

**Village of Bensenville
Village Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook**

MINUTES OF THE COMMITTEE OF THE WHOLE
February 20, 2024

CALL TO ORDER: Village President, Frank DeSimone, called the meeting to order at 6:30 p.m.

PRESENT: Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:

Carmona, Franz, Frey, Panicola

Absent: Lomax, Perez

A quorum was present.

Staff Present: E. Summers, J. Caracci, S. Flynn, K. Pozsgay, D. Schulze, A. Sumner, C. Williamsen

Public Comment: There was no Public Comment

Approval of Minutes: The October 17, 2023 Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

The October 30, 2023 Special Committee of the Whole – Budget Workshop Meeting minutes were presented.

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

All were in favor. Motion carried.

AVI Systems

Cablecast:

Village Manager, Evan Sumner, presented a **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.**

Marketing & Communications Manager, Anthony Sumner stated the Village of Bensenville is seeking to upgrade their existing aging video file server with new live streaming & video on-demand system, in order to modernize workflows and better manage media assets. Mr. Sumner stated the existing Leightronix system, which has become increasingly difficult to maintain and support, will be replaced with a CableCast Community Media video distribution system and integrated with the recently renovated studio & control room.

Motion:

Trustee Franz made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Frey seconded the motion.

All were in favor. Motion Carried.

AVI Systems

Room 201:

Village Manager, Evan Sumner, presented a **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.**

Mr. Sumner stated the Village of Bensenville is renovating the 2nd Floor Admin Conference Room 201 to accommodate video presentations and video conferencing calls. Mr. Sumner stated AVI will provide and install an advanced system allowing for local wired/wireless presentation and wired/wireless BYOD/BYOM video conferencing from user laptops to a large display and USB video bar. Mr. Sumner stated additional features include a control system with tabletop touch panel allowing for selecting owner-furnished Roku streaming set top box or selectable video feed from boardroom system, and in-room credenza rack for AV equipment.

Motion: Trustee Panicola made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Franz seconded the motion.

All were in favor. Motion Carried.

**AVI Systems
CED Conference
Room:**

Village Manager, Evan Sumner, presented a **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.**

Mr. Sumner stated the Village of Bensenville is renovating the 1st Floor CED Conference Room to accommodate video presentations and video conferencing calls. Mr. Sumner stated AVI will provide and install a basic system allowing for local wired presentation and wired BYOD/BYOM video conferencing from user laptops to a large display and USB videobar.

Motion: Trustee Frey made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Franz seconded the motion.

All were in favor. Motion Carried.

**Omega Sign
EMC Upgrade:**

Village Manager, Evan Sumner, presented a **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.**

Mr. Sumner stated the current EMC signage at Brentwood Commons in Bensenville (1127 S York Rd, Bensenville, IL 60106) is 10 years old and has a very low-quality resolution compared to today's standards. Mr. Sumner stated new replacement screens would allow for much more detailed, clearer and easy to read notifications from the Village. Mr. Sumner stated the new system would also allow for cloud-based updates, so we could more easily get messaging out to the public from any location.

Mr. Sumner stated Omega Sign will remove and dispose existing D/F EMC, reuse existing support; provide and install (1) D/F 5' x 10' viewable "Watchfire" 6mm EMC. Includes 5 year parts limited warranty, 10 year parts availability guarantee; 4G wireless w/ life-of-sign cellular data plan, & ignite design software w/ web based training.

Village Clerk Quinn asked if there was a possibility of selling the current screens of the EMC. Mr. Summers stated the value of the screens have significantly decreased but Staff will explore the possibilities.

Motion: Trustee Panicola made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Franz seconded the motion.

All were in favor. Motion Carried.

**La Poblanita
Class E1 Liquor
License:**

Village Manager, Evan Summer, presented an **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.**

Village Manager, Evan Summers stated Section 3-3-5-E.3 of the Bensenville Village Code limits the number of Class E1 liquor licenses issued and outstanding at one time. Mr. Summers stated Class E1 licenses authorize the retail sale of liquor for consumption on the premise when food is offered. Mr. Summers stated La Poblanita of Bensenville, LLC DBA La Poblanita has operated at 1075 South York Road for a little over a year now. Mr. Summers stated the location used to have a liquor license while operating as Jade Dragon.

