

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
February 28, 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, Carmona, Franz, Frey, Panicola, Perez

Absent: Lomax

A quorum was present.

Staff Present: E. Summers, J. Carracci, S. Flynn, J. McManus, K. Pozsgay, D. Schulze, C. Williamson

PUBLIC COMMENT: Valarie Special – 120 Forestview Drive, Bensenville, IL

Ms. Special addressed the Village Board regarding commitment and attendance of Village Trustees.

Julia Styrczula – 855 South Center Street, Bensenville, IL

Ms. Styrczula addressed the Village Board regarding political signs in town that have gone missing. Ms. Styrczula stated she has filed several Police Reports.

Christopher A. McCullough – 829 Brentwood Drive, Bensenville, IL

Mr. McCullough addressed the Village Board regarding the new Senior and Community Center being built at Village Hall expressing his concerns with the safety of attendees should there be a fire in the building.

Jim Stoltman – 1211 Twin Oaks Street, Bensenville, IL

Mr. Stoltman thanked the Village Board for all their work and asked them to keep moving forward in the right direction.

**APPROVAL OF
MINUTES:**

4. The February 14, 2023 Village Board Meeting minutes were presented.

Motion:

Trustee Perez made a motion to approve the minutes as presented. Trustee Panicola seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

WARRANT NO.

23/03:

5. President DeSimone presented **Warrant No. 23/03** in the amount of \$835,879.25.

Motion:

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

ROLL CALL:

AYES: Carmona, Franz, Frey, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Motion:

6. Trustee Panicola made a motion to approve the Consent Agenda as presented. Trustee Carmona seconded the motion.

All were in favor. Motion carried.

Ordinance No.
3-2023:

Ordinance Amending Chapter 6 of Title 4 of the Village Code as to Animal Control Regulations for the Village of Bensenville, DuPage and Cook Counties, Illinois. (Consent Agenda)

Ordinance No.
4-2023:

Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method in a Designated Area near 1225 Devon Avenue in the Village of Bensenville, Illinois. (Consent Agenda)

Ordinance No.
5-2023:

Ordinance Approving Site Plan Review and Variations for a New Parking Lot at 1001 Foster Avenue. (Consent Agenda)

Ordinance No.
6-2023:

Ordinance Approving a Special Use Permit for a Professional Office use at 842 Foster Ave. (Consent Agenda)

Ordinance No.
7-2023:

Ordinance Granting Approval of Site Plan Review, Special Use Permit, and Variations for the Development of a New Climate-

**Controlled Self-Service Storage Facility at 1180 W Irving Park
Road. (Consent Agenda)**

Resolution No.

R-14-2023:

Resolution Authorizing Amendment No. 1 and Amendment No. 2 to the Phase I Design Engineering Services Agreement for the Church Road-Main St LAFO Project to Civiltech Engineering, Inc. in the Not-to-Exceed Amount of \$12,699 for a Revised Contract Amount of \$67,983. (Consent Agenda)

Resolution No.

R-15-2023:

Resolution Authorizing a Purchase Order to Gerardi Sewer & Water Company of Addison, IL for an Emergency Sanitary Sewer Repair at 221 N. Franzen Street in the Not-to-Exceed Amount of \$14,162.03. (Consent Agenda)

Resolution No.

R-16-2023:

Resolution Approving Payment of Invoice to Northeast DuPage Family and Youth Services for FY2023. (Consent Agenda)

Resolution No.

R-17-2023:

Resolution Authorizing the Execution of a Police Service Agreement With the DuPage Metropolitan Enforcement Group (DUMEG) as a Financial Contributor. (Consent Agenda)

Resolution No.

R-18-2023:

Resolution Authorizing the Purchase of Two (2) New Speed Radar Trailers from Ultra Strobe in the Not-to-Exceed Amount of \$19,000. (Consent Agenda)

Resolution No.

