

**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
February 21, 2023

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:

Carmona, Franz, Frey, Panicola, Perez

Absent: Lomax

A quorum was present.

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

Public Comment: There was no Public Comment.

Approval of Minutes:

The October 18, 2022 Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

The October 25, 2022 Special Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

Title 4, Chapter 6

Amendment: Village Manager, Evan Summer, presented an **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending Chapter 6 of Title 4 of the Bensenville Village Code as to Animal Control Regulations.**

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 Franz seconded the motion.

All were in favor. Motion Carried.

GovHR USA.: Village Manager, Evan Summer, presented a **Resolution Authorizing GovHR USA, LLC to Conduct a Compensation Study in the Not-to-Exceed Amount of \$19,200.**

Trustee Panicola asked how long the study would take to complete.

Mr. Summers stated the study would take about twelve weeks to complete.

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.

1001 Foster Ave.: Village Manager, Evan Summers, presented an **Ordinance Approving Site Plan Review and Variations for a New Parking Lot at 1001 Foster Avenue.**

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.

842 Foster Ave.: Village Manager, Evan Summers, presented an **Ordinance Approving a Special Use Permit for a Professional Office use at 842 Foster Ave.**

There were no questions from the Committee.

Trustee Frey left the meeting at 6:38 p.m.

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.

440-444 S. Church Rd.: Village Manager, Evan Summers, presented an **Ordinance Approving a Preliminary and Final Plat of Subdivision to Resubdivide 440 & 444 S Church Rd.**

There were no questions from the Committee.

Trustee Frey returned to the meeting at 6:40 p.m.

Director of Community and Economic Development, Kurtis Pozsgay stated the applicant approached Staff after the CDC Meeting was held and it was discovered that the set backs on the proposed plat. Mr. Pozsgay requested this matter be remanded back to CDC.

Motion: Trustee Panicola made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Franz seconded the motion.

No action was taken on the above motion.

Motion: Trustee Franz made a motion to remand this item back to the Community Development Commission. Trustee Carmona seconded the motion.

All were in favor. Motion Carried.

1180 W. Irving

Park Road:

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

President DeSimone asked if there would be any outdoor storage on site. The applicant stated there would be no outdoor storage on site.

President DeSimone asked if there would be direction signs placed on Speedway's property directing customers to the proposed site. Mr. Pozsgay stated there had been no discussions but will work with the applicant and Speedway to ensure clear direction for customers is provided.

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.

Northeast DuPage Family & Youth Services:

Village Manager, Evan Summers, presented a **Resolution Approving Payment of Invoice to Northeast DuPage Family and Youth Services for FY2023.**

There were no questions from the Committee.

Motion:

Trustee Carmona 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.

DuPage Metropolitan Enforcement Group:

Village Manager, Evan Summers, presented a **Resolution Authorizing The Execution of a Police Service Agreement With the DuPage Metropolitan Enforcement Group (DUMEG) as a Financial Contributor.**

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 Franz seconded the motion.

All were in favor. Motion Carried.

Ultra Strobe: Village Manager, Evan Summers, presented a **Resolution Authorizing the Purchase of Two (2) New Speed Radar Trailers from Ultra Strobe in the Not-to-Exceed Amount of \$19,000.**

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 Carmona seconded the motion.

All were in favor. Motion Carried.

1225 Devon Ave.: Village Manager, Evan Summers, presented an **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.**

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.

221 N. Franzen: Village Manager, Evan Summers, presented a **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.**

There were no questions from the Committee.

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Motion: Trustee Perez 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.

Civiltech Engineering

Change Orders: Village Manager, Evan Summers, presented a **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.**

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.

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 Carmona made a motion to adjourn the meeting. Trustee Frey seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:57 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, March 2023