Mr. Summers stated a background check was conducted on the applicant, Ramon Juarez in December 2023 with no criminal history found by the State or Illinois and the FBI.

Mr. Summers stated Village Inspector, Ron Herff, conducted an inspection of the premise on February 6, 2024 with no issues found.

Mr. Summers stated the current Village Code allows for no more than eleven (11) Class E1 liquor licenses to be issued. Currently all eleven licenses are issued to the following: Two Chef's, Bella Vista Banquets, Mamma Maria's, Mariscos El Amigo-3, Stella's Place, Taqueria El Toreo, Lucky Dog's, Green Street Grille, Los Buenos Diaz Mexican Grille, Tacos Puebla, Cilantro Taco Grill.

Mr. Summers stated in order to issue a Class E1 liquor licenses to La Poblanita, the Village Board would have to increase the number of total licenses from 11 to 12.

Motion: Trustee Panicola made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Carmona seconded the motion.

All were in favor. Motion Carried.

Avaya Equipment Surplus: Village Manager, Evan Summer, presented a **Resolution Declaring Certain Village Owned Avaya Equipment as Surplus Property and Authorizing Disposal.**

Mr. Summers stated it has been determined that the current Avaya telephone system equipment has become outdated and no longer serves a useful purpose within the Village. Mr. Summers stated in the best interest of the Village, this specific Avaya phone system equipment has been deemed as surplus property and directed to be disposed.

Mr. Summers stated the Avaya phone system is dated and is no longer useful. Mr. Summers stated the phone system equipment has been deemed as surplus property and should be authorized by the Village Manager to dispose of the phone system equipment (noted in Exhibit A) in accordance with the terms in this Resolution.

Motion: Trustee Franz made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Frey seconded the motion.

All were in favor. Motion Carried.

1301 W. Irving Park Rd.

Tax Agreement: Village Manager, Evan Summer, presented 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.**

Director of Community and Economic Development, Kurtis Pozsgay stated the applicant, 1301 W Irving Park LLC, is requesting TIF funds for redevelopment work at their property and new location of Cilantro Taco Grill.

Mr. Pozsgay stated the TIF scope of work includes, but not limited to, site work in the Village and State right of way, and general conditions.

Mr. Pozsgay stated the total TIF eligible work being considered is \$37,000.

Mr. Pozsgay stated this project was approved by Village Board on June 21, 2022.

Mr. Pozsgay stated the Village agreed to pay for the improvements in the right of way, including closing two curb cuts, new curb and gutter, and new Village standard stamped concrete along Irving Park Rd.

Mr. Pozsgay stated the project would not move forward "but for" the TIF assistance.

Mr. Pozsgay stated the Northern Business District TIF has the funds available to assist with this project.

Motion: Trustee Panicola made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Frey seconded the motion.

All were in favor. Motion Carried.

800 W. Irving Park Rd.

Tax Agreement: Village Manager, Evan Summer, presented 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 A & E Luxury Developments, LLC for Property Located at 800 West Irving Park Road, Bensenville, Illinois.**

Mr. Pozsgay stated the applicant, A & E Luxury Developments, LLC, is requesting TIF funds for redevelopment work and proposed new location for their proposed new 6 story residential and retail operations.

Mr. Pozsgay stated the TIF scope of work includes, but not limited to, architectural, site work, plumbing, electrical, demolition, masonry, roofing, carpentry, drywall, insulation, doors, painting, floors, HVAC, fire protection, signage and general conditions.

Mr. Pozsgay stated the total project costs are expected to be at least \$15 million.

Mr. Pozsgay stated this project received Board approval June 20, 2023.

Mr. Pozsgay stated the incentive for this project is in the form a discount on the sale of the land previously purchased by the Village for \$1,101,272.

Mr. Pozsgay stated A & E Luxury Developments, LLC will pay \$125,000 for the land.

Mr. Pozsgay stated the project would not move forward "but for" the TIF assistance.

Mr. Pozsgay stated the Northern Business District TIF has the funds available to assist with this project.

