

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
November 15, 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

Absent: Carmona, Perez

A quorum was present.

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

PUBLIC HEARING

2023 Proposed Budget: President DeSimone opened the Public Hearing for the Proposed 2023 Budget at 6:31 p.m.

ROLL CALL: Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:

President DeSimone, Franz, Frey, Lomax, Panicola

Absent: Carmona, Perez

A quorum was present.

Director of Finance, Julie McManus provided an overview of the proposed budget for 2023.

President DeSimone asked if there was any member of the Public that would like to comment on the proposed budget for 2023. There were none.

Motion: Trustee Panicola made a motion to close the Public Hearing. Trustee Frey seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

President DeSimone closed the Public Hearing at 6:33 p.m.

PUBLIC COMMENT: There was no Public Comment.

**APPROVAL OF
MINUTES:**

4. The October 25, 2022 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

**WARRANT NO.
22/18:**

5. President DeSimone presented **Warrant No. 22/18** in the amount of \$3,479,748.28.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-125-2022:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-125-2022** entitled a **Resolution Adopting the 2023 Meeting Schedules for the Village of Bensenville.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
44-2022:**

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 44-2022** entitled an **Ordinance Granting Approval of a Variation for a New Electronic Message Sign at 950 S York Road.**

There were no questions from the Village Board.

Motion: Trustee Franz made a motion to adopt the ordinance as presented. Trustee Panicola seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
45-2022:**

8. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 45-2022** entitled an **Ordinance Granting Approval of a Final Plat of Subdivision and an Amendment to an Approved Planned Unit Development with Code Departures for an Industrial Development at 1301, 1401, 1501, 1601, and 1361 Devon Avenue.**

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
46-2022:**

9. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 46-2022** entitled an **Ordinance**

**Granting Approval of a Variation for Outdoor Storage Area
Height for a New Outdoor Storage Area at 229 Evergreen Street.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
47-2022:**

10. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 47-2022** entitled an **Ordinance Granting Approval of a Special Use Permit for Truck Repair and Variations for a New Distribution Business at 700 Larsen Lane.**

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-126-2022:**

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-126-2022** entitled a **Resolution Approving License Registrar Service Agreement with Net Assets.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-127-2022:**

12. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-127-2022** entitled a **Resolution Adopting Village of Bensenville Business License Fee Policy.**

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
48-2022:**

13. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 48-2022** entitled an **Ordinance Amending Title 3 (Business Regulations) of the Bensenville Village Code.**

There were no questions from the Village Board.

Motion: Trustee Frey made a motion to adopt the ordinance as presented. Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
49-2022:**

14. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 49-2022** entitled an **Ordinance Approving the Termination of Tax Increment Allocation Financing for the Heritage Square Redevelopment Project Area.**

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
50-2022:**

15. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 50-2022** entitled an **Ordinance Adopting the 2022 Tax Levy for the Village of Bensenville, DuPage and Cook Counties, for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022.**

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
51-2022:**

16. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 51-2022** entitled an **Ordinance Adopting the Annual Budget for the Village of Bensenville for the Fiscal Year Commencing January 1, 2023 and Ending December 31, 2023.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-128-2022:**

17. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-128-2022** entitled a **Resolution**

Authorizing a Contract with Illinois Counties Risk Management Trust and Other Ancillary Insurance Companies for Comprehensive Liability Insurance Package Effective December 1, 2022.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-129-2022:**

18. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-129-2022** entitled a **Resolution Authorizing Contract with the Illinois Counties Risk Management Trust (ICRMT) for Worker's Compensation Insurance Effective January 1, 2023 to December 31, 2023.**

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-130-2022:**

19. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-130-2022** entitled a **Resolution Authorizing Amendment Number Two 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 \$80,652 for a Revised Contract Amount of \$555,599.**

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-131-2022:**

20. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-131-2022** entitled a **Resolution Authorizing a Design Engineering Services Agreement with Engineering Enterprises, Inc. for the 2023 CDBG – Browngate Subdivision Improvements Project in the Not-to-Exceed Amount of \$125,060.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-132-2022:**

21. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-132-2022** entitled a **Resolution Authorizing the Execution of a Change Order Number Two with Independent Mechanical Industries, Inc. for an Increase of \$68,891.00 and a Time Extension of 75 days for the York Road (LS-10) Lift Station Improvements Project for a Revised Contract Cost of \$1,088,106.**

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-133-2022:**

22. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-133-2022** entitled a **Resolution Authorizing the Execution of a One (1) Year Contract with Alexander Chemical for the Purchase of Sodium Bisulfite in the Not-to-Exceed Amount of \$20,000.**

There were no questions from the Village Board.

