

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
April 23, 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, Frey, Lomax, Panicola

Absent: Franz, Perez

A quorum was present.

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

PUBLIC COMMENT: There was no Public Comment.

APPROVAL OF MINUTES: 4. The April 9, 2024 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

WARRANT NO. 24/7: 5. President DeSimone presented **Warrant No. 24/7** in the amount of \$969,601.44.

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

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

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.
13-2024:

Ordinance Amending Chapter Three of Title Three of the Bensenville Village Code to Regulate the Transfer of Liquor Licenses and Changes to Licensee Information. (Consent Agenda)

Ordinance No.
14-2024:

Ordinance for Text Amendments to Amend Title 10 (Zoning), Chapter 7 (Uses) & Chapter 11 (Definitions). (Consent Agenda)

Ordinance No.
15-2024:

Ordinance Granting a Special Use Permit (Day Care Center) at 1347 Irving Park Road. (Consent Agenda)

Ordinance No.
16-2024:

Ordinance Granting a Special Use Permit (Day Care Center) at 2 South Addison Street. (Consent Agenda)

Ordinance No.
17-2024:

Ordinance Granting a Special Use Permit (Motor Vehicle Repair and/or Service) at 211 Beeline Drive Unit 1. (Consent Agenda)

Ordinance No.
18-2024:

Ordinance Granting a Variation, Fence in the Corner Side Yard at 352 S Church Road. (Consent Agenda)

Ordinance No.
19-2024:

Ordinance Granting Variations for a New Electronic Message Sign Within a New Monument Sign at 500 W Jefferson Street. (Consent Agenda)

Ordinance No.
20-2024:

Ordinance Denying a Special Use Permit, Medium Industrial, and Granting Variations, Driveway Width and Tree Replacement Rate Requirements for 740 County Line Road. (Consent Agenda)

Resolution No.
R-64-2024:

Resolution Authorizing the Execution of a Contract with Corrective Asphalt Materials, LLC of Sugar Grove, IL for the 2024 Pavement Preventative Maintenance Program in the Amount of \$89,865.60. (Consent Agenda)

Resolution No.
R-65-2024:

Resolution Waiving Competitive Bidding and Authorizing the Execution of a Purchase Order to Polydyne Inc. for Purchase & Delivery of Polymer in the Not-to-Exceed Amount of \$24,515. (Consent Agenda)

Resolution No.
R-66-2024:

Resolution Authorizing the Execution of a Contract with Murphy Construction Services, LLC for Parking Lot Improvements at the Police Station at 345 E Green Street in the Not-to-Exceed Amount of \$11,000. (Consent Agenda)

Resolution No.
R-67-2024:

Resolution Authorizing the Execution of a Purchase Order with Rovelocity for Two Utility Vehicles in the Not-to-Exceed Amount of \$31,616. (Consent Agenda)

Resolution No.
R-68-2024:

Resolution Authorizing the Execution of a Contract with Midwest Mechanical for Removal and Installation of Village-Supplied Pump Package for the Cooling Tower at the Edge 2 in the Not-to-Exceed Amount of \$11,252. (Consent Agenda)

Resolution No.
R-69-2024:

Resolution Authorizing a Purchase Order for Zamboni Company USA, Inc. for the Purchase of an Ice Resurfacing Machine for the Not-to-Exceed Amount of \$123,300.30. (Consent Agenda)

President DeSimone asked if there was any Public Comments made in regards to Consent Agenda Item #7 because when the Bensenville Public Library requested a similar sign, there was opposition from the surrounding neighbors. Director of Community and Economic Development, Kurtis Pozsgay stated there was no Public Comment regarding the request at the Public Hearing.

Motion:

Trustee Panicola made a motion to approve the Consent Agenda as presented. Trustee Frey seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-70-2024:**

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-70-2024** entitled a **Resolution to Enter into a Contract with Clean Slate LLC for the 2024 Lawn Maintenance Program.**

Director of Community and Economic Development, Kurtis Pozsgay stated the Village Code mandates grass be cut to below 8" in height.

Mr. Pozsgay stated if and when a property becomes non-compliant staff notifies the property owner with a brief "time to cure".

Mr. Pozsgay stated if the property is not maintained, staff dispatches our contractor to mow the property and bill the property owner.

Mr. Pozsgay stated the Village received nine bids for the lawn maintenance program this year.

Mr. Pozsgay stated Clean Slate is a new contractor to the Village. They have experience working with more than 50 communities in and around Chicago.

