

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
April 25, 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, Lomax, Panicola, Perez

Absent: None

A quorum was present.

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

PUBLIC COMMENT: There was no Public Comment.

APPROVAL OF MINUTES: 4. The April 11, 2023 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

WARRANT NO. 23/07: 5. President DeSimone presented **Warrant No. 23/07** in the amount of \$1,253,733.84.

Motion: Trustee Lomax made a motion to approve the warrant as presented. Trustee Franz the motion.

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

NAYS: None

All were in favor. Motion carried.

Motion: 7. Trustee Panicola made a motion to approve the Consent Agenda as presented. Trustee Frey seconded the motion.

All were in favor. Motion carried.

Ordinance No.
12-2023: Ordinance Approving a Preliminary and Final Plat of Subdivision at 1180 W Irving Park Road. (Consent Agenda)

Ordinance No.
13-2023: Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Amending Title 10 (Zoning Ordinance), Chapter 7 (Uses), Chapter 9 (Landscape Standards), and Title 11 (Subdivision Regulations) Chapter 3 (Subdivision Procedures). (Consent Agenda)

Ordinance No.
14-2023: Ordinance Designating Certain Property as Surplus and Authorizing the Disposition of the Same. (Consent Agenda)

Ordinance No.
15-2023: Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending Section 8-7-7 of Chapter Seven of Title Eight of the Bensenville Village Code to Amend the Surcharge for Water Services in the White Pines Subdivision Area. (Consent Agenda)

Resolution No.
R-47-2023: Resolution Authorizing the Execution of Purchase Order with KSK Landscaping for the 2023 Turf Chemical Maintenance Program in the Not-to-Exceed Amount of \$12,963. (Consent Agenda)

Resolution No.
R-48-2023: Resolution Waiving Competitive Bidding and Authorizing a Purchase Order to Solenis, LLC for Purchase & Delivery of Polymer in the Not-to-Exceed Amount of \$33,000. (Consent Agenda)

Resolution No.
R-49-2023:

Resolution Authorizing the Execution of a Purchase Order to Dahme Mechanical Industries Inc. (DMI) for the North Plant Lift Station Rail Replacement Project in the Not to Exceed Amount of \$14,488. (Consent Agenda)

Resolution No.
R-50-2023:

Resolution Waiving Competitive Bidding and Authorizing the Execution of a Construction Contract with Hoerr Construction, Inc for the 2023 Sanitary Sewer Lining Project to in the Not-to-Exceed Amount of \$398,347. (Consent Agenda)

Resolution No.
R-51-2023:

Resolution Authorizing the Execution of a Design Engineering Services Agreement with Engineering Enterprises, Inc. for the 2024 CDBG Project – Argyle and Twin Oaks Improvements in the Not-to-Exceed Amount of \$95,718. (Consent Agenda)

Resolution No.
R-52-2023:

Resolution Authorizing the Execution of a Construction Engineering Services Agreement to BLA Incorporated for the Crestbrook Subdivision Roadway Reconstruction Project in the Not-to-Exceed Amount of \$119,162. (Consent Agenda)

Resolution No.
R-53-2023:

Resolution Authorizing the Execution of a Construction Contract to R.W. Duntelman Company for the Crestbrook Subdivision Roadway Reconstruction Project in the Not-to-Exceed Amount of \$1,184,750.87. (Consent Agenda)

Resolution No.
R-54-2023:

Resolution Authorizing the Execution of a Purchase Order to Steiner Electric of Itasca, IL for Streetlights and Associated Accessories to be Installed as Part of the 2023 Crestbrook Subdivision Roadway Reconstruction Project in the Not-to-Exceed Amount of \$33,948.36. (Consent Agenda)

Resolution No.
R-55-2023:

Resolution Authorizing the Execution of Amendment No. 6 to the Engineering Services Agreement with HR Green for Plan Review Services Associated with the Elgin-O'Hare Western Access Project in the Not to Exceed Amount of \$75,000 for a Revised Contract Total of \$723,000. (Consent Agenda)

Resolution No.
R-56-2023:

Resolution Authorizing a Contract with Ayre Productions for the Libertyfest Events for Years 2023 and 2024 in the Not-to-Exceed Amount of \$14,352.00 for Each Year. (Consent Agenda)

Resolution No.
R-57-2023:

Resolution Authorizing the Execution of an Agreement and Purchase Orders with Ayre Productions in the Not-to-Exceed Amount of \$19,500 for the Staging for the 2022-2024 Music in the Park Concert Series. (Consent Agenda)

Resolution No.
R-58-2023:

Resolution that Authorizes and Directs the Appointment of the Village Manager as the Authorized Agent to the Illinois Municipal Retirement Fund (IMRF) for the Village of Bensenville. (Consent Agenda)

Resolution No.
R-59-2023:

Resolution of the Village of Bensenville, DuPage and Cook Counties, Illinois Authorizing the Settlement of Various Workers Compensation Claims. (Consent Agenda)

Motion:

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

ROLL CALL:

AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-60-2023:

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. 60-2023** entitled a **Resolution Granting the Advise and Consent to the Village President's Re-Appointment of Jim Stoltman to the Board of Police Commission for the Village of Bensenville.**

There were no questions from the Village Board.

Motion:

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-61-2023:**

9. President DeSimone gave the summarization of the action contemplated in **Resolution No. 61-2023** entitled a **Resolution Granting the Advice and Consent to the President's Appointment of Emily Rott to the Community Development Commission.**

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: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-62-2023:**

10. President DeSimone gave the summarization of the action contemplated in **Resolution No. 62-2023** entitled a **Resolution Granting the Advice and Consent to the President's Appointment of Amy Wasowicz to the Community Development Commission.**

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: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced the Senior Center build out is currently ongoing.

President DeSimone announced the next Senior Lunch will be held on May 2nd.

President DeSimone announced free mulch delivery is starting soon; all information can be found on the Village's website.

President DeSimone announced Music in the Park schedule has been released; all information can be found on the Village's website.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced the Village is currently conducting a lead service line survey as per the IEPA.

**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, called for an Executive Session for the purpose of discussing Personnel (5 ILCS 120/2 (C) (1)). Actions will take place as a result of the discussions.

Motion:

Trustee Lomax made a motion to recess the meeting and go into executive session. Trustee Carmona seconded the motion.

All were in favor. Motion carried.

President DeSimone recessed the meeting at 6:39 p.m.

President DeSimone called the meeting back to order at 6:45 p.m.

ROLL CALL:

Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:

President DeSimone, Carmona, Franz, Frey, Lomax, Panicola, Perez

Absent: None

A quorum was present.

**Resolution No.
R-63-2023:**

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. 63-2023** entitled a **Resolution Authorizing an Employee Mutual Release and Settlement Agreement with the Village of Bensenville, DuPage and Cook Counties, Illinois.**

Mr. Summers stated this matter was discussed in Closed Session.

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

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

NAYS: None

All were in favor. Motion carried.

ADJOURNMENT: Trustee Perez made a motion to adjourn the meeting. Trustee Lomax seconded the motion.

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, 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 9th day, May 2023