R-19-2023:

Resolution Authorizing GovHR USA, LLC to Conduct a Compensation Study in the Not-to-Exceed Amount of \$19,200. (Consent Agenda)

Motion:

Trustee Panicola made a motion to approve the Consent Agenda as presented. Trustee Carmona seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Frey, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-20-2023:

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-20-2023** entitled a **Resolution**

**Waiving Competitive Bidding and Authorizing a Purchase Order
to Joe Rizza Ford of Orland Park, IL for the Purchase of Two (2)
Public Works Vehicles in the Not-to-Exceed Amount of \$94,600.**

Director of Public Works, Joe Caracci stated the 2023 budget includes funds for the purchase of two (2) new Ford F350 Pickup Trucks with Utility Bodies.

Mr. Caracci stated post-pandemic vehicle purchases have taken on a new approach. Mr. Caracci stated currently, there are no State purchase or joint purchase agreements for many vehicles, including police patrol vehicles. Mr. Caracci stated ordering of vehicles happens once per year and delivery times are approximately 10 months.

Mr. Caracci stated during the Village's recent placement of orders for Ford Super Duty trucks, Staff was informed that they could only order one (1) new Ford Super Duty for 2023. Mr. Caracci stated Staff has been seeking vehicles that may already be in stock at dealerships that meet our needs and specifications.

Mr. Caracci stated Joe Rizza Ford in Orland Park, IL had recently taken delivery of two 2022 Ford F350 pickup trucks that meet the Village's needs. Mr. Caracci stated the MSRP for the trucks are \$50,625 and \$51,795 respectively. Mr. Caracci stated working with Joe Rizza Ford, the Village has been able to get a discount on the vehicle of \$4,500 off MSRP for each, bringing the vehicle cost to \$46,125 and \$47,295. Mr. Caracci stated adding title and plates for each, the total cost of the units are \$94,600

Mr. Caracci stated there will be additional costs associated with this vehicle, including purchase of a utility body (~\$14,000), lights (~\$2,500), and stickers (~\$300). We anticipate that all the up-fits will keep the total cost under the budgeted \$130,000 (total).

Mr. Caracci stated these vehicles will replace Unit #216 - a 1999 Ford F250 utility body with 83,500 miles and Unit #230 - a 1999 Ford F350 utility body with 147,600 miles.

Motion:

Trustee Franz made a motion to approve the resolution as presented. Trustee Frey seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Frey, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-21-2023:

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-21-2023** entitled a **Resolution Granting the Advice and Consent of the Village Board of Trustees to the Village President's Appointment of Jim Gennett to the Board of Police Commission.**

Village Manager, Evan Summers stated Village of Bensenville Village Code Title 2, Chapter 4 sets the requirements for the Board of Police Commission. Members are appointed by the Village President with the Consent of the Village Board.

Mr. Summers stated Zachary Zage was currently serving a term on the Board of Police Commission. Mr. Summers stated Mr. Zage's term was set to expire on April 30, 2024. Mr. Summers stated however, Mr. Zage resigned due to moving out of the Village of Bensenville.

Mr. Summers stated the Village President now recommends Mr. Jim Gennett to replace Mr. Zage to serve on the Board of Police Commission with a term commencing on March 1, 2023 and expiring April 30, 2024.

Motion:

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

ROLL CALL:

AYES: Carmona, Franz, Frey, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced the new Senior and Community Center construction underway with an anticipated opening date of June 2023; President DeSimone asked visitors of Village Hall to avoid the areas that have been tarped off.

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

President DeSimone announced a Senior Bingo Night will be held March 10th; details are available on the Village's website

President DeSimone announced the Village is holding a contest to name a snow plow; contest rules are available on the Village's website.

President DeSimone announced the annual Honor Flight Hockey Game is set for March 11th at the Edge Ice Arena; Ticket information can be found on the Village's website.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced the Village is conducting a water line survey in town; details can be found on the Village's website.

Mr. Summers announced the Village's Forestry Division is currently out in town conducting their four-year pruning program.

Mr. Summers asked Residents affected by Flooding to enter their concerns on the Village's C-Click Fix section on the Village's website so they can be properly documented.

**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 Carmona seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:47 p.m.

Nancy Quinn
Village Clerk

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