

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
February 27, 2024

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, M. Leyva, K. Pozsgay, D. Schulze, C. Williamsen

PRESENTATION: President DeSimone presented certificates to the winners of the Snowplow Naming Contest for 20204.

Mikenzie Callahan, Emily Marcondes, and Silvia Ortiz all submitted the name, "Scoop Dogg" which was selected as the winning name.

PUBLIC COMMENT: There was no Public Comment.

**APPROVAL OF
MINUTES:**

4. The February 13, 2024 Village Board Meeting minutes were presented.

Motion: Trustee Perez made a motion to approve the minutes as presented. Trustee Frey seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**WARRANT NO.
24/3:**

5. President DeSimone presented **Warrant No. 24/3** in the amount of \$552,347.77.

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Motion: Trustee Frey 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 Frey seconded the motion.

All were in favor. Motion carried.

Ordinance No.
3-2024:

**Approval of an Ordinance of the Village of Bensenville, DuPage
and Cook Counties, Illinois Authorizing a Tax Increment
Financing Redevelopment Agreement by and Between the
Village of Bensenville and 1301 W Irving Park LLC for Property
Located at 1301 West Irving Park Road, Bensenville, Illinois.
(Consent Agenda)**

Ordinance No.
4-2024:

**Ordinance Amending Section 3-3-5 of the Bensenville Village
Code – Liquor Regulations – to Increase the Number of Class E1
Liquor Licenses from 11 to 12 for the Issuance of a Liquor
License to La Poblanita. (Consent Agenda)**

Resolution No.
R-27-2024:

**Resolution Declaring Certain Village Owned Avaya Equipment
as Surplus Property and Authorizing Disposal. (Consent
Agenda)**

Resolution No.
R-28-2024:

**Resolution Authorizing a Order with Omega Sign & Lighting,
Inc. for Upgrades to the Existing Electronic Message Center
Sign in the Not-to-Exceed Amount of \$95,668.00. (Consent
Agenda)**

Resolution No.
R-29-2024:

**Resolution Authorizing a Retail Sales Agreement with AVI
Systems, Inc. For The Village Hall Cablecast Video Distribution
System in the Not to Exceed Amount of \$55,827.00. (Consent
Agenda)**

Resolution No.
R-30-2024:

Resolution Authorizing a Retail Sales Agreement with AVI Systems, Inc. for The Village Hall First Floor CED Conference Room in the Not to Exceed Amount of \$22,799.00. (Consent Agenda)

Resolution No.
R-31-2024:

Resolution Authorizing a Retail Sales Agreement with AVI Systems, Inc. for The Village of Bensenville Admin Conference Room 201 In the Not to Exceed Amount of \$45,510.00. (Consent Agenda)

Resolution No.
R-32-2024:

Resolution Authorizing the Execution of a Purchase Order to Roesch Ford for the Purchase of Public Works and Police Vehicles in the Not-to-Exceed Amount of \$677,256. (Consent Agenda)

Resolution No.
R-33-2024:

Resolution Appropriating the Use of Motor Fuel Tax (MFT) Funds to Pay For Roadway Related General Maintenance in the Amount of \$300,000 from January 1, 2024 to December 31, 2024. (Consent Agenda)

Resolution No.
R-34-2024:

Resolution Authorization the Execution of a Contract with Dahme Mechanical Inc. for the Removal and Replacement of all Four Influent Screw Pump's Lower Bearing Seals in the Not-to-Exceed Amount of \$19,888. (Consent Agenda)

Resolution No.
R-35-2024:

Resolution Authorizing the Execution of Amendment No. 7 to the Engineering Services Agreement with HR Green for Plan Review Services Associated with the Elgin-O'Hare Western Access Project in the Additional Not to Exceed Amount of \$75,000 for a Revised Contract Total of \$798,000. (Consent Agenda)

Resolution No.
R-36-2024:

Resolution Authorizing the Execution of a Purchase Order to Traffic Control & Protection Inc. for Bike Path Signage in the Not to Exceed Amount of \$11,552. (Consent Agenda)

Resolution No.
R-37-2024:

Resolution Authorizing a Purchase Order to MJ Iron Works of Elk Grove Village, IL for Emergency Pedestrian Safety Railing Repairs along Illinois Route 19 (Irving Park Road) in the Not-to-Exceed Amount of \$15,000. (Consent Agenda)

Resolution No.
R-38-2024:

Resolution Authorizing the Award of a Construction Contract for the 2023 CDBG – Browngate Subdivision Improvements Project to Acqua Contractors Corporation of Elmhurst, IL in the Not-to-Exceed Amount of \$1,900,000. (Consent Agenda)

Resolution No.
R-39-2024:

Resolution Authorizing the Award of a Construction Engineering Services Agreement for the 2023 CDBG Project – Browngate Subdivision Improvements Project to Thomas Engineering Group, LLC in the Not-to-Exceed Amount of \$216,188. (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.

PRESIDENT’S
REMARKS:

President DeSimone announced the Bensenville Theater has completed Phase I renovations and is set to re-open on March 1st; the completed phase renovations include restoring the iconic 1927 façade and marquee, tuck pointing, new windows and updated seating, lighting and flooring; please see the Village website for showtimes and more information.

President DeSimone announced a St. Patrick’s Day themed Senior Bingo Night will be held on March 14th at Green Street Grille; Doors open at 3:00pm. Dinner will be served at 4:00pm followed by bingo. The cost is \$5.00 at the door; no prior registration is needed; please visit the Village website for more information.

President DeSimone announced the Law Enforcement Classic Hockey Game which benefits Honor Flight Chicago, will take place on March 23rd at the Edge Ice Arena; puck drop is 6:00pm; there are still seats available; Please call Honor Flight Chicago Ticket office at 773-227-8387 to purchase tickets or visit the Village website for the online link.

**MANAGERS
REPORT:**

Village Manager, Evan Summers announced the Village is now accepting application for Police Officer Candidates; the written test will be held on March 5th at 6:30pm at the Police Department; All information can be found on the Village's website.

Mr. Summers stated the Village is closely monitoring proposed bills in Springfield, especially the proposed bill that would eliminate 1% sales tax on groceries.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, P. Joseph Montana, stated he had no Village Attorney Report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

**NEW BUSINESS:
EXECUTIVE
SESSION:**

There was no new business.

Village Attorney, P. 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 6:38 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 12th day, March 2024