

**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**  
**September 12, 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 22, 2023 Village Board Meeting minutes were presented.

Motion: Trustee Frey 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. 23/14:** 5. President DeSimone presented **Warrant No. 23/14** in the amount of \$1,504,849.92.

Motion: Trustee Franz 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.

**Resolution No.  
R-107-2023:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-107-2023** entitled a **Resolution Authorizing the Execution of a Purchase Order to Omega Pro Systems of Bensenville, IL, for the Replacement of Fire Alarms at the Village Hall Facility, in the Not-to-Exceed Amount of \$32,792.91.**

Director of Public Works, Joe Caracci, stated the Village operates and maintains a number of Facilities, including the Village Hall. Mr. Caracci stated the current fire alarm system is the original system when the facility was built (in 2003) and as such, it is outdated and in need of full replacement. Mr. Caracci stated coupled with the Senior Center Project, staff would like to take advantage of upgrading the facility all at once.

Mr. Caracci stated the scope of this work will consist of the removal and replacement of the existing fire alarm panel with a new 198 Point Addressable panel and appurtenances; removal, replacement, and addition of 64 new addressable devices (heat sensors, smoke detectors, duct detectors, and pull stations); removal, replacement, and addition of 33 new addressable visual strobe lights, as well as necessary labor and wiring of the system.

Mr. Caracci stated this item will be completed under the Senior Center Project. Mr. Caracci stated the original project included fire panel / device work. Mr. Caracci stated we will pull this item from the project and perform on our own. Mr. Caracci stated we will then seek reimbursement from DCEO.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.**  
**R-108-2023:**

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-108-2023** entitled a **Resolution Authorizing a Change Order #1 to Tidewell Roofing and Sheet Metal of Elk Grove Village, IL for Purchase and Installation of Roof Coating on Edge Ice Arena for an Increase of \$13,000, for a Revised Contract of \$258,290.**

Mr. Caracci stated the Village Board approved Resolution R-92-2023 to Tidewell Roofing and Sheet Metal of Elk Grove Village, IL for Purchase and Installation of Roof Coating on Edge Ice Arena. Mr. Caracci stated the cost of the roof replacement as part of R-92-2023 was \$245,290.

Mr. Caracci stated during the installation of the new roof coating, staff inquired into the ability to also coat the vertical structures on the roof. Mr. Caracci stated these vertical structures house our dehumidification systems. Mr. Caracci stated coating these systems along with the roof would eliminate seams and locations for moisture to enter the structures. Mr. Caracci stated the cost to coat these three structures was \$13,000 (\$4,333 per structure).

Mr. Caracci stated Change Order #1 includes this extra cost to the project for a revised and final cost of \$258,290.

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

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

NAYS: None

All were in favor. Motion carried.

**RESIDENT'S  
REMARKS:**

President DeSimone announced the 2023 Village of Bensenville Landscaping Contest winners:

- First Place: 421 South Addison Street
- Second Place: 140 Foley Street
- Third Place: 454 Center Street

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

- September 16<sup>th</sup>: Sunset Park
- October 7<sup>th</sup>: Kremples Park

President DeSimone announced the Wilkes Family Halloween Display will start to be assemble in downtown Bensenville with the opening night scheduled for September 29<sup>th</sup>; full details can be found on the Village's website.

**MANAGERS  
REPORT:**

Village Manager, Evan Summers, provided an update on the Senior Center stating the Surety Bond Company has selected a contractor to complete the project; Mr. Summers will provided further updates when they become available.

Mr. Summers announced the Village is seeking the Public's input on the future of the Water's Edge Aquatic Center; a survey has been set up and can be accessed via the Village's website.

Mr. Summers announced that the Fly-Quite Program Plan has been submitted to the FAA and has not yet been reviewed; Mr. Summers stated his number one priority is to have the plan be established by the FAA.

**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 Lomax 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 6:39 p.m.

Nancy Quinn  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 26th day, September 2023