

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 24, 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, Frey, Lomax, Panicola, Perez

Absent: Carmona, Franz

A quorum was present.

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

PUBLIC COMMENT: **Loretta Slowick – 310 S. Walnut St., Bensenville, IL 60106**
Ms. Slowick yielded her time to Mr. Georgiades.

Christopher McCullough – 829 Brentwood Dr., Bensenville, IL 60106
Mr. McCullough yielded his time to Mr. Georgiades.

Peter Georgiades – 310 S. Walnut St., Bensenville, IL 60106
Mr. Georgiades addressed the Village Board regarding the proposed development of 101 Main Street and truck traffic on Main Street.

**APPROVAL OF
MINUTES:**

4. The September 10, 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: Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

WARRANT NO.

24/15:

5. President DeSimone presented **Warrant No. 24/15** in the amount of \$2,466,836.01.

Motion:

Trustee Lomax made a motion to approve the warrant as presented.
Trustee Frey the motion.

ROLL CALL:

AYES: 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.

41-2024:

Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending the Bensenville Village Code to Eliminate the Annual Vehicle Sticker Tax and Licensing Fees for Village Residents. (Consent Agenda)

Ordinance No.

42-2024:

Ordinance Adopting a Vision Zero Policy for the Village of Bensenville. (Consent Agenda)

Ordinance No.

43-2024:

Ordinance Granting Variations for a New Daycare Development at 1347 Irving Park Rd. (Consent Agenda)

Ordinance No.

44-2024:

Ordinance Granting Variations for a New Mixed-Use Development at 101 Main St. (Consent Agenda)

Ordinance No.

45-2024:

Ordinance Declaring Certain Village Owned Property as Surplus Property and Authorizing Disposal. (Consent Agenda)

Ordinance No.

46-2024:

Ordinance Denying Special Use Permit, Motor Vehicle Repair and/or Service, at 1081 Entry Dr. (Consent Agenda)

Resolution No.
R-133-2024:

Resolution Authorizing the Village's Intent to Submit Applications for Community Development Block (CDBG) Grants for the 2025 CDBG Residential Street Lighting Project and CDBG Roadway and Watermain Improvements (Belmont, Addison, Center) Project. (Consent Agenda)

Resolution No.
R-134-2024:

Resolution Authorizing the Execution of Amendment No. 2 (Final) to the Engineering Services Agreement with Engineering Enterprises, Inc. for the 2023 CDBG Project – Browngate Subdivision Improvements Project for an Increase of \$22,654.49 for a Revised Not-to-Exceed Amount of \$182,714.49. (Consent Agenda)

Resolution No.
R-135-2024:

Resolution Authorizing the Execution of a Change Order No. 1 (FINAL) with R.W. Dunteman Company for the Crestbrook Subdivision Roadway Reconstruction Project for an Increase of \$16,479.99, for a Revised Final Contract Amount of \$1,201,230.36. (Consent Agenda)

Resolution No.
R-136-2024:

Resolution Authorizing the Execution of a Contract with Vian Construction Co., Inc. for a Watermain Repair Near 1201 Irving Park Road in the Not-to-Exceed Amount of \$16,250. (Consent Agenda)

Resolution No.
R-137-2024:

Resolution Approving the Entry into a Sales Agreement with Midwest Field Solutions for the Memorial Field Project at Redmond Park in the Amount of \$48,000.00. (Consent Agenda)

Resolution No.
R-138-2024:

Resolution Approving the Entry into a Sales Agreement with Sport Court Midwest for the Basketball Court Refinishing Project at Redmond Park in the Amount of \$132,900.00. (Consent Agenda)

Resolution No.
R-139-2024:

Resolution Authorizing a Licensing Agreement for Food and Beverage Service Operations at the Edge Ice Arenas Between Golden Nest Restaurant, Inc. and the Village of Bensenville. (Consent Agenda)

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
47-2024:**

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 47-2024** entitled an **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Approving a First Amendment to the Police Chief Employment Agreement.**

Director of Human Resources, Marisol Leyva stated currently the Police Chief has an Employment Agreement with the Village of Bensenville that was executed in July of 2024. Mrs. Leyva stated the agreement has certain terms and conditions of employment. Mrs. Leyva stated since the implementation of the agreement, it has been determined and found necessary to amend Section Nine of the agreement.

Mrs. Leyva stated it has been determined that a health insurance supplement stipend is more expensive than coverage under the general employee health insurance coverage plan.

Mrs. Leyva stated in order to ensure fiduciary responsibility, the contract will be amended to allow the Chief of Police to receive health insurance benefits in the same manner as a regular employee.