Mr. Pozsgay stated Staff estimates a more than 20% increase in the annual tax bill, upwards of \$350,000, as compared to the former banquet center.

Motion: Trustee Panicola made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Franz seconded the motion.

All were in favor. Motion Carried.

Dahme Mechanical

Agreement: Village Manager, Evan Summer, presented a **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.**

Director of Public Works, Joe Caracci stated staff observed in 2023 that the lower bearing grease pumps utilize grease to lubricate the lower bearings of the WWTP influent screw pumps, but see no discharge of the grease into the waste grease canisters. Lower bearing seals provide protection to the lower bearings from contaminants as well as keeping the grease positively lubricating the bearings. Mr. Caracci stated the seals allow the clean grease that is being pumped into the bearings to replace the old grease by forcing the old grease out of the discharge when new grease is added. Mr. Caracci stated in order to correct this problem and make sure we get the most life out of our screw pumps, these seals need to be replaced.

Mr. Caracci stated Staff solicited proposals from four qualified candidates.

Dahme Mechanical Inc.	\$19,888
DPS Mechanical	\$20,000
Helm Mechanical	\$65,000
Hayes Mechanical	\$70,625

Mr. Caracci stated staff has worked well with Dahme on multiple projects in the past and recommend their approval.

Motion: Trustee Franz made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Frey seconded the motion.

All were in favor. Motion Carried.

MFT Funds: Village Manager, Evan Summer, presented a **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.**

Mr. Caracci stated the Village receives a monthly allotment of the MFT funds from the State of Illinois. Mr. Caracci stated the Illinois Department of Transportation (IDOT) is the state agency assigned to oversee the disbursement of the MFT funds by municipalities. Mr. Caracci stated MFT funds are only allowed to be spent towards roadway improvements and/or related maintenance.

Mr. Caracci stated each municipality must first appropriate the estimated MFT funds to be spent on general maintenance in any given year using IDOT form BLR 14220. Mr. Caracci stated these funds can be spent once authorized by IDOT. Mr. Caracci stated once authorized by IDOT, they will reduce the Village's unobligated MFT balance on their books by the approved amount. Mr. Caracci stated any monies spent over the authorized amount will require the municipality to approve a supplemental resolution while any monies under spent will be credited back to the unobligated balance during the next audit cycle.

Mr. Caracci stated in order to utilize MFT funds for projects, IDOT must approve the allocation prior to the bidding of the project. Mr. Caracci stated the Village has two annual projects, Sidewalk Removal and Replacement & Pavement Patching, that have been identified for use of MFT funding in 2024. Mr. Caracci stated we plan to bid these projects before the end of April. Mr. Caracci stated therefore, it is critical to get the Resolution to IDOT as soon as possible for us to move forward with the bidding.

Mr. Caracci stated this year's general maintenance program will include Sidewalk R&R in the estimated amount of \$100,000, and pavement patching in the estimated amount of \$200,000.

Motion: Trustee Panicola made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Frey seconded the motion.

All were in favor. Motion Carried.

Acqua Contractors

Agreement: Village Manager, Evan Summer, presented a **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.**

Mr. Caracci stated the Browngate Subdivision consisting of Green Valley Street (Marshall to east end), Kevyn Lane, Stoneham Street, and North Franzen Street is in need of watermain replacement, storm sewer improvements, and roadway improvements due to the age of the existing infrastructure. Mr. Caracci stated the Browngate Subdivision falls into a census block that is eligible for DuPage County Community Development Block Grant (CDBG) funding. In October of 2021, the Village submitted an application for DuPage County CDBG funds for the 2023 Browngate Subdivision Roadway & Watermain Improvements Project. Mr. Caracci stated the CDBG program is generally a 75/25 split with a maximum cap of \$600,000 per project.

Mr. Caracci stated the Village requested and has been awarded the maximum \$600,000 towards the total anticipated project construction costs through the CDBG program. Mr. Caracci stated the CDBG Program is a reimbursable program in which the Village fronts the initial costs and is reimbursed by DuPage County. Mr. Caracci stated the scope of work proposed includes installation of approximately 1,600 linear feet of eight-inch (8") ductile iron watermain with appurtenances, approximately 1,500 feet of new storm sewer, enhanced resurfacing of roadway pavement, curb and gutter replacement, spot sidewalk replacement, driveway replacement, ADA sidewalk upgrades, and landscape restoration.

