

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
October 8, 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, L. Banovetz, J. Caracci, S. Flynn, M. Leyva, K. Pozsgay, D. Schulze, C. Williamsen

PUBLIC COMMENT: Mark Kiel – 17W180 Rodeck Lane, Bensenville, IL 60106

Mr. Kiel addressed the Village Board regarding Oakdale Woods and Bensenville Communication with Transwestern.

APPROVAL OF MINUTES:

4. The September 24, 2024 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

**WARRANT NO.
24/16:**

5. President DeSimone presented Warrant No. 24/16 in the amount of \$919,507.16.

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.

Resolution No.

R-143-2024:

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-143-2024** entitled a **Resolution Approving the 2024 Payment to the Village of Bensenville's Police Pension Fund in the Amount of \$1,814,164.**

Director of Finance, Lisa Banovetz stated the Police Pension Fund of the Village of Bensenville is a separate legal entity with its own management and budget authority. Mrs. Banovetz stated this fund exists solely to provide pension benefits for the Village's police officers and beneficiaries.

Mrs. Banovetz stated the fund has three sources of revenues: a) Employee Contributions b) Investment Income and c) Employer Contribution. Mrs. Banovetz stated investment Income is one of the major sources of the revenue for the fund, and a steady flow of investment income can reduce the burden on the employer, but in case of the investment income decreases, the Employer is responsible for all the shortfalls.

Mrs. Banovetz stated the Village has an independent actuary who considers many factors when calculating the Village's annual contribution to its Police Pension Fund. Mrs. Banovetz stated some of these factors include, but are not limited to, Village and police employee contribution, mortality tables, investment income and interest rate assumptions.

Mrs. Banovetz stated participating police employees must contribute 9.91% of their salary to the plan. Mrs. Banovetz stated the Village must contribute the remaining amounts necessary to finance the plan and the administrative costs as actuarially decided by an enrolled actuary.

Mrs. Banovetz stated as of December 31, 2023, the Actuarial Value of Assets for the Police Pension fund was 67.88% funded.

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-144-2024:

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-144-2024** entitled a **Resolution Ratifying the Emergency Purchase of two New Hot Water Heaters at the Edge on Jefferson Street in the Amount of \$12,727.04 From Ferguson Hot Water Products.**

Director of Recreation, Sean Flynn stated about four weeks ago we lost one of the two 100-gallon, high recovery water heaters due to age, for the lower-level training room showers. Mr. Flynn stated at that time, we piped the other one so that both locker rooms would have hot water fed from one until we purchased a new one.

Mr. Flynn stated on September 27, 2024 the other heater began leaking and shut down. Mr. Flynn stated that being said, we need to replace both of these at this time. Mr. Flynn stated Staff alerted the Village Manager after procuring three prices and were authorized to make the emergency purchase.

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.

**PRESIDENT'S
REMARKS:**

Proclamation: Deputy Village Clerk, Corey Williamsen, read a proclamation into the record for Arts DuPage.

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

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

NAYS: None

All were in favor. Motion carried.

President DeSimone announced the Wilkes Family Halloween Display is open on Friday and Saturdays; full schedule and details can be found on the Village's Website.

President DeSimone announced Trunk-or-Treat will occur on Halloween; full details can be found on the Village's website.

President DeSimone announced the Village's annual Halloween Home Decorating contest winners will be announced at the October 22, 2024 Village Board Meeting; full details can be found on the Village's website.

President DeSimone wished Trustee Franz a speedy recovery from surgery.

MANAGERS

REPORT:

Village Manager, Evan Summer, provided an update regarding O'Hare Operations; the presentation has been attached to the minutes as "Exhibit A".

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.