Mrs. Leyva stated all other terms of the agreement, including the term of the employment agreement, remain unchanged.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-140-2024:**

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-140-2024** entitled a **Resolution Receiving and Placing on File the Village of Bensenville's Annual Comprehensive Financial Report and Management Letter for the Fiscal Year Ending December 31, 2023.**

John Wysocki of GW & Associates, P.C. provided a brief overview of the Transmittal Letter, Independent Auditor's Report and Management Discussion and Analysis with the Village Board.

Motion:

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

ROLL CALL:

AYES: Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
48-2024:**

9. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 48-2024** entitled an **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending Chapter Three of Title Five of the Bensenville Village Code to Regulate Stop Sign Intersections.**

Police Chief, Daniel Schulze stated the Village reviews intersections from time to time and adds new stop sign locations based on accident statistical data. Chief Schulze stated the Village maintains and updates the inventory of existing stop signs based on Village Code.

Chief Schulze stated this ordinance amendment will update locations that will have new stop signs added within the Village that have been determined areas and intersections that new stop signs are needed. Chief Schulze stated upon passage, the updated locations will be added to the current Village Code.

Chief Schulze stated all intersections and roadways are continually monitored and maintained. Chief Schulze stated at times, it is determined that additional stop signs are needed and necessary to amend the Village Code with the updated information. Chief Schulze stated through data, it has been determined that new stop signs will be added within the corporate limits of Bensenville.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-141-2024:**

10. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-141-2024** entitled a **Resolution Authorizing the Execution of Change Order No. 1 with Viking Chemical Corp. for the Purchase of Aluminum Sulfate for an Increase of \$11,000 for a Revised Purchase Order Amount of \$23,320.**

Director of Public Works, Joe Caracci stated the Village utilizes Aluminum Sulfate (Alum) for the treatment and control of Phosphorous within the Wastewater Mr. Caracci stated treatment Plant. Mr. Caracci stated phosphorus levels spike in out plant with warm temperatures. Mr. Caracci stated 2024 has been an incredibly warm year and has caused the Village to utilize more than typical amounts of Alum to keep our Phosphorus levels below our permit limit.

Mr. Caracci stated the Village Board approved R-149-2023 with Viking Chemical Corp. for the purchase of Aluminum Sulfate in the amount of \$12,320.

Mr. Caracci stated staff anticipates the purchase of eight (8) more totes of Aluminum Sulfate through the end of the year. Mr. Caracci stated with this order, we expect our annual cost for 2024 to be around \$23,320.

Mr. Caracci stated Change Order No. 1 will increase the purchase order \$11,000 for a revised amount of \$23,320.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-142-2024:**

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-142-2024** entitled a **Resolution Authorizing the Execution of Change Order No. 1 with PVS Minibulk, Inc. for Purchase and Delivery of Sodium Thiosulfate for an Increase of \$25,500 for a Revised Purchase Order Amount of \$49,975.**

Mr. Caracci stated the Village utilizes sodium thiosulfate (liquid) to neutralize chlorine during the summer months (May to October) as well as during heavy rain events.

Mr. Caracci stated this year we transitioned from sodium bisulfate to sodium thiosulfate as it is less corrosive and a safer product to handle. Mr. Caracci stated during this trial period, we have found that we are needing to use a higher quantity of chemical to get the same results. Mr. Caracci stated the potency of the thiosulfate was not as effective as the bisulfate. Mr. Caracci stated as such, we are doubling the use of product and thus the cost.

Mr. Caracci stated the Village Board approved R-8-2024 with PVS Minibulk, Inc. for the purchase of sodium thiosulfate in the amount of \$24,475 (Year 1 - 2024).

Mr. Caracci stated Staff anticipates the purchase of 55,000 more pounds of sodium thiosulfate through the end of the year. Mr. Caracci stated with these orders, we expect our annual cost for 2024 to be around \$49,975.

Mr. Caracci stated Change Order No. 1 will increase the purchase order \$25,500 for a revised amount of \$49,975.

Motion:

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

ROLL CALL:

AYES: Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

Proclamation:

Deputy Village Clerk, Corey Williamsen, read a proclamation into the record for Hispanic Heritage Month in the Village of Bensenville September 15 to October 15, 2024.

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

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

NAYS: None

All were in favor. Motion carried.

President DeSimone announced the next Coffee with the Village President and Village Trustees is scheduled for September 28th at Sunset Park; full schedule and details can be found on the Village's Website.

President DeSimone announced the Wilkes Family Halloween Display is scheduled to open September 27th; full schedule and details can be found on the Village's Website.

**MANAGERS
REPORT:**

There was no Village Manager's Report

**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: Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:59 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 8th day, October 2024