

**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.

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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.

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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