

**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. Dunteman 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 2<sup>nd</sup>.

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

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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