

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

MINUTES OF THE SPEICAL VILLAGE BOARD OF TRUSTEES MEETING
November 19, 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, Perez

Absent: Franz

A quorum was present.

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

PUBLIC COMMENT: There was no Public Comment.

APPROVAL OF MINUTES: 4. The October 22, 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, Perez

NAYS: None

All were in favor. Motion carried.

WARRANT NO. 24/18: 5. President DeSimone presented **Warrant No. 24/18** in the amount of \$4,617,824.24.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
56-2024:**

6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 56-2024** entitled an **Ordinance Granting a Special Use Permit (Motor Vehicle Repair and/or Service) at 1220 Mark St.**

Director of Community and Economic Development, Kurtis Pozsgay stated the Petitioner, RP Trans Service LLC, is seeking approval of a Special Use Permit, Motor Vehicle Repair and/or Service, for the property they are renting at 1220 Mark Street to do truck repair.

Mr. Pozsgay stated the 1.07-acre property currently falls within an I-2: General Industrial District.

Mr. Pozsgay stated in the past, Motor Vehicle Repair and/or Service work was allowed at this location under numerous conditions.

Mr. Pozsgay stated the Village Code requires at least 2 parking spaces per service bay plus additional spaces as required for retail uses.

Mr. Pozsgay stated there are currently no striped parking spaces in the rear of the property, which is being utilized for outdoor storage. Based on an aerial inspection, the outdoor storage portion of the property does not appear to be well organized.

Mr. Pozsgay stated the Special Use is tied to RP Trans Service LLC.

Mr. Pozsgay stated the property must be brought up to code, including the striping of the rear lot.

Mr. Pozsgay stated the Community Development Commission voted 4-0 to recommend approval.

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

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.
57-2024:

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 57-2024** entitled an **Ordinance Granting a Special Use Permit (Motor Vehicle Repair and/or Service) at 405-407 Domenic Ct.**

Mr. Pozsgay stated the Petitioner, Parkville Auto Body Inc, is seeking approval of a Special Use Permit, Motor Vehicle Repair and/or Service, for the property they are renting at 405-407 Domenic to do collision repairs with no mechanical repairs.

Mr. Pozsgay stated the .37-acre property currently falls within an I-2: General Industrial District.

Mr. Pozsgay stated at least one neighboring property, 1040 E Green, currently has a Special Use Permit, Motor Vehicle Repair and/or Service.

Mr. Pozsgay stated the applicant also operates out of 1040 E Green.

Mr. Pozsgay stated an aerial inspection reveals that there are 8 parking spaces.

Mr. Pozsgay stated the Special Use is tied to Parkville Auto Body Inc.

Mr. Pozsgay stated the neighboring property is owned by the applicant for the same purpose.

Mr. Pozsgay stated the applicant has been operating out of this location for over 10 years.

Mr. Pozsgay stated the Community Development Commission voted 4-0 to recommend approval.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
58-2024:**

8. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 58-2024** entitled an **Ordinance Granting a Variation, Wall Sign Quantity at 2 S York Rd.**

Mr. Pozsgay stated the Petitioner, Parkville Auto Body Inc, is seeking approval of a Special Use Permit, Motor Vehicle Repair and/or Service, for the property they are renting at 405-407 Domenic to do collision repairs with no mechanical repairs.

Mr. Pozsgay stated the Petitioner, Olympik Signs, Inc., is seeking approval of a variance to increase the number of allowable wall signs per street frontage at 2 S York Road.

Mr. Pozsgay stated there are three proposed wall signs on the corner side façade of 2 S York.

Mr. Pozsgay stated together, they have a total area of 45.43 square feet, which is well within the size limit of 1 ½ square feet of sign area per linear foot of the building façade to which the signs will be affixed.

Mr. Pozsgay stated there would be an additional sign on the northern building façade, which is allowed by right and within the size standards.

Mr. Pozsgay stated this would increase the number of allowable wall signs by 2 on the corner facade.

Mr. Pozsgay stated there would be another wall sign on the northern facade, which is allowed by right.

Mr. Pozsgay stated the Community Development Commission voted 4-0 to recommend approval.

