

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
May 14, 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, L. Banovetz, J. Caracci, M. Leyva, K. Pozsgay, D. Schulze, C. Williamsen

PUBLIC COMMENT: There was no Public Comment.

APPROVAL OF

MINUTES: 3. The April 23, 2024 Village Board Meeting minutes were presented.

Motion: Trustee Franz 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.

24/8: 4. President DeSimone presented **Warrant No. 24/8** in the amount of \$2,330,983.00.

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.

Resolution No.

R-75-2024:

5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-75-2024** entitled a **Resolution Approving the Village President's Appointment of John Samme as a Trustee to The Board of Trustees of the Bensenville Fire Protection District No. 2.**

Village Manager, Evan Summers stated in early 2007, the Bensenville Fire Protection District #2 was constituted pursuant to the Fire Protection District Act. The Board of Trustees now consists of five members that shall govern and control the affairs and business of the District. The Village of Bensenville shall appoint Trustees of the District.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-76-2024:

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-76-2024** entitled a **Resolution Approving the Village President's Appointment of Jack Alden as a Trustee to The Board of Trustees of the Bensenville Fire Protection District No. 2.**

Mr. Summers stated in early 2007, the Bensenville Fire Protection District #2 was constituted pursuant to the Fire Protection District Act. The Board of Trustees now consists of five members that shall govern and control the affairs and business of the District. The Village of Bensenville shall appoint Trustees of the District.

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

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.

21-2024:

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 21-2024** entitled an **Ordinance Partially Abating the Tax Heretofore Levied for the Year 2023 to Pay Debt Service on \$1,880,000.00 Series 2023 General Special Service Area Number Nine, General Obligation Refunding Bonds of the Village of Bensenville, Counties of Cook and DuPage.**

Mr. Summers stated the Village has a number of alternate revenue bonds. Mr. Summers stated it is intended that these bond payments be paid from alternate revenue sources. Mr. Summers stated if the designated alternate revenue source(s) does not generate sufficient dollars to cover the debt service payments on the bonds than these amounts are automatically levied by the respective counties. Mr. Summers stated as such, each year the Board needs to determine that sufficient revenues from these alternate revenue sources have or will be generated to cover these debt service payments. Mr. Summers stated once this determination is made, the Board then adopts an Ordinance(s) abating the respective levy(s). Mr. Summers stated being required to levy to cover these payments versus being able to pay these payments through the alternative revenue source would have significant negative implication on the Village and any future issues it might wish to entertain. Mr. Summers stated a determination has been made that the amounts that are being generated by the alternative revenue sources identified are sufficient to cover the respective debt payments and coverage requirements.

Mr. Summers stated presented for consideration at this time is the Abatement Ordinance for all alternate revenue source general obligation bonds for the Village.

Mr. Summers stated amounts being abated for each general obligation bond issue are set forth on the attached Ordinance.

Mr. Summers stated this Ordinance needs to be approved and filed with both Cook and DuPage County. Mr. Summers stated failure to take action would result in the levying of these amounts by the respective County and which would have significant negative implications on the Village and any future issues that might wish to entertain.

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Motion: Trustee Lomax made a motion to adopt the ordinance as presented. Trustee Frey seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.

22-2024:

8. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 22-2024** entitled an **Ordinance Abating the Tax Heretofore Levied for the Year 2023 to Pay Debt Service on \$1,880,000.00 Series 2023 General Obligation Refunding Bonds (Alternative Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage.**

Mr. Summers stated the Village has a number of alternate revenue bonds. Mr. Summers stated it is intended that these bond payments be paid from alternate revenue sources. Mr. Summers stated if the designated alternate revenue source(s) does not generate sufficient dollars to cover the debt service payments on the bonds than these amounts are automatically levied by the respective counties. Mr. Summers stated as such, each year the Board needs to determine that sufficient revenues from these alternate revenue sources have or will be generated to cover these debt service payments. Mr. Summers stated once this determination is made, the Board then adopts an Ordinance(s) abating the respective levy(s). Mr. Summers stated being required to levy to cover these payments versus being able to pay these payments through the alternative revenue source would have significant negative implication on the Village and any future issues it might wish to entertain. Mr. Summers stated a determination has been made that the amounts that are being generated by the alternative revenue sources identified are sufficient to cover the respective debt payments and coverage requirements.