Mr. Caracci stated bids were received and opened on Tuesday February 6, 2024 for the project. Mr. Caracci stated thirteen (13) contractors submitted bids for this project. Mr. Caracci stated Acqua Contractors Company submitted the lowest responsible bid

Motion: Trustee Panicola made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Frey seconded the motion.

All were in favor. Motion Carried.

Thomas Engineering

Agreement: Village Manager, Evan Summer, presented a **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.**

Mr. Caracci stated the Browngate Subdivision consisting of Green Valley Street (Marshall to east end), Kevyn Lane, Stoneham Street, and North Franzen Street is in need of watermain replacement, storm sewer improvements, and roadway improvements due to the age of the existing infrastructure. Mr. Caracci stated the Browngate Subdivision falls into a census block that is eligible for DuPage County Community Development Block Grant (CDBG) funding. Mr. Caracci stated in October of 2021, the Village submitted an application for DuPage County CDBG funds for the 2023 Browngate Subdivision Roadway & Watermain Improvements Project. Mr. Caracci stated the CDBG program is generally a 75/25 split with a maximum cap of \$600,000 per project.

Mr. Caracci stated the Village requested the maximum \$600,000 towards the total anticipated project construction costs of \$1.7 Million be funded through the CDBG program. The CDBG Program is a reimbursable program in which the Village fronts the initial costs and is reimbursed by DuPage County. Mr. Caracci stated Staff has been notified that we are being recommended for the funding. However, formal approval of CDBG applications are anticipated in February/March 2023.

Minutes of the Committee of the Whole Meeting
February 20, 2024 Page 12

Mr. Caracci stated the scope of work proposed includes installation of approximately 1,600 linear feet of eight-inch (8") ductile iron watermain with appurtenances, approximately 1,500 feet of new storm sewer, enhanced resurfacing of roadway pavement, curb and gutter replacement, spot sidewalk replacement, driveway replacement, ADA sidewalk upgrades, and landscape restoration.

Mr. Caracci stated in March of 2022, the Village advertised for and selected through a Qualification Based System (QBS) approach a list of engineering firms to provide design as well as construction engineering services for the upcoming years. Mr. Caracci stated Thomas Engineering Group, LLC (Thomas Engineering) is one of the short-listed firms to provide construction engineering services.

Mr. Caracci stated Thomas Engineering brings forth a very experienced project team that has successfully provided similar services for the Village with previous CDBG project Addison Creek Storm Sewer Phase I. Mr. Caracci stated the proposed assignment scope includes on-site inspections, review of project layout, construction documentation, material testing, preparation of record drawings, and all CDBG paperwork to help the Village ensure we receive the full funding amount of the Grant.

Mr. Caracci stated after scope and work effort negotiations, the proposed fee for Thomas Engineering's construction engineering services totals \$216,188. Mr. Caracci stated this not-to-exceed fee equates to 11.4% of the proposed construction cost of \$1,900,000 for the project. Mr. Caracci stated typically, construction engineering costs for a locally funded project fall within 8-10% of the construction costs range. Mr. Caracci stated the experience of the proposed staff from Thomas Engineering, as well as the additional work required to satisfy DuPage County's requirements of the CDBG-DR funding, account for this elevated work effort proposed for this agreement.

Motion: Trustee Franz made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Frey seconded the motion.

All were in favor. Motion Carried.

HR Green

Amendment #7: Village Manager, Evan Summer, presented a **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.**

Mr. Caracci stated the Elgin-O'Hare Western Access (EOWA) Project will be a game changer for the Village of Bensenville. Mr. Caracci stated the EOWA will include the eastern leg of the mainline tollway as well as both the northern and southern ring roads.