Mr. Pozsgay stated this contract is for 2024, with 2 separate renewal options for 2025 and 2026.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-71-2024:**

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-71-2024** entitled a **Resolution to Enter into a Contract with Lizzette Medina & Co. for the 2024 Alley Maintenance Program.**

Mr. Pozsgay stated alley maintenance has become an issue. Mr. Pozsgay stated the Village has not hired a contractor to maintain alleys since 2022.

Mr. Pozsgay stated if and when a property becomes non-compliant staff notifies the property owner with a brief "time to cure".

Mr. Pozsgay stated if the property is not maintained, staff dispatches our contractor to mow the property and bill the property owner.

Mr. Pozsgay stated the proposal allows for weed removal, bush, and tree trimming in alleys to the property line.

Mr. Pozsgay stated the Village received six bids for the alley maintenance program this year.

Mr. Pozsgay stated Lizzette Medina is a new contractor to the Village. They have experience working in Chicago, Skokie, and with the MWRD.

Mr. Pozsgay stated this contract is for 2024, with 2 separate renewal options for 2025 and 2026.

Motion:

Trustee Lomax made a motion to approve the resolution as presented. Trustee Panicola seconded the motion.

ROLL CALL:

AYES: Carmona, Frey, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-72-2024:**

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-72-2024** entitled a **Resolution declaring 112 N Center St as Surplus Property.**

Mr. Pozsgay stated the Village owns a residential lot at 112 N Cent St.

Mr. Pozsgay stated in order to sell/dispose of this property, the Village needs to declare it surplus.

Mr. Pozsgay stated the intention is for the Village to seek offers for development of this R-3 single-unit district lot.

Mr. Pozsgay stated the proposed resolution declares the property surplus.

Mr. Pozsgay stated the resolution authorizes the Village Manager to obtain proposals for its sale.

Mr. Pozsgay stated the resolution directs the Village Clerk to make copies of the appraisal available to any party

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-73-2024:**

9. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-73-2024** entitled a **Resolution Appointing Zions Bancorporation, National Association to Serve as Successor Paying Agent and Registrar as Well as Successor Escrow Agent.**

Village Manager, Evan Summers stated the Village received notification of resignation from BNY Mellon as acting calculation agent.

Mr. Summers stated the Village of Bensenville needs to replace BNY Mellon. Zions Bancorporation ("Zions Bank") can take over the role as paying agent and calculation agent on the existing bond issues.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-74-2024:**

10. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-74-2024** entitled a **Resolution Approving a Sales Agreement with Quiet Light Solutions to Replace the Sports Field Lighting at Redmond Park in the Not-to-Exceed Amount of \$65.634.24.**

Director of Recreation, Sean Flynn stated in 2023, the Redmond Park Lighting Project was entered into the Community Investment Plan. Mr. Flynn stated unfortunately the amount budgeted was insufficient, and the ComEd rebate program was unable to help us finance the project. Mr. Flynn stated this project was moved to 2024 with an increase in the budgeted amount.

Mr. Flynn stated now in 2024, this project does work with the ComEd Energy Rebate program and will save the Village hundreds of thousands of dollars on this project. Mr. Flynn stated \$350,000.00 was budgeted for this replacement, and the final price, with the ComEd rebate will come to \$65,634.24.

Mr. Flynn stated replacing lighting at sports fields and facilities is a cost of doing business at these facilities. Mr. Flynn stated upgrading to new LED technology will save the Village on replacement costs and on utility bills.

Mr. Flynn stated three proposals were accepted for the work to be done at Redmond Park:

1. Electrical Resource Management- \$517,121.00
2. Besco US LLC- \$118,602.01
3. Quiet Light Solutions- \$65,634.24

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

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced free mulch delivery is taking place from May 13th – 17th; additional information can be found on the Village's Website.

President DeSimone announced the annual Spring Community Yard Sale is scheduled for May 30th – June 2nd; information on obtaining a free permit can be found on the Village's Website.

**MANAGERS
REPORT:**

Village Manager, Evan Summers announced the Village’s waste hauling service provider, Republic Services has resumed yard waste collection for 2024; information on the types of containers and bags that need to be used, along with obtaining yard waste stickers for collection cans can be found on the Village’s website.

Mr. Summers announced the Village is now accepting application for Police Officer Candidates; additional information 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, P. 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, Frey, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:41 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 14th day, May 2024