Minutes of the Village Board Meeting
October 8, 2024 Page 5

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 6:46 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 22nd day, October 2024



BENSENVILLE
GATEWAY TO OPPORTUNITY

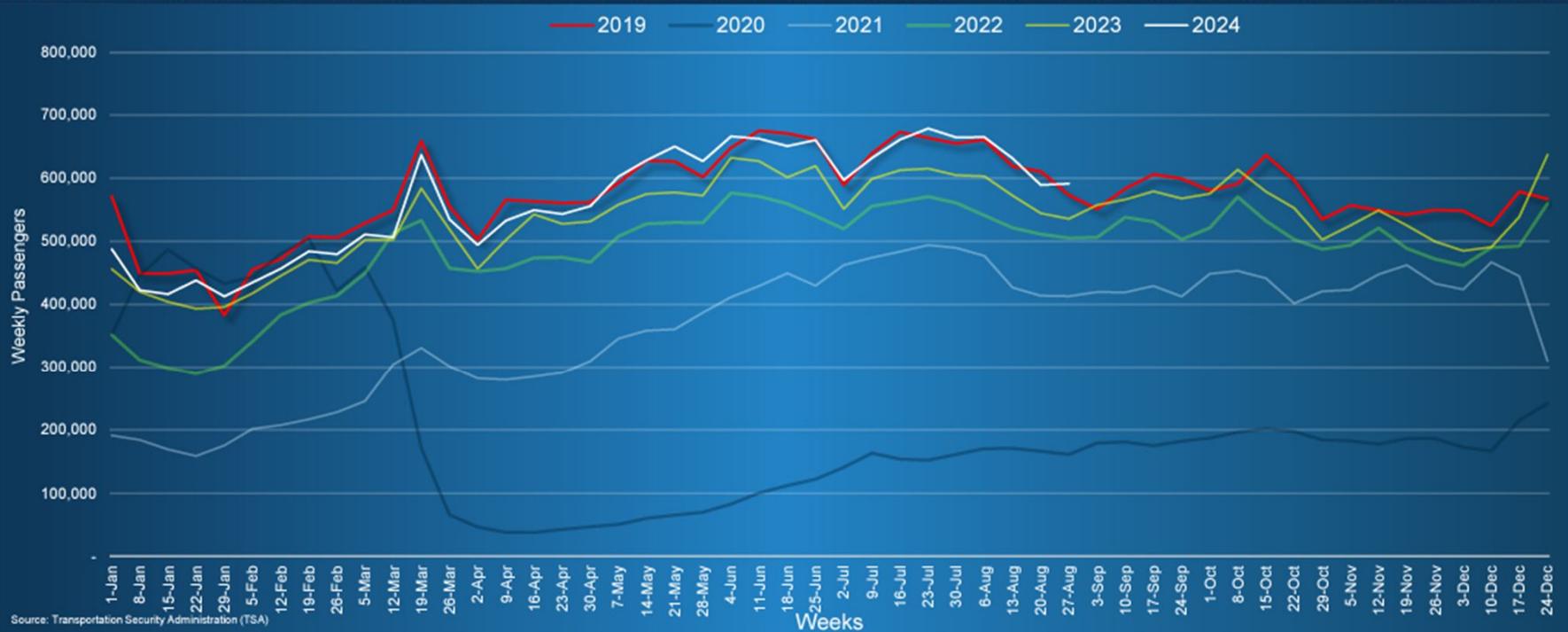
O'Hare Operations Update

October 8, 2024



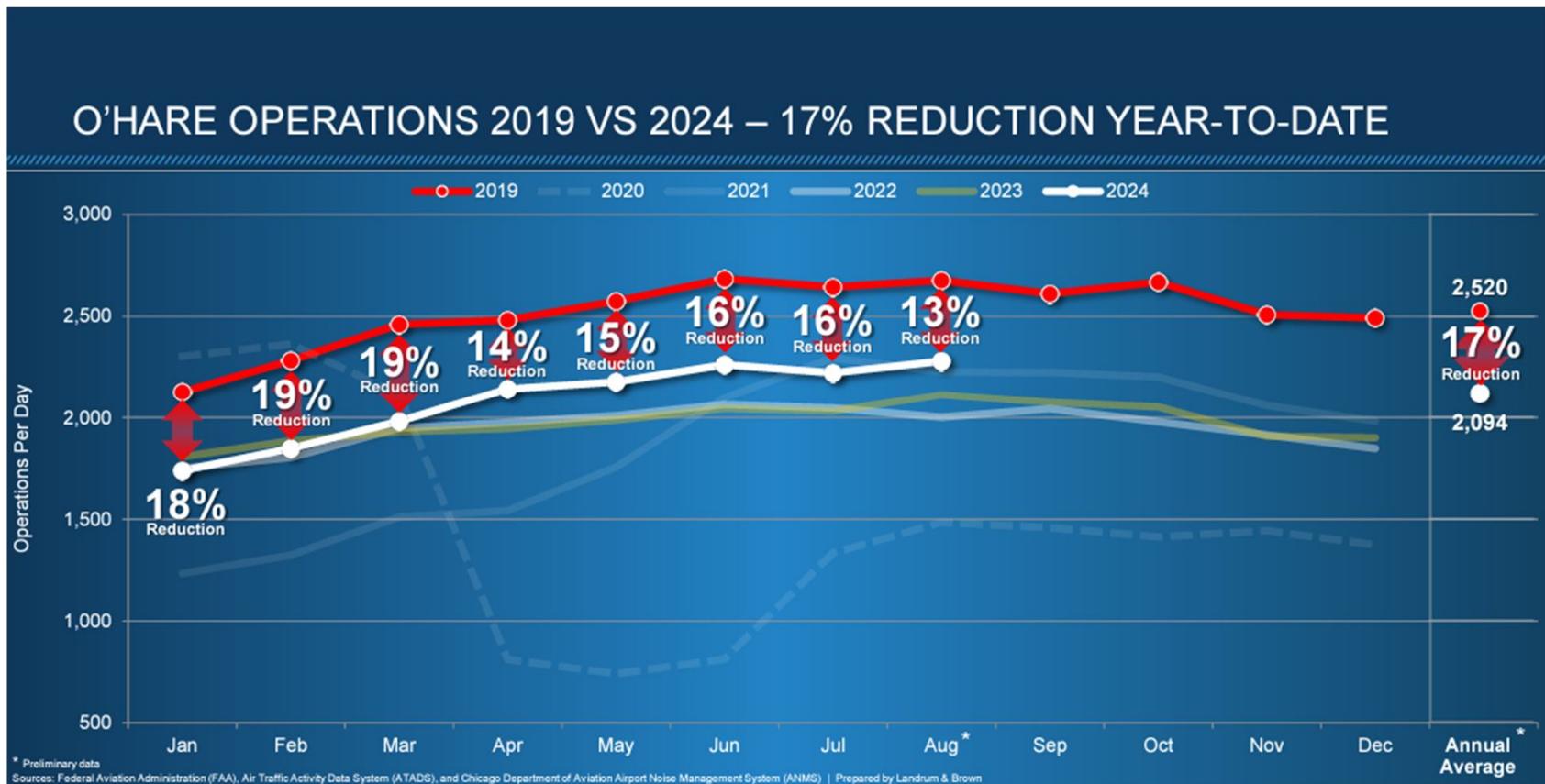
Passengers Are Up at O'Hare

O'HARE TSA CHECKPOINT THROUGHPUT (2019-2024)