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

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.
59-2024:

9. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 59-2024** entitled an **Ordinance Granting Variations, Off-Street Loading Facility Location, Tree Canopy Coverage, and Refuse Area Location at 220 Gateway Rd.**

Mr. Pozsgay stated the Petitioner, Larry Farrenkopf, is seeking approval of a variance to allow an off-street loading facility in the front yard.

Mr. Pozsgay stated the proposed addition at 220 Gateway would have a drive-in door in the front yard, as opposed to the side or rear yards, which are allowable by right.

Mr. Pozsgay stated currently, the property has an off-street loading facility in the front yard.

Mr. Pozsgay stated the proposed addition does not impact the required amount of parking.

Mr. Pozsgay stated 220 Gateway is located at the end of Gateway Road.

Mr. Pozsgay stated access to the drive-in door would be through the drive aisle, which may be located there with prior written approval from the Zoning Administrator.

Mr. Pozsgay stated variances are also required for parking lot landscaping and design.

Mr. Pozsgay stated this significantly expands the impervious coverage on the property. It is still under the maximum amount.

Mr. Pozsgay stated the neighbor has expressed concerns about truck traffic on the property.

Mr. Pozsgay stated the Community Development Commission voted 4-0 to recommend approval.

Minutes of the Special Village Board Meeting
November 19, 2024 Page 6

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
60-2024:**

10. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 60-2024** entitled an **Ordinance Approving a Special Use Transfer Request at 485 Podlin Dr.**

Mr. Pozsgay stated the Petitioner, a new tenant at 485 Podlin Drive, is requesting a transfer of the Special Use Permit previously granted to a tenant at the same property.

Mr. Pozsgay stated DMZ Freight Inc is requesting a Special Use Permit, Motor Vehicle Repair and/or Service, be transferred from the previous tenant to them.

Mr. Pozsgay stated they plan on using the existing parking configuration.

Mr. Pozsgay stated the property is within an I-2 General Industrial District.

Mr. Pozsgay stated the Special Use for Motor Vehicle Repair and/or Service has been transferred previously at this location.

Mr. Pozsgay stated the existing parking configuration is up to Village Code.

Mr. Pozsgay stated the Community Development Commission voted 4-0 to recommend approval.

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

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.
61-2024:

11. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 61-2024** entitled an **Ordinance Adopting the 2025 Tax Levy in the Amount of \$5,411,425 for 2025.**

Director of Finance, Lisa Banovetz stated the Truth in Taxation Act provides that not less than twenty (20) days before any taxing body approves its property tax levy, it must prepare a calculation (also referred to as the “determination”) as to how many dollars in aggregate property tax extensions may be necessary to fund Village programing. Mrs. Banovetz stated if this calculation (determination) is more than 5% greater than the previous year’s tax extensions, an additional notice published in the newspaper and a public hearing is required before the levy can be adopted. Mrs. Banovetz stated the Village’s 2025 Levy calculation is a zero percent (0%) increase in the “aggregate levy,” as defined in Section 18-55(b) of the “Truth in Taxation” Law, 35 ILCS 200/18-55, over the final aggregate levy of the preceding year. Mrs. Banovetz stated this is less than the 5% threshold that requires a Truth in Taxation hearing. Mrs. Banovetz stated the levy must be filed with Cook and DuPage Counties no later than the last Tuesday in December, which is December 31, 2024, for the current fiscal year.

Mrs. Banovetz stated Bensenville residents should not experience a tax increase from the previous year from the *Village* portion of their tax bill. Mrs. Banovetz stated however, Bensenville residents pay taxes to twelve (12) different taxing bodies and may experience an overall property tax increase from the previous year depending on what the other respective eleven (11) taxing bodies submit to their respective County for their respective 2025 tax levies.

Motion:

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

ROLL CALL:

AYES: Carmona, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Ordinance No.
62-2024:

12. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 62-2024** entitled an **Ordinance Abating the Tax Heretofore Levied for the Year 2024 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Sources) for the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Mrs. Banovetz stated the Village has several General Obligation Bonds (Alternate Revenue Sources). Mrs. Banovetz stated the Village's intention is that the respective bond payments are paid from alternate revenue sources and that the burden of these payments do not fall on the Village's taxpayers.