Motion:

Trustee Lomax made a motion to approve the resolution as presented. Trustee Panicola seconded the motion.

ROLL CALL:

AYES: Franz, Frey, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-134-2022:**

23. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-134-2022** entitled a **Resolution Authorizing the Execution of a One (1) Year Contract with Rowell Chemical Corp. for the Purchase of Aluminum Sulfate in the Not-to-Exceed Amount of \$29,460.**

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
52-2022:**

24. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 51-2022** 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 Panicola made a motion to adopt the ordinance as presented. Trustee Lomax seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-135-2022:**

25. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-135-2022** entitled a **Resolution Authorizing the Execution of a Purchase Order with Compass Minerals America, Inc. for the Purchase of 1,200 Tons of Bulk Rock Salt in the Not-to-Exceed Amount of \$96,588.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-136-2022:**

26. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-136-2022** entitled a **Resolution Authorizing the Execution of a One Year Extension with Winkler's Tree Service Inc. for 2023 Parkway Tree Pruning Program in the Not-to-Exceed Amount of \$55,000.**

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-137-2022:**

27. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-137-2022** entitled a **Resolution Authorizing to Waive Competitive Bidding and Execute One Year Contract Extension with Lindahl Brothers, Inc. for Sand & Stone Delivery and Debris Hauling in the Not-to-Exceed Amount of \$85,200.**

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-138-2022:**

28. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-138-2022** entitled a **Resolution Authorizing the Execution of a Two (2) Year Contract with Best Quality Cleaning Inc. for Janitorial Services at the Police and Emergency Management Headquarters in the Not-to-Exceed Amount of \$51,840.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-139-2022:**

29. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-139-2022** entitled a **Resolution**

Authorizing the Execution of a 3-Year Contract (2023-2025) with Cartegraph Systems Inc. for the Annual Maintenance of the Work Management System and Citizen Request Software in the Not-to-Exceed Amount of \$150,274.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-140-2022:**

30. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-140-2022** entitled a **Resolution Authorizing the Execution of a GIS Consortium Service Provider Contract with Municipal GIS Partners, Inc. (MGP) for the 2023 Calendar Year in the Not-to-Exceed Amount of \$88,965.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-141-2022:**

31. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-141-2022** entitled a **Resolution Waiving Competitive Bidding and Authorizing a Purchase Order to Kenny Ross Ford of Adamsburg, PA for the Purchase of Four (4) Police Vehicles in the Not-to-Exceed Amount of \$151,180.**

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-142-2022:**

32. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-142-2022** entitled a **Resolution Authorizing the Execution of an Architectural Design Service Contract with Tria Architecture for the Water's Edge Alternative Analysis Project in the Not-to-Exceed Amount of \$15,000.**

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-143-2022:**

33. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-143-2022** entitled a **Resolution Authorizing the Execution of a Contract with Climate by Design International for the Purchase and Installation of Two Desiccant Wheels at Edge II in the Not-to-Exceed Amount of \$127,683.**

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

NAYS: None

All were in favor. Motion carried.

PRESIDENT'S

REMARKS:

President DeSimone announced Holiday Magic and the Car Parade will take place on November 20, 2022; full details and registration can be found on the Village's website.

President DeSimone announced the Senior Holiday Party is scheduled for December 16th at Monty's; tickets are on sale at Village Hall and must be purchased in advance.

President DeSimone announced the Holiday Train is scheduled to stop in Bensenville on December 2nd at 7:00pm; Attendees are encouraged to bring cans for donations; full details can be found on the Village's website.

President DeSimone announced the annual Holiday Ice Show and Skate with Santa is scheduled for December 18th; full details can be found on the Village's website.

President DeSimone announced the annual Holiday Decoration Contest is underway; full details can be found on the Village's website.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced 2023 Vehicle Stickers are now on sale.

Mr. Summers announced Village Hall will be closed November 24th, 25th and 26th in observation of Thanksgiving.

**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 Panicola made a motion to adjourn the meeting. Trustee Frey seconded the motion.

ROLL CALL:

AYES: Franz, Frey, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:11 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 13th day, December 2022