

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
May 23, 2023

CALL TO ORDER: 1. President DeSimone called the meeting to order at 6:31 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

Proclamation: Deputy Village Clerk, Corey Williamsen, read a proclamation Recognizing 2023 National Public Works Week.

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

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

NAYS: None

All were in favor. Motion carried.

PUBLIC COMMENT: **Paul De Michele – 17W275 Rodeck Lane, Bensenville, Illinois**
Mr. De Michele addressed the Village Board with his support for a CDC case that was denied seeking massage therapy. Mr. De Michele also addressed the Village Board with his opposition and concerns with the proposed project at 145 South Center Street.

APPROVAL OF MINUTES:

4. The May 9, 2023 Village Board Meeting minutes were presented.

Motion: Trustee Panicola 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.
23/09:**

5. President DeSimone presented **Warrant No. 23/09** in the amount of \$1,163,800.54.

Motion:

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

ROLL CALL:

AYES: Carmona, Franz, Frey, Lomax, 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 Franz seconded the motion.

All were in favor. Motion carried.

**Resolution No.
R-67-2023:**

Resolution Authorizing the Execution of a Final Balancing Change Order #1 with Builders Paving LLC for the 2022 Residential Street Improvements Project for a Decrease of \$53,903.97, for a Revised Final Contract Amount of \$761,096.03. (Consent Agenda)

**Resolution No.
R-68-2023:**

Resolution Authorizing a Contract with Clarke Environmental Mosquito Management, Inc. for the 2023 Mosquito Abatement Services (including insecticide tablets) in Not-to-Exceed Amount of \$37,240. (Consent Agenda)

**Ordinance No.
16-2023:**

Ordinance Approving a Special Use Permit for a New Day Care Center at 227 W Grand Avenue. (Consent Agenda)

**Ordinance No.
17-2023:**

Ordinance Approving Site Plan Review and Variations at 145 S Center Street to Construct a Two-Story Mixed Use Residential Building. (Consent Agenda)

**Ordinance No.
18-2023:**

Ordinance Denying a Zoning Map Amendment, Special Use Permit (Truck Stop), and Variations, and Approving Site Plan

Review, a Special Use Permit (Gas Station), and Variations to Allow a New Casey's Branded Development at 1225 Devon Avenue and 1299 Spruce Avenue. (Consent Agenda)

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

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.
 :

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. _____** entitled an **Ordinance Denying a Special Use Permit for a Massage Therapy Establishment at 22 N Addison Street.**

Director of Community and Economic Development, Kurtis Pozsgay stated the Petitioner has filed an appeal and supplied additional information regarding the Special Use Permit. Mr. Pozsgay stated Staff is recommending that this be sent back to the Community Development Commission for further review and discussion.

Motion: Trustee Lomax made a motion to refer this matter back to the Community Development Commission. Trustee Perez 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 June 6th.

President DeSimone announced the Spring Community Yard Sale will take place June 1 – June 4th; all information can be found on the Village's website.

President DeSimone announced Music in the Park is scheduled to begin June 14th; a full schedule can be found on the Village's website.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, reminded all of the Village's Meeting Schedule and procession of items that are eventually approved by the Village Board.

Mr. Summers reminded all that when the Bensenville Fire Protections District No. 2 became their own Taxing Body, the responsibilities of the Fire Marshal remained with the Village. The Village currently employees Ron Herff as the Village's Fire Marshall.

Mr. Summers reminded all that the Village is conducting a lead service line survey; appointments are now available on Saturdays.

Mr. Summers announced the next Branch Pick-Up will be the Week of June 5th; branched must be out on the curb no later that 7:00am on June 5th.

Mr. Summers wished the Village's K-9, Zoey, a Happy 14th Birthday.

**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 not a need for Executive Session.

ADJOURNMENT:

Trustee Perez made a motion to adjourn the meeting. Trustee Carmona 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 6:43 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 20th day, June 2023