Mrs. Banovetz stated the purpose of the abatement of the General Obligation Bonds (Alternate Revenue Sources) is that the Village's fiscal responsibility allows it to make the respective payments on these bonds.

Mrs. Banovetz stated if the Village does not pass an ordinance to abate the respective bonds, and if the Village's designated alternate revenue source(s) does not generate sufficient revenue to make the required debt service payments on the respective bonds, the payments for the respective bonds are automatically levied by the respective Counties for the collection of the respective bond payments.

Mrs. Banovetz stated staff has determined that the identified amounts that are being generated by the alternative revenue sources are sufficient to cover the respective debt payments. Mrs. Banovetz stated the burden of these respective debt payments will not fall on the Village's property taxes.

Motion:

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

ROLL CALL:

AYES: Carmona, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Ordinance No.
63-2024:

13. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 63-2024** entitled an **Ordinance Adopting Amendment One (1) to the Annual Budget for the Village of Bensenville for the Calendar Year Commencing January 1, 2024 and Ending December 31, 2024.**

Mrs. Banovetz stated the Village ended its Calendar Year 2023 year with a General Fund surplus of \$15,108,284.60. Mrs. Banovetz stated this represents the balance that the Village held at the end of Calendar Year 2023 that may be assigned to other purposes, either within the General Fund or within other governmental funds of the Village.

Mrs. Banovetz stated in accordance with the Village's Fund Balance and Reserve Policy, the Board provided approval to Village staff to perform an annual allocation, via a budget amendment, of its general fund surplus from the previous calendar year once its annual audit had been completed.

Mrs. Banovetz stated the Calendar Year 2023 audit calculated a \$15,108,284.60 surplus in the Village's General Fund. Mrs. Banovetz stated this surplus will be allocated to other Village funds in accordance with the Village's Fund Balance and Reserve Policy.

Mrs. Banovetz stated staff is recommending the following distribution of the \$15,108,284.60 surplus in accordance with its Fund Balance and Reserve Policy as follows:

Tier 1 ~ \$10,291,093.92 will be allocated in accordance with the Tier 1 allocation per the Fund Balance and Reserve Policy. See Exhibit A for further details.

Tier 2 ~ \$1,204,297.67 is the Village's Stabilization Fund Balance Contribution. The purpose of this tier is to provide sufficient reserves in the General Fund. No transfer is needed, this amount will be deducted from the total amount to be distributed, and this amount will remain in the Village's General Fund.

Tier 3 ~ \$1,228,383.62 is the allocation to the Village's Police Pension Unfunded Liability Contribution.

Tier 4 ~ \$1,192,254.69 is the allocation to the Village's Debt Sinking Fund.

Tier 5 ~ \$1,192,254.69 is the allocation to the Village's Storm Sewer

Capital Improvement Fund.

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

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.

_____:

14. President DeSimone gave the summarization of the action contemplated in **Ordinance No. _____** entitled an **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending Chapter 8 of Title 4 and Title 13 of the Bensenville Village Code Relating to Administrative Adjudication.**

Motion: Trustee Lomax made a motion to strike the ordinance from the agenda. Trustee Frey seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-158-2024:

15. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-158-2024** entitled a **Resolution Approving a 2024 Payment to the Village of Bensenville's Police Pension Fund in the Amount of \$1,228,383.62.**

Mrs. Banovetz stated in accordance with the Village's Fund Balance and Reserve Policy, the Board provided approval to Village staff to perform an annual allocation of its general fund surplus from the previous calendar year once its annual audit had been completed.

Mrs. Banovetz stated the Calendar Year 2023 audit calculated a \$15,108,284.60 surplus in accordance with its Fund Balance and Reserve Policy. Mrs. Banovetz stated tier 3 of this policy addresses the Village's Police Pension Unfunded Liability Contribution.

Mrs. Banovetz stated the purpose of the Tier 3 category in the Village's Fund Balance and Reserve Policy is to provide additional funding to the Police Pension Fund.