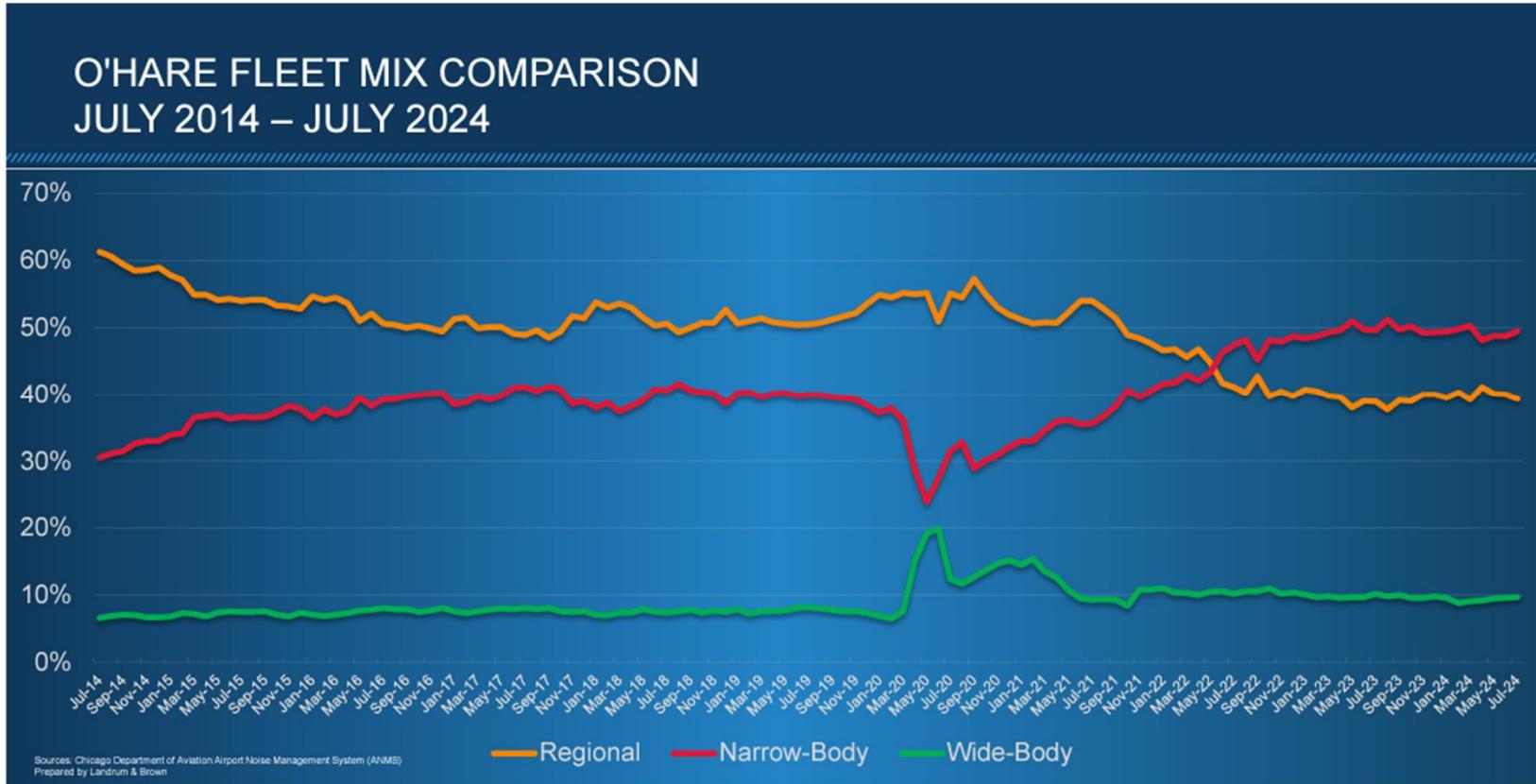


Operations Remain Down O'Hare





Fewer Regional Jets

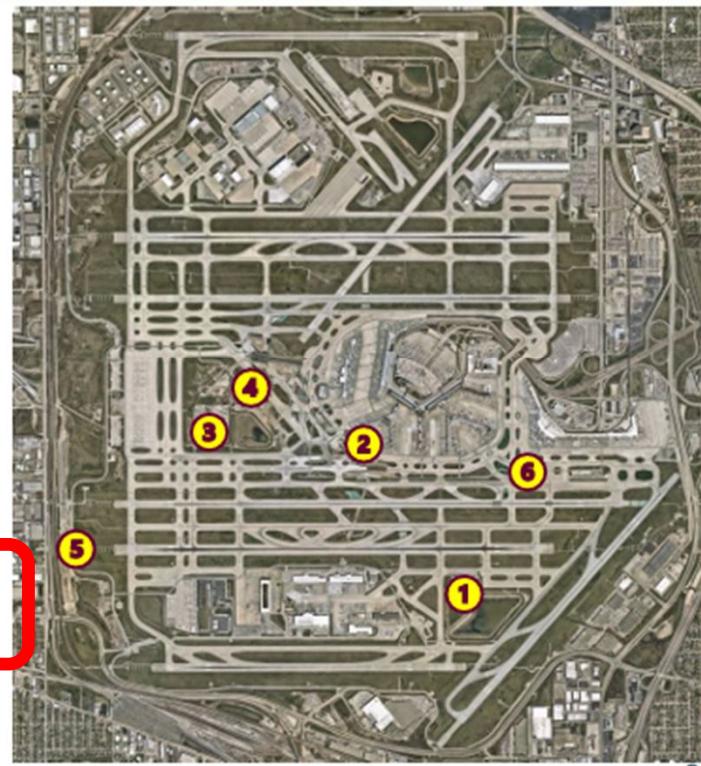




Construction Projects Impacting Bensenville

2024 PROJECTS WITH AIRFIELD IMPACTS

1	SOUTH BASIN EXPANSION & SOUTH CONVEYANCE (TAP) <ul style="list-style-type: none">• Complete closure of Twys RR & F (started late 2023)
2	TWY A/B (EAST-WEST) / CARGO TUNNEL EXTENSION <ul style="list-style-type: none">• Temporary Twy U (btwn A-B) closes Apr 22, 2024• Twy K connects to A on Aug 1, 2024
3	EAST-WEST WATER MAIN (TAP) <ul style="list-style-type: none">• Phased Closures of Twys K, AA, CC, K2 & DD
4	TWY A/B (NORTH-SOUTH) – PHASE 1 (TAP) <ul style="list-style-type: none">• (Remaining from 2023)
5	ILLINOIS TOLLWAY I-490 SITE PREPARATION (10C/28C) <ul style="list-style-type: none">• Shutdown of Rwy 10C GS/ALS (Jun 1 - Oct 31, 2024)
