

**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. Williamsen

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

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 5<sup>th</sup> 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 31<sup>st</sup>.

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

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

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