Mrs. Banovetz stated this additional funding will decrease the unfunded portion of the Police Pension Fund plan. Mrs. Banovetz stated it will also create interest savings on the unfunded portion of the pension liability. Mrs. Banovetz stated future cash flow obligations of the fund will be reduced in subsequent years. Mrs. Banovetz stated ultimately, additional payments to the Village's Police Pension Fund will stabilize the fund.

Mrs. Banovetz stated this policy states that up to thirty-four (34%) of the remaining Fund Balance Surplus after Tier 1 and Tier 2 allocations are made are allowed to be used as a base to calculate the Tier 3 payment to the Police Pension Fund. Mrs. Banovetz stated this year's calculation for the Tier 3 payment is \$1,228,383.62.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-159-2024:**

16. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-159-2024** entitled a **Resolution Authorizing a Three-Year Contract with Comcast Business to Provide the Village of Bensenville with 700MB Fiber Internet.**

Village Manager, Evan Summers stated the Village's IT vendor, 7 Layer Solutions, determined that the Village should upgrade its Comcast fiber service to accommodate additional streaming devices that have been added to the Village's IT network as well as increased load from increased file upload demand.

Mr. Summers stated 7 Layer Solutions received different pricing options from Comcast Business to increase the Village's current internet bandwidth which requires the Village to increase its quantity of fiber internet.

Mr. Summers stated village staff determined that its best option would be to enter into a three-year contract with Comcast Business to receive 700 MB fiber internet at a price of \$1,170 a month or \$42,120 over the life of the 36-month contract.

Mr. Summers stated the Village is currently paying \$525 per month for 100MB of fiber internet.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-160-2024:**

17. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-160-2024** entitled a **Resolution to Reallocate Funds from the Holiday Magic Account Fund to the Bensenville-Wood Dale Food Pantry.**

Mr. Summers stated the CPKC Railroad has an annual Holiday Train that stops to different towns every year. Mr. Summers stated during the visit, a check is presented to the local food pantry. Mr. Summers stated this year, the Village of Bensenville was notified that the annual Holiday Train would not be stopping in Bensenville, and as a result the food pantry check would not be provided.

Mr. Summers stated every year, the Bensenville-Wood Dale Food Pantry provides essential services to residents in need throughout the year but especially during times of economic hardship. Mr. Summers stated all donation that are received every year go directly to the pantry.

Mr. Summers stated since the much-needed donation will not occur this year, Village President, Frank DeSimone along with the Board of Trustees has decided to take excess funding in the amount of \$3,000 from the Holiday Magic Fund Account and transfer it to the Bensenville-Wood Dale Food Pantry. Mr. Summers stated they have also developed a community-wide initiative to promote donations to the Bensenville-Wood Dale Food Pantry.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-161-2024:**

18. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-161-2024** entitled a **Resolution of the Village of Bensenville Declaring Sixty (60) Years of Age as the Recognized Age of Senior Citizenship for Village Sponsored Programs.**

Mr. Summers stated the Village of Bensenville acknowledges the invaluable contributions made by older residents to the community. Mr. Summers stated the Village also recognizes the importance of honoring and supporting residents that reach later stages in life.

Mr. Summers stated the Village will be designating 60 years of age as the recognized senior citizen age for Village programs, resources, and benefits.

Mr. Summers stated every person age 60 years old living within the Village limits of Bensenville will be recognized as a senior citizen for any and all Village programs, resources, and benefits upon passage of the Resolution effective January 1, 2025.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
64-2024:**

19. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 64-2024** entitled an **Ordinance Amendment of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending Chapter Two of Title Five of the Bensenville Village Code to Regulate Motor Vehicle Parking.**

Chief of Police, Daniel Schulze stated as the Village functions have been so well attended parking has been at a premium in the downtown area. Chief Schulze stated to rectify some of the parking problem the no parking area on the east side of Center Street will be converted to four (4) hour parking. Chief Schulze stated this is an Ordinance Amendment to allow four-hour parking on Center Street from Green Street to Wood Street.

