

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**  
**October 18, 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:

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

**Public Comment:** There was no Public Comment.

**Approval of  
Minutes:**

The August 16, 2022 Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

**306 Hawthorne  
Ave.:**

Village Manager, Evan Summer, presented an **Ordinance Granting a Variation for a Fence in the Corner Side Yard at 306 Hawthorne Ave.**

*Trustee Lomax recused himself from this agenda item.*

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.

**404 S. Center St.:** Village Manager, Evan Summers, presented an **Ordinance Granting a Variation for a Fence in the Corner Side Yard at 404 S Church Rd.**

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.

**220 N. York Rd.:** Village Manager, Evan Summers, presented an **Ordinance Granting Approval of a Final Plat of Subdivision at 220 N York Rd.**

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.

**11 Gateway Rd.:** Village Manager, Evan Summers, presented an **Ordinance Approving a Site Plan and Variations to Construct a Parking Lot at 11 Gateway Rd.**

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.

**Strategic Plan**

**Objectives:** Village Manager, Evan Summers, presented an **Informational Item on Strategic Planning Objectives for the 2023 Fiscal Year Budget.**

*No action was taken on this item.*

**Hey & Associates:** Village Manager, Evan Summers, presented a **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.**

There were no questions from the Committee.

**Motion:** Trustee Franz 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.

**Hey & Associates:** Village Manager, Evan Summers, presented a **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.**

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 Lomax seconded the motion.

All were in favor. Motion Carried.

**Christopher B. Burke:**

Village Manager, Evan Summers, presented a **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.**

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.

**Christopher B. Burke:**

Village Manager, Evan Summers, presented a **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.**

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.

**22/23 Senior Snow Plowing:**

Village Manager, Evan Summers, presented a **Resolution Establishing Guidelines and Procedures for the 2022-2023 Senior / Disabled Snow Removal Program.**

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.

**L.A.R. Lawn & Grounds:**

Village Manager, Evan Summers, presented a **Resolution Authorizing the Execution of a Contract with L.A.R. Lawn & Grounds for the 2022-2023 Senior / Disabled Snow Removal Program.**

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.

**KSK Landscaping:** Village Manager, Evan Summers, presented a **Resolution Authorizing the Execution of a Contract with Ray Ramirez (KSK Landscaping) for the 2022-2023 Senior / Disabled Snow Removal Program.**

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.

**Thomas Herrera:** Village Manager, Evan Summers, presented a **Resolution Authorizing the Execution of a Contract with Thomas Herrera for the 2022-2023 Senior / Disabled Snow Removal Program.**

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 Franz seconded the motion.

All were in favor. Motion Carried.

**Dahme Mechanical Industries:** Village Manager, Evan Summers, presented a **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.**

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 Franz seconded the motion.

All were in favor. Motion Carried.

**New Vehicle  
Purchasing:**

Village Manager, Evan Summers, presented an **Informational Item Regarding Purchasing of New Vehicles.**

*No action was taken on this item.*

**Water's Edge  
Aquatic Center:**

Village Manager, Evan Summers, presented a **Report on the Water's Edge Aquatic Center Seeking Input from the Board of Trustees for Approval of the Proposed Projects Scheduled for Fiscal Year 2023.**

*No action was taken on this item.*

**Amateur Hockey  
Association of  
Illinois:**

Village Manager, Evan Summers, presented a **Resolution Authorizing an Ice Arena License and Facility Use Agreement with the Amateur Hockey Association of Illinois.**

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.

**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 7:27 p.m.

Corey Williamsen  
Deputy Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 21st day, February 2023