Mr. Caracci stated the Tollway is actively designing the multiple parts (contracts) that make up the whole of the Project. Each contract requires at least three reviews from the Village (30%, 60%, 95%). Mr. Caracci stated the Tollway is hiring their own engineering firms to perform this task on behalf of the Tollway. Mr. Caracci stated the Village must take these reviews seriously in order to protect our interests in the project. Mr. Caracci stated from infrastructure to aesthetics, it is important that the Village participate in every aspect of the project.

Mr. Caracci stated the Villages of Roselle, Itasca, and Wood Dale have secured the services of HR Green to assist in their review, coordination, and outreach for the Project. HR Green has the personnel on staff that were intimately involved in the Phase I design when it was under the control of IDOT. Mr. Caracci stated they have strategic connections within the Tollway project team that can be beneficial to Villages and their individual and collective interests. Mr. Caracci stated Staff feels that HR Green can utilize their technical expertise, experience, leverage, and connections to provide a benefit to the Village of Bensenville as well.

Mr. Caracci stated HR Green was initially selected to perform this work in October 2013. Mr. Caracci stated the history of our contract and amendments is as follows:

Original Contract	R-112-2013	\$23,000
Amendment #1	R-11-2014	\$125,000
Amendment #2	R-111-2015	\$150,000
Amendment #3	R-9-2017	\$150,000
Amendment #4	R-116-2018	\$100,000
Amendment #5	R-99-2021	\$100,000
<u>Amendment #6</u>	<u>R-55-2023</u>	<u>\$75,000</u>
Total		\$723,000

Mr. Caracci stated now that the Tollway has finalized their agreement with the Railroad, they are pushing forward with multiple contracts to try to get back on track and are shooting for a 2025 project completion. Mr. Caracci stated in the upcoming year, there are four (4) potential IGAs and twenty (20) anticipated plan reviews to perform. Mr. Caracci stated the complexity of the reviews is great as it will be vital to take drainage, utilities and aesthetics into account. With this magnitude of involvement, the Village seeks the assistance of consulting engineering firms.

Mr. Caracci stated HR Green submitted a proposal for services for Amendment #7 in the amount of \$75,000. Mr. Caracci stated Staff has reviewed the proposal and recommends its approval. Mr. Caracci stated payments will be made for actual time spent on the reviews and in meetings. Staff will closely monitor time spent on the project to keep the budget on track and in line.

Motion: Trustee Panicola made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Franz seconded the motion.

All were in favor. Motion Carried.

Traffic Control & Protection

Purchase Order: Village Manager, Evan Summer, presented a **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.**

Mr. Caracci stated the Village was made aware of new laws set in place beginning January 1st of 2024, that require specific signage along bike paths. Mr. Caracci stated this signage will indicate to users of the path that road crossings, railroad crossings, sharp curves, or other hazards are ahead. Mr. Caracci stated stop signs at intersections shall also be installed. Mr. Caracci stated additionally, signs must also be in place on roadways to alert vehicles of an upcoming crossing with the paths.

Mr. Caracci stated the Public Works staff surveyed the bike paths throughout town and discovered twenty-one intersections in need of adequate signage.

Mr. Caracci stated Public Works staff requested proposals from three different sign providers. Only two were received:

Traffic Control & Protection	\$11,552
Concord Signs LLC	\$29,935

Mr. Caracci stated Traffic Control & Protection Inc is able to provide the 176 signs and 80 posts needed to become compliant with new laws.

Motion: Trustee Franz made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Carmona seconded the motion.

All were in favor. Motion Carried.

MJ Iron Works Purchase Order: Village Manager, Evan Summer, presented a **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.**

Mr. Caracci stated in Summer of 2023, Village Staff discovered damaged to the pedestrian safety railing along the north edge of the sidewalk in front of Walgreens at 5 W. Irving Park Road. Mr. Caracci stated a vehicle had left the roadway and struck the steel railing along the north edge of the sidewalk.

Mr. Caracci stated this railing provides protection for pedestrians from the elevation drop-off along the parking lots on the north side of Irving Park Road. Mr. Caracci stated this railing was installed as part of the York Road / Irving Park Road / CN Rail Underpass project that was completed in the mid 2010's.