6	EAST TWY IMPROVEMENTS (TWY LL COMPLETION) <ul style="list-style-type: none">• Phased closures of Twys N, N5, EE, LL, GG & V4 (Phase 1)

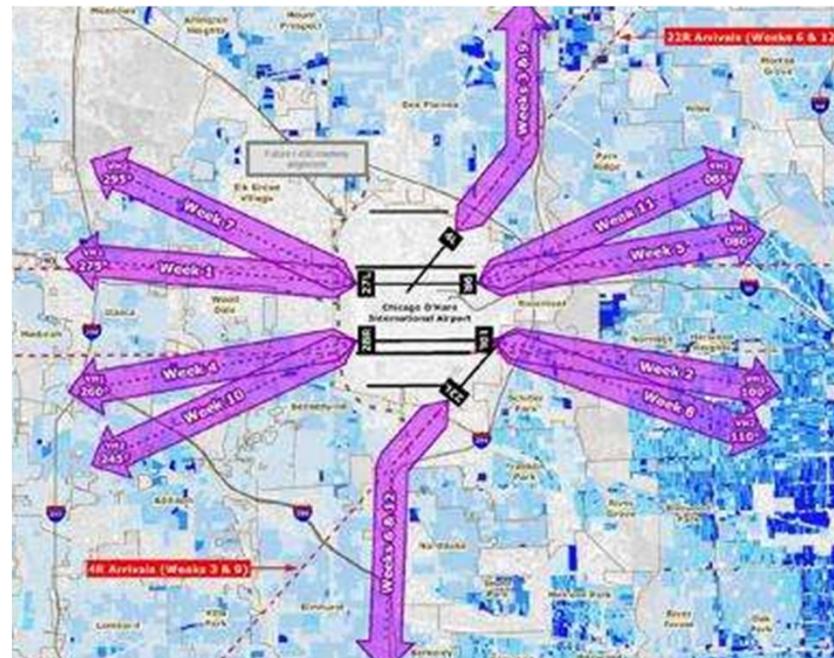


Source: Chicago O'Hare International Airport - Nearmap Aerial (April 9, 2024). Riccardo (March 12, 2024) / Image not to scale / North



Fly Quiet Update

- Background – 2016-Today
- Plan submitted – Dec. '22
- Current Status
 - MOU – March '24
 - Reimbursement Agreement – Oct '24





Airfield Balance

- Historic Balance
 - 25% Northern Airfield
 - 75% Southern Airfield
- Summer '24 Balance
 - 57% Northern Airfield
 - 43% Southern Airfield



Transportation

Balancing flights at O'Hare, soundproofing gaps on commission's to-do list



Runway 9-Right/27-Left and other runways on the north airfield at O'Hare International Airport saw a busy August, the city reports. *Daily Herald* file

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Closing

