

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
August 22, 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, B. Bellissimo, J. Caracci, S. Flynn, K. Pozsgay, D. Schulze, C. Williamsen

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES: 4. The August 8, 2023 Village Board Meeting minutes were presented.

Motion: Trustee Lomax made a motion to approve the minutes as presented. Trustee Panicola seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

WARRANT NO. 23/13: 5. President DeSimone presented **Warrant No. 23/13** in the amount of \$1,331,201.19.

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

All were in favor. Motion carried.

Ordinance No.
33-2023:

Ordinance Authorizing an Amendment to the Residential Solid Waste, Yard Waste and Recycling Services Agreement with Allied Waste Services of North America, LLC (d/b/a Republic Services of Melrose Park) dated October 23, 2018. (Consent Agenda)

Ordinance No.
34-2023:

Ordinance Approving a Plat of Consolidation at 838-856 County Line Road. (Consent Agenda)

Ordinance No.
35-2023:

Ordinance Approving a Variation for a Shed in the Interior Side Yard at 200 S Church Road. (Consent Agenda)

Ordinance No.
36-2023:

Ordinance Approving Site Plan Review and a Variation for a New Spec Warehouse Building at 1100-1138 Tower Lane. (Consent Agenda)

Ordinance No.
37-2023:

Ordinance Approving Site Plan Review and Variations for a New Spec Warehouse Building at 710-854 Foster Avenue. (Consent Agenda)

Resolution No.
R-95-2023:

Resolution Authorizing the Award of a Construction Contract to Superior Road Striping, Inc. of Melrose Park, IL for the 2023 Pavement Striping Program in the Not-to-Exceed Amount of \$16,994.30. (Consent Agenda)

Resolution No.
R-96-2023:

Resolution Authorizing a Purchase Order to Ex-Stink Plumbing & Sewer for Multi Spot Sanitary Repair on Spruce and Hillside in the Not-to-Exceed Amount of \$17,200. (Consent Agenda)

Resolution No.
R-97-2023:

Resolution Authorizing the Execution of a Final Balancing Change Order #1 with R.W. Dunteman Company for the Eastern Avenue Reconstruction Project for a Decrease of \$190,009.26, for a Revised Final Contract Amount of \$1,506,191.98. (Consent Agenda)

Resolution No.
R-98-2023:

Resolution Authorizing an Execution of a Purchase Order to Innovative Underground for Hydro-Excavation of 320 Water Services in the Not-to-Exceed Amount of \$40,000. (Consent Agenda)

Resolution No.
R-99-2023:

Resolution Waiving Competitive Bidding and Authorizing a Purchase Order to Sauber MFG.CO. of Virgil, IL for the Purchase of One (1) Vehicle Upfit for the Watermain Break Truck #229 in the Not-to-Exceed Amount of \$112,336. (Consent Agenda)

Resolution No.
R-100-2023:

Resolution Authorizing the Award of a Construction Contract to Brothers Asphalt Paving, Inc. of Addison, IL for the 2023 MFT Pavement Patching Program in the Not-to-Exceed Amount of \$200,000.00. (Consent Agenda)

Resolution No.
R-101-2023:

Resolution Authorizing the Award of a Construction Contract to Globe Construction Inc. of Addison, IL for the 2023 MFT Sidewalk Removal & Replacement Program in the Not-to-Exceed Amount of \$100,000. (Consent Agenda)

Resolution No.
R-102-2023:

Resolution Authorizing the Award of a Construction Contract to Everlast Blacktop, Inc. of Elgin, IL for the IL-19 Streetscape Improvements (Phase III) Project in the Not-to-Exceed Amount of \$467,973.00. (Consent Agenda)

Resolution No.
R-103-2023:

Resolution Authorizing the Execution of a Construction Engineering Services Agreement to Gonzalez Companies, LLC for the IL-19 Streetscape Improvements (Phase III) Project in the Not-to-Exceed Amount of \$50,034.03. (Consent Agenda)

Resolution No.
R-104-2023:

Resolution Approving a Façade Improvement Program Grant in the Not-to-Exceed Amount of \$10,000 for Sam Fakhouri (Cilantro Taco Grill) at 1301 W Irving Park Road. (Consent Agenda)

Resolution No.
R-105-2023:

Resolution Approving an Intergovernmental Agreement Between the Village of Bensenville and Bensenville School District 2 to Provide a School Resource Officer for the 2023-2024 School Year. (Consent Agenda)

Resolution No.
R-106-2023:

Resolution Authorizing a Purchase Order to Marc Cressemery Construction for the Materials and Labor for Pipe Work at Thomas Supreme Lift Station in the Not-to-Exceed Amount of \$36,334. (Consent Agenda)

Motion:

Trustee Panicola made a motion to approve the Consent Agenda as presented. Trustee Lomax 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 Music in the Park is scheduled to end on August 30th.

President DeSimone announced the annual Community Yard Sale is scheduled for September 7th – 10th; full details can be found on the Village's Website.

President DeSimone announced the Village is hosting a back to school movie in the park on August 11th; full details can be found on the Village's website.

President DeSimone announced Coffee with the Village President will be held from 9:00am – 11:00am on the following days and locations:

- September 16th: Sunset Park
- October 7th: Kremples Park

MANAGERS

REPORT:

Village Manager, Evan Summers, introduced newly hired Director of Finance, Bruno Bellissimo to the Village Board and Community.

Mr. Summers announced the Village is seeking part-time employees for Recreation and as Village Mechanics; applications can be found on the Village's website.

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 Frey 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 6:37 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 12th day, September 2023