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respective County and which would have significant negative implications on the Village and any future issues that might wish to entertain.

Motion: Trustee Lomax made a motion to adopt the ordinance as presented. Trustee Frey seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Proclamation: 9. President DeSimone gave the summarization of the action contemplated in **Proclamation – National Public Works Week: May 19-25, 2024.**

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

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

NAYS: None

All were in favor. Motion carried.

Ordinance No. 23-2024: 10. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 23-2024** entitled an **Ordinance Designating Certain Property as Surplus and Authorizing the Disposition of the Same.**

Director of Public Works, Joe Caracci stated the Village routinely declares equipment, material, and assets surplus if there is no longer a need for them.

Mr. Caracci stated in an effort to clear out items that are no longer useful to the Village business and operations, all departments were asked to determine if any equipment should be declared surplus.

Motion: Trustee Panicola made a motion to adopt the ordinance as presented. Trustee Lomax seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-77-2024:

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-77-2024** entitled a **Resolution Authorizing the Execution of a Contract with PremiStar Mechanical Services for Repairs of a Compressor and Compressor Motor Mount at John St Ice Rink in the Not-to-Exceed Amount of \$42,900.**

Mr. Caracci stated the John St rink and equipment is now 27 years old and has begun showing signs of age in both the mechanical platform as well as the floor infrastructure.

Mr. Caracci stated at the close of the season, it was determined that there was a very small refrigerant leak in the crank shaft seal of compressor #2. Mr. Caracci stated after investigation it was determined the crank shaft on the compressor has been compromised and needs to be replaced. To replace the crankshaft, the entire compressor will need to be rebuilt.

Mr. Caracci stated also, the motor mounts installed previously as part of a repair are not sized properly and need repairs and modifications to make them work.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-78-2024:

12. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-78-2024** entitled a **Resolution Authorizing the Execution of a contract with Water Well Solutions for the Emergency Repair of a Pump and Motor at the Foster Pump Station in the Not-to-Exceed Amount of \$28,990.**

Mr. Caracci stated the pump at the Foster Pump Station moves water in to and out of the 750,000 gallon Ground Level Storage Tank located at 701 Foster Ave. Mr. Caracci stated earlier this year, staff noticed the pump leaking through the seals. Mr. Caracci stated Staff contacted Water Well Solutions to perform a diagnostic of the pump. The inspection found that both the pump and motor were in need of repairs as outlined in the attached proposal. Mr. Caracci stated basically both need rebuilds to get them through the next ten years.

Mr. Caracci stated to staff's knowledge, the pump and motor have not had any major repairs performed to them since before 2010. Mr. Caracci stated since 2015, staff have been performing monthly preventative maintenance grease services on the pump and motor.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-79-2024:**

13. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-79-2024** entitled a **Resolution Authorizing the Execution of a Contract with Andrew McCann Lawn Sprinkler Company for the Expansion to the Existing Irrigation System at Village Hall in the Not-to-Exceed Amount of \$10,808.**

Mr. Caracci stated the Village owns and maintains the Village Hall facility and surrounding landscaping. Mr. Caracci stated the current irrigation system only serves the flower beds. Mr. Caracci stated the expansion of the system is to include the surrounding grass areas used for Music in the Park (MIP) and the Wilkes Halloween Display.

Mr. Caracci stated due to the increased use of the facility for MIP and the Wilkes Halloween Display, staff has had to do extensive turf replacement in the park over the last three years. Mr. Caracci stated installing a more comprehensive irrigation system will allow for better and more even growth of new turf each year.

