hillside Drive
- 2nd Place: 224 Barron Street
- 3rd Place: 223 Judson Street

PUBLIC COMMENT: There was no Public Comment.

**APPROVAL OF
MINUTES:**

4. The August 23, 2022 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

**WARRANT NO.
22/15:**

5. President DeSimone presented **Warrant No. 22/15** in the amount of \$2,707,541.84.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
32-2022:**

6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 32-2022** entitled an **Ordinance Granting Approval of a Site Plan and an Amendment to a Planned Unit Development for an Expansion of Outdoor Storage and Parking at 525 Meyer Rd.**

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: Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
33-2022:**

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 33-2022** entitled an **Ordinance Granting Approval of a Special Use Permit for Truck Repair at 621 N IL Route 83.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
34-2022:**

8. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 34-2022** entitled an **Ordinance Granting Approval of a Site Plan, Special Use Permit (Restaurant), Special Use Permit (Drive-through facility), and a Variation for a New Restaurant and Parking Area at 596 N York Rd.**

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: Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-97-2022:**

9. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-97-2022** entitled a **Resolution Declaring Default on Contract with Eagles Landscape Too Corp. to Perform Lawn & Alley Maintenance.**

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: Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-98-2022:**

10. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-98-2022** entitled a **Resolution**

Authorizing a Contract with L.A.R. Lawn & Grounds for the 2022 Lawn & Alley Maintenance Programs for the Village of Bensenville.

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: Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-99-2022:**

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-99-2022** entitled a **Resolution Authorizing the Execution of a Consulting Agreement with Cempel International Transportation Consulting for Services in the Not-to-Exceed Amount of \$15,000.**

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: Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-100-2022:**

12. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-100-2022** entitled a **Resolution Authorizing an Intergovernmental Cooperation Agreement Between the Village of Bensenville and the Emergency Telephone System Board (ETSB).**

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: Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-101-2022:**

13. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-101-2022** entitled a **Resolution Approving an Intergovernmental Agreement Between the Village of Bensenville and Bensenville School District 2 to Provide a School Resource Officer for the 2022-2023 School Year.**

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: Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-102-2022:**

14. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-102-2022** entitled a **Resolution Approving Payment of Invoice to Northeast DuPage Family and Youth Services for FY2023.**

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: Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
35-2022:**

15. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 35-2022** entitled an **Ordinance**

Designating Certain Property as Surplus and Authorizing the Disposition of the Same.

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: Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-103-2022:**

16. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-103-2022** entitled a **Resolution Authorizing a Design Engineering Services Agreement with Baxter & Woodman, Inc. for the South Industrial Business District Improvements Project in the Not-to-Exceed Amount of \$232,000.**

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: Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-104-2022:**

17. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-104-2022** entitled a **Resolution Authorizing a Design Engineering Services Agreement with Christopher B. Burke Engineering LTD. for the Bryn Mawr Avenue and Birginal Drive Improvements Project in the Not-to-Exceed Amount of \$151,950.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-105-2022:**

18. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-105-2022** entitled a **Resolution Authorizing the Village of Bensenville to Apply for Illinois Transportation Enhancement Program Funding for the York Road Shared-Use Path Project and Committing to All Required Local Match Funding.**

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: Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-106-2022:**

19. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-106-2022** entitled a **Resolution Authorizing a Purchase Order to NoRamp for the Purchase of a 19' Flatbed Utility Trailer in the Not-to-Exceed Amount of \$17,000.**

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: Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-107-2022:**

20. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-107-2022** entitled a **Resolution**

Authorizing a Purchase Order to Brenntag Great Lakes Inc. for the Purchase of Additional Sodium Bisulfate in Not-to-Exceed Amount of \$20,400.

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: Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-108-2022:**

21. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-108-2022** entitled a **Resolution Authorizing Execution of a Purchase Order to Energenecs for the Purchase of SCADA Hardware and Radio Upgrade in the Not-to-Exceed Amount of \$86,900.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone wished Trustee Carmona a speedy recovery from her recent surgery.

President DeSimone wished Trustee Frey good luck and a speedy recovery for her upcoming surgery.

President DeSimone announced the Wilkes Family Halloween Display is set to open October 1st; please visit the Village Website for full details.

President DeSimone announced the next brush pick up event is October 3rd; please visit the Village Website for full details.

President DeSimone announced he will be testifying next week in front of the Federal Surface Transportation Board regarding the effects of the potential mergers of the Canadian Pacific Railway and the Kansa City Southern Railroad and the magnitude of the impact it would have on the Village of Bensenville and the other communities in the 'Coalition to Stop CPKC'; please visit the Village Website for more information on the merger and the link to the 'Coalition to Stop CPKC' website.

**MANAGERS
REPORT:**

In absence of Village Manager, Evan Summers, there was no Village Manager's Report.

**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 Frey seconded the motion.

ROLL CALL:

AYES: Franz, Frey, Lomax Panicola, Perez

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:54 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 11th day, October 2022