

**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
August 16, 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:

Frey, Lomax, Panicola, Perez

Absent: Carmona, Franz

A quorum was present.

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

Public Comment: There was no Public Comment.

Approval of Minutes: The May 17, 2022 Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

869 Fairway Dr.: Village Manager, Evan Summer, presented an **Ordinance Approving a Special Use Permit for Indoor Recreation and Granting a Variation from Minimum Off-Street Parking Requirements at 869 Fairway Drive.**

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.

1002 S. Center St.: Village Manager, Evan Summers, presented an **Ordinance Granting a Variation for a Fence in the Corner Side Yard at 1002 S Center St.**

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.

217 N. Church Rd: Village Manager, Evan Summers, presented an **Ordinance Denying a Variation for Maximum Driveway Width and Granting a Variation for Driveway Parking Pad Width at 217 N. Church Road.**

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.

220 N. York Rd.: Village Manager, Evan Summers, presented an **Ordinance Granting Site Plan Review Approval and Variations to Construct an Industrial Building Expansion at 220 N. York Road.**

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.

Amending 10-7-8

& 10-7-10:

Village Manager, Evan Summers, presented an **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Amending Title 10 (Zoning Ordinance), Section 7 (Uses), Section 8 (Off-Street Parking and Loading), and Chapter 10 (Signs), Village Code.**

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.

Budget

Amendment:

Village Manager, Evan Summers, presented an **Ordinance Adopting an Amendment to the Annual Budget for the Village of Bensenville for the Fiscal Year Commencing January 1, 2022 and Ending December 31, 2022.**

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 Perez seconded the motion.

All were in favor. Motion Carried.

Surplus Property: Village Manager, Evan Summers, presented an **Ordinance**

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

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.

IGA Wood Dale

Pine & Popular Avenue:

Village Manager, Evan Summers, presented a **Resolution Authorizing the Execution of an Intergovernmental Agreement Between The City of Wood Dale and the Village of Bensenville for the Resurfacing and Maintenance of Certain Sections of Pine Avenue and Poplar Avenue.**

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 Lomax seconded the motion.

All were in favor. Motion Carried.

Superior Road

Stripping:

Village Manager, Evan Summers, presented a **Resolution Authorizing the Award of a Contract with Superior Road Striping, Inc. of Melrose Park, IL for the 2022 Pavement Striping Program in the Not-to-exceed amount of \$16,041.10.**

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 Panicola seconded the motion.

All were in favor. Motion Carried.

ComEd Easement

Agreement:

Village Manager, Evan Summers, presented a **Resolution Authorizing the Execution of an Easement Agreement with Commonwealth Edison Company Located at 345 E. Green Street.**

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.

James J. Benes: Village Manager, Evan Summers, presented a **Resolution Authorizing the Award of a Design Engineering Services Agreement for the 2023 MFT Village Street Improvement Program to James J. Benes & Associates, Inc. in the Not-to-Exceed Amount of \$81,383.00.**

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.

IGA DuPage Addison Creek: Village Manager, Evan Summers, presented a **Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement Between the Village of Bensenville and DuPage County Regarding the Addison Creek Storm Sewer Improvements – Phase II.**

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.

James J. Benes: Village Manager, Evan Summers, presented a **Resolution Authorizing the Award of a Design Engineering Services Agreement for the Crestbrook Subdivision Reconstruction Project to James J. Benes & Associates, Inc. in the Not-to-Exceed Amount of \$66,968.00.**

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.

Greeley & Hansen: Village Manager, Evan Summers, presented a **Resolution Authorizing Amendment Number 1 to the Design Engineering Services Agreement for the Church Road Pressure Adjusting Station Replacement Project to Greeley and Hansen in the Not-to-Exceed Amount of \$74,967 for a Revised Contract Amount of \$474,947.**

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 Lomax seconded the motion.

All were in favor. Motion Carried.

Robe, Inc.: Village Manager, Evan Summers, presented a **Resolution Authorizing a Purchase Order to Robe, Inc. for Tuckpointing of the Village Hall Building at 12 S Center, in Not-to-Exceed Amount of \$76,000.**

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 Frey seconded the motion.

All were in favor. Motion Carried.

Fenwick Hockey: Village Manager, Evan Summers, presented a **Resolution Authorizing the Execution of an Ice Arena and Facility Usage Agreement with the Fenwick High School Hockey Club.**

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 Frey seconded the motion.

All were in favor. Motion Carried.

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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 Frey seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:55 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day, October, 2022