

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

January 17, 2023

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. Carracci, S. Flynn, J. McManus, K. Pozsgay, D. Schulze, C. Williamsen

PUBLIC COMMENT: **Paul De Michele, 17W275 Rodeck Lane, Bensenville, IL**
Mr. De Michele addressed the Village Board regarding the Village Manager's Agreement and Westbrook Strategic Consultants Agreement

Valarie Special – 120 Forestview Drive, Bensenville, IL
Ms. Special addressed the Village Board regarding a recent newsletter she received.

Christopher A. McCullough – 829 Brentwood Drive, Bensenville, IL
Mr. McCullough addressed the Village Board regarding its current agreement with Westbrook Strategic Consultants

**APPROVAL OF
MINUTES:**

4. The December 13, 2022 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

**WARRANT NO.
23/01:**

5. President DeSimone presented **Warrant No. 23/01** in the amount of \$6,386,600.67.

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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.

**Resolution No.
R-1-2023:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-1-2023** entitled a **Resolution Endorsing the DMMC Legislative Action Program (LAP) for 2023.**

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.

**Ordinance No.
1-2023:**

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 1-2023** entitled an **Ordinance Approving the Extension of a Ground Lease of Village Property Located at 540 County Line Rd with MTR for a Term of Six Months.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-2-2023:**

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-2-2023** entitled a **Resolution in Support of Tax Increment Financing.**

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, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-3-2023:**

9. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-3-2023** entitled a **Resolution Authorizing the Village Manager the Authority to Execute a Cyber-Liability Policy Recommended by Alliant Insurance Services Inc in the Not-to-Exceed Amount of \$35,000.**

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.

**Ordinance No.
2-2023:**

10. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 2-2023** entitled an **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Approving a License Agreement for Use of a Village Water Tower by Elmhurst Community Unit School District 205.**
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.

**Resolution No.
R-4-2023:**

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-4-2023** entitled a **Resolution Authorizing the Close Out of Motor Fuel Tax (MFT) Funds to Pay for Roadway Related General Maintenance in the Amount of \$74,344.96 from January 1, 2021 to December 31, 2021.**

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, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-5-2023:**

12. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-5-2023** entitled a **Resolution to Appropriate the Use of the Motor Fuel Tax (MFT) Funds to Pay for Roadway Related General Maintenance in the Amount of \$300,000.00 from January 1, 2023 to December 31, 2023.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-6-2023:**

13. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-6-2023** entitled a **Resolution to**

Appropriate the Use of the Motor Fuel Tax (MFT) Funds to Pay for 2023 MFT Village Street Improvement Program in the Amount of \$1,668,500.

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-7-2023:**

14. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-7-2023** entitled a **Resolution Authorizing the Execution of a Professional Engineering Services Contract with MDS Technologies, Inc. of Park Ridge, IL for the 2023 Pavement Evaluation Study in the Not-to-Exceed Amount of \$21,345.**

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-8-2023:**

15. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-8-2023** entitled a **Resolution Authorizing the Approval of Final Balancing Change Order #1 with Gerardi Sewer & Water Company for the 2022 Village Watermain Improvements Project for an Increase of \$25,156.68 for a Revised Final Contract Amount of \$1,446,543.08.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-9-2023:**

16. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-9-2023** entitled a **Resolution Authorizing the Execution of a Contract with Empire Construction Company for the Senior Center Construction Project in the Not-to-Exceed Amount of \$812,500.**

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-10-2023:**

17. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-10-2023** entitled a **Resolution Waiving Competitive Bidding and Authorizing a Purchase Order to Terry's Ford of Peotone, IL for the Purchase of One (1) Public Works Vehicle in the Not-to-Exceed Amount of \$46,653.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-11-2023:**

18. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-11-2023** entitled a **Resolution**

Authorizing the Execution of a Change Order Number One (1) with Stewart Spreading, Inc. for an Increase of \$14,000 for the Extension #1 of the 2020-2021 Sludge Hauling Contract for a Revised Contract Cost of \$129,000.

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.

**Resolution No.
R-12-2023:**

19. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-12-2023** entitled a **Resolution Authorizing the Execution of Extension Number Two (2) with Stewart Spreading Inc. for Sludge Hauling and Land Application in the Not-to-Exceed Amount of \$140,000.**

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, Perez

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced the Holiday Light Recycling Program will end at the end of February; drop off boxes can be found at Village Hall and Public Works.

President DeSimone announced the next Senior Lunch will take place February 7th at Green Street Grille

President DeSimone announced the new Senior Center construction is set to begin soon with an anticipated opening date of June 2023.

MANAGERS

REPORT: Village Manager, Evan Summers, provided an update on the CP merger.

Mr. Summers provided an update on the Fly-Quite Program.

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 7:00 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 14th day, February 2023