Mr. Caracci stated later in 2023, as Staff was working on finding a fabricator for the damaged railing in front of Walgreens, another section of railing in front of 7 W. Irving Park Road had been discovered damaged as well. Mr. Caracci stated this section of railing also provides pedestrian safety from the lower elevation of the Subway and Express Tobacco parking lot.

Mr. Caracci stated the section of railing damaged at Walgreens is approximately 38 feet in length. Mr. Caracci stated the section damaged by the Subway is approximately 32 feet in length. Mr. Caracci stated as reference, the bid pricing during the original construction of these railings was \$241 per foot, or \$9,158 and \$7,712 for the two sections.

Mr. Caracci stated Illinois Route 19 (Irving Park Road) is under the jurisdiction of the Illinois Department of Transportation (IDOT). Mr. Caracci stated however, IDOT and the Village have agreements for the maintenance of sidewalks in their rights-of-way. Mr. Caracci stated during the York Road / Irving Park Road / CN Rail Underpass Project with the CN Railroad tracks, retaining walls were built along the edge of right-of-way on the northside of Irving Park Road to allow for the construction of a seven-foot-wide carriage walk. Mr. Caracci stated a safety railing is required on the top of the wall, along the edge of the sidewalk, to protect against the elevation change from the Walgreens/Subway parking lot and the sidewalk/roadway.

Mr. Caracci stated Village Staff has found a local fabrication shop in Elk Grove Village who is able to utilize the original plans from the York Road / Irving Park Road / CN Rail Underpass project to create two new sections of the damaged railing. Mr. Caracci stated Bensenville Police were called to the scene of the first damaged railing section at the

Walgreens. Mr. Caracci stated police report # BEP23005218 identifies the person who caused this damage. Mr. Caracci stated no information on who, when, or how the second section of railing was damaged is available.

Mr. Caracci stated the cost for each section of railing to be fabricated, galvanized, and installed is quoted at \$7500 each. Mr. Caracci stated this results in a total cost for railing repairs of \$15,000. Mr. Caracci stated Village Staff will seek reimbursement from the known driver of the vehicle that damaged the first section of railing, in the amount of \$7,500.

Motion: Trustee Franz made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Frey seconded the motion.

All were in favor. Motion Carried.

Roesch Ford Purchase Order: Village Manager, Evan Summer, presented a **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.**

Mr. Caracci stated the CY2024 Capital Investment Plan includes the purchase of multiple Ford vehicles for multiple Departments. Mr. Caracci stated as part of our agreement with Roesch Ford, they provide the vehicles to the Village at the lowest government pricing available.

Mr. Caracci stated many of the vehicles being purchased also include upfit costs that may be included in the Ford pricing, while others are done aftermarket. Mr. Caracci stated the aftermarket upfits will either be done administratively (under \$10,000) or be brought back to the Village Board if greater than \$10,000.

Mr. Caracci stated by way of our agreement with Roesch Ford of Bensenville to provide the Village with State purchase vehicles at or below State Bid pricing, the cost of the vehicles is as follows:

Vehicle Make / Model	Vehicle ID	Cost
2025 Ford Police Interceptor SUV	302	\$50,443
2025 Ford Police Interceptor SUV	303	\$50,443
2025 Ford Police Interceptor SUV	309	\$50,443
2024 Ford 150 Pickup	200	\$67,498
2024 Ford F250 Pickup (w/ plow)	219	\$50,318
2024 Ford F250 Pickup (w/ plow)	222	\$50,318
2024 F550 Utility Truck w/ crane	243	\$173,356
2024 Ford Escape PHEV	501	\$42,823
2024 Ford Escape PHEV	506	\$42,823
2024 Ford Escape PHEV	510	\$42,823
2024 Ford Transit 250 Medium Roof	1792	\$55,968
Total		\$677,256

Motion: Trustee Franz made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Panicola seconded the motion.

All were in favor. Motion Carried.

Informational Items: There were no informational items.

Unfinished Business: There was no unfinished business.

Executive Session: Village Manager, Evan Summers, stated there was not a need for executive session.

Minutes of the Committee of the Whole Meeting
February 20, 2024 Page 19

ADJOURNMENT: Trustee Carmona made a motion to adjourn the meeting.
Trustee Panicola seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:00 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 19th day, March 2024