Mr. Caracci stated staff sought proposals from three qualified vendors. Andrew McCann Lawn Sprinkler Company submitted the lowest proposal in the amount of \$10,808.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-80-2024:

14. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-80-2024** entitled a **Resolution Authorizing a Purchase Order to 1st Choice Equipment LLC for Purchase, Installation and Training of Sanitary Sewer Televising Camera Replacement & Trailer Retrofit in the Not-to-Exceed Amount of \$93,083.**

Mr. Caracci stated the Village is responsible for maintaining over sixty miles of sanitary sewers throughout the municipality. Mr. Caracci stated sanitary sewer televising equipment helps make this possible by inspecting the Village's sanitary and storm collections conveyance systems. Mr. Caracci stated staff last replaced televising equipment in 2016 with EnviroSight. Mr. Caracci stated since then, \$15,000 has already been put into repairs and an estimated \$7,500 is still needed. Mr. Caracci stated staff has also experienced months of down time from each occurrence the equipment was down for repairs.

Mr. Caracci stated staff received demonstrations from four equipment representatives and recommends purchasing the IBAK equipment from vendor 1st Choice Equipment LLC for numerous reasons. Mr. Caracci stated IBAK has a more comprehensive rover, camera and build-out. Mr. Caracci stated the equipment will be retrofitted into the Village's existing trailer on location at the IBAK service center in nearby Rochester, Indiana. Mr. Caracci stated staff will receive two days of hands-on training at the IBAK service center once the retrofit is complete.

Mr. Caracci stated staff sought proposals from four qualified vendors. 1st Choice Equipment LLC submitted the lowest proposal in the amount of \$93,083.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-81-2024:

15. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-81-2024** entitled a **Resolution Authorizing the Execution of a Purchase Order with Roesch Ford for the Purchase of One Bucket Truck in the Not-to-Exceed Amount of \$177,859.**

Mr. Caracci stated the Village Equipment Replacement Schedule identifies the need for replacement of (1) One Aerial bucket truck which was left out of the original proposal from Roesch Ford for additional new service vehicles. Mr. Caracci stated the current bucket truck is a 1997 model and is obsolete.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-82-2024:

16. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-82-2024** entitled a **Resolution Authorizing the Execution of Change Order No. 1 to Roesch Ford for the Purchase of a Crane Truck in the Not-to-Exceed Amount of \$13,575 for a Revised Purchase Order Amount of \$690,831.**

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 on February 27, 2024, the Village Board approved Resolution R-32-2024 in the amount of \$677,256 for the purchase of multiple vehicles.

Mr. Caracci stated initially, staff received a proposal for a crane truck as part of the large order.

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Mr. Caracci stated the proposal for the crane truck was in the amount of \$173,356. Mr. Caracci stated Roesch Ford had indicated to us that we could expect a truck build time of 1-2 years.

Mr. Caracci stated shortly after placing the order, the dealership received a completely upfitted crane from a previously cancelled order that was very close to our crane specifications. Mr. Caracci stated the crane truck has a few more options resulting in an upcharge of \$13,575. Mr. Caracci stated staff felt that these upgrades and cost were reasonable and allowed us to take delivery of the crane immediately instead of waiting the 1-2 years. Mr. Caracci stated the cost of the new crane truck was \$186,931

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

President DeSimone announced Music in the Park is set to begin on June 5th; full details of location and bands can be found on the Village's website.

**MANAGERS
REPORT:**

Village Manager, Evan Summers introduced newly hired Finance Director, Lisa Banovetz, the Community and Village Board.

Mr. Summers informed the Village Board that he has directed Staff to seek proposals for the renovation of the John Street ice surface and will have further discussion at a later time.

**VILLAGE ATTORNEY
REPORT:**

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

**UNFINISHED
BUSINESS:**

There was no unfinished business.

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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 Perez made a motion to adjourn the meeting. Trustee Lomax 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 6:50 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 21st day, May 2024