

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
October 25, 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, Frey, Lomax, Panicola, Perez

Absent: Carmona

A quorum was present.

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

Motion: Trustee Franz made a motion to move a portion of President's Remarks to this portion of the meeting. Trustee Frey seceded the motion.

All were in favor. Motion carried.

HALLOWEEN DECORATION

CONTEST WINNERS: President DeSimone announced the Halloween Decoration Contest Winners:

- Third Place: 249 Mohawk Drive
- Second Place: 905 Dolores Drive
- First Place: 189 Barron Street

PUBLIC COMMENT: There was no Public Comment.

**APPROVAL OF
MINUTES:**

4. The October 11, 2022 Special 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.

22/17:

5. President DeSimone presented **Warrant No. 22/17** in the amount of \$1,810,724.22.

Motion:

Trustee Perez made a motion to approve the warrant as presented.
Trustee Frey the motion.

ROLL CALL:

AYES: Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Motion:

6. Trustee Franz made a motion to approve the Consent Agenda as presented. Trustee Lomax seconded the motion.

All were in favor. Motion carried.

Ordinance No.

38-2022:

Ordinance Approving a Site Plan and Variations to Construct a Parking Lot at 11 Gateway Rd. (Consent Agenda)

Ordinance No.

39-2022:

Ordinance Granting a Variation for a Fence in the Corner Side Yard at 404 S Church Rd. (Consent Agenda)

Ordinance No.

40-2022:

Ordinance Granting Approval of a Final Plat of Subdivision at 220 N York Rd. (Consent Agenda)

Resolution No.

R-113-2022:

Resolution Authorizing an Ice Arena License and Facility Use Agreement with the Amateur Hockey Association of Illinois. (Consent Agenda)

Resolution No.

R-114-2022:

Resolution Authorizing a Design Engineering Services Agreement with Christopher B. Burke Engineering LTD. (CBBEL) for the Eastern Business District Improvements Project in the Not-to-Exceed Amount of \$374,700. (Consent Agenda)

Resolution No.

R-115-2022:

Resolution Authorizing the Execution of an Engineering Services Agreement with Christopher B. Burke Engineering, Inc.

for Preliminary Engineering of York Road at CP Railway / Metra MDW Grade Separation Concepts in the Not-to-Exceed Amount of \$45,560. (Consent Agenda)

Resolution No.
R-116-2022:

Resolution Authorizing the Execution of a Contract with Dahme Mechanical Industries, Inc. for the Purchase and Installation of WWTP Contact Tank Gates in the Not-to-Exceed Amount of \$59,888. (Consent Agenda)

Resolution No.
R-117-2022:

Resolution Authorizing the Execution of an Engineering Services Agreement with Hey and Associates, Inc. for the Addison Creek Stabilization - Phase I Project in the Not-to-Exceed Amount of \$49,145. (Consent Agenda)

Resolution No.
R-118-2022:

Resolution Authorizing the Execution of an Engineering Services Agreement with Hey and Associates, Inc. for the Silver Creek Stabilization - Phase I Project in the Not-to-Exceed Amount of \$59,545. (Consent Agenda)

Resolution No.
R-119-2022:

Resolution Establishing Guidelines and Procedures for the 2022-2023 Senior / Disabled Snow Removal Program. (Consent Agenda)

Resolution No.
R-120-2022:

Resolution Authorizing the Execution of a Contract with Thomas Herrera for the 2022-2023 Senior / Disabled Snow Removal Program. (Consent Agenda)

Resolution No.
R-121-2022:

Resolution Authorizing the Execution of a Contract with L.A.R. Lawn & Grounds for the 2022-2023 Senior / Disabled Snow Removal Program. (Consent Agenda)

Resolution No.
R-122-2022:

Resolution Authorizing the Execution of a Contract with Ray Ramirez (KSK Landscaping) for the 2022-2023 Senior / Disabled Snow Removal Program. (Consent Agenda)

Motion:

Trustee Franz made a motion to approve the Consent Agenda 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.

41-2022:

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 41-2022** entitled an **Ordinance Granting a Variation for a Fence in the Corner Side Yard at 306 Hawthorne Ave.**

Trustee Lomax recused himself from taking action on this item.

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, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-123-2022:

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-123-2022** entitled a **Resolution Authorizing a Protest to a Map Amendment Rezoning 5N047 IL Route 83.**

There were no questions from the Village Board.

Motion:

Trustee Lomax made a motion 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.

Ordinance No.

42-2022:

9. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 42-2022** entitled an **Ordinance of**

**the Village of Bensenville, DuPage and Cook Counties, Illinois
Amending Section 8-7-7 of Chapter Seven of Title Eight of the
Bensenville Village Code with Regard to Water and Sewer Rates.**

There were no questions from the Village Board.

Motion: Trustee Lomax 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.

**Ordinance No.
43-2022:**

10. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 43-2022** entitled **an Ordinance Adopting Amendment Three (3) 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 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-124-2022:**

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-124-2022** entitled **a Resolution Establishing the Tax Levy Estimate in the Amount of \$5,870,867 for 2022 Per the Truth in Taxation Act.**

There were no questions from the Village Board.

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

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

NAYS: None

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All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced this upcoming weekend the Wilkes Family Halloween Display will come to life on Friday and Saturday evening between 7-10pm and on Halloween this year from 7-10pm.

President DeSimone announced Trunk or Treat will be held in downtown Bensenville on Halloween from 3-5pm; all children ages 3-11 are welcome to attend.

President DeSimone announced the annual Pumpkin Smash Recycling Event will be held on Saturday November 5th from 9am – 12pm at the Village Hall main parking lot off Addison Street.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced Trick-or-Treat hours in the Village of Bensenville are from 3:00pm – 8:00pm on October 31st.

Mr. Summers announced the last brush pick up will take place the week of November 7th; brush must be placed on the curbside by 7am on November 7th.

Mr. Summers announced 2023 Vehicle Stickers are now on sale.

**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, Joseph Montana, stated there was no 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

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All were in favor. Motion carried.

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

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day, November 2022