Chief Schulze stated this is an Ordinance Amendment to allow four-hour parking on Center Street from Green Street to Wood Street.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-162-2024:**

20. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-162-2024** entitled a **Resolution Authorizing the Approval of a Purchase Order to Equipment International, Ltd. for the Purchase of an Electrolux Model EED-665 Commercial Washing Machine in the Not-to-Exceed Amount of \$12,745.00.**

Director of Recreation, Sean Flynn stated the Village currently licenses a facility known as the Premium West Locker Room within its Edge Ice Arenas. Mr. Flynn stated the Premium West Locker Room includes a commercial washing machine and two commercial dryers. Mr. Flynn stated village staff was notified by the licensee that the washing machine was not working, and the tenant was unable to perform daily laundry services to help maintain a clean and odor free environment.

Mr. Flynn stated village staff reached out to the recommended service technician, and it was determined that there were numerous issues with the machine. Mr. Flynn stated the washing machine is 25 years old. Many of the parts are now obsolete and machine is recommended for replacement. Mr. Flynn stated staff solicited proposals from commercial washing machine vendors. Mr. Flynn stated the lowest bid came in at \$12,745.00.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-163-2024:**

21. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-163-2024** entitled a **Resolution Establishing Guidelines and Procedures for the 2024-2025 Forever Young HVAC Maintenance Program.**

Mr. Flynn stated the Village President and Board of Trustees have determined that a significant public interest is served by establishing a program to provide Fall HVAC Maintenance Services to residents that are elderly or disabled and have no one else within their household to perform such a task.

Mr. Flynn stated it is the desire of Village President DeSimone and the Board of Trustees to implement the program and formalize general guidelines and establish certain procedures for a fair and effective implementation of the program.

Mr. Flynn stated the application process and Program guidelines have been established and are attached to the proposed Resolution as **Exhibit A.**

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-164-2024:**

22. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-164-2024** entitled a **Resolution Authorizing the Execution of a Contract with Comfort Indoor Solutions for the 2024-2025 Forever Young HVAC Maintenance Program.**

Mr. Flynn stated the Village of Bensenville is starting a new program for Senior Residents for Fall HVAC Maintenance services for the upcoming 2024 - 2025 Season. Mr. Flynn stated the program will utilize an independent contractor to perform Fall HVAC Maintenance for our senior and disabled residents who meet program criteria.

Mr. Flynn stated the Village President and Board of Trustees have determined that a significant public interest is served by establishing a program to provide Fall HVAC Maintenance Services to residents that are elderly or disabled and have no one else within their household to perform such task.

Mr. Flynn stated Comfort Indoor Solutions is a Bensenville operated business and will be offering this service for \$60 per service call, \$30 of which will be subsidized by the Village. Mr. Flynn stated the Village will bill residents for the remainder.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-165-2024:**

23. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-165-2024** entitled a **Resolution Authorizing the Execution of Extension #1 of the Two-Year Contract with Best Quality Cleaning Inc. for Janitorial Services at the Police and Emergency Management Headquarters and Village Hall Facility in the Not-to-Exceed Amount of \$59,754.**

Director of Public Works, Joe Caracci stated the Village historically contracts out the janitorial services for the Police Facility. Mr. Caracci stated the Facility operates 24/7 and therefore frequent cleaning is necessary. Mr. Caracci stated staff has been pleased with Best Quality Cleaning Inc. service and added the Village Hall Facility to the contract.

Mr. Caracci stated the Police and Emergency Management Headquarters located at 345 E. Green is a United States Green Building Council (USGBC) Leadership in Energy and Environmental Design (LEED) gold rated building. Mr. Caracci stated the Village

prepared a bid document requiring the contractor to clean the facility accordingly. Mr. Caracci stated this includes the Contractor holding a Green Cleaning Certification or equivalent and a green cleaning policy; all cleaning products will be Green Seal certified.

Mr. Caracci stated in October 2022, bid for Janitorial Services Contract was formally solicited and advertised. Nine (9) companies bid on this contract. Mr. Caracci stated the low bidder was Best Quality Cleaning Inc. Mr. Caracci stated the lowest bid amount for year 2023 and 2024 was \$51,840. This Contract offered possibilities of extensions.

Mr. Caracci stated the Village is choosing to extend this Contract for 2025 (Extension #1) with an increase of 2.67% equal to the Midwest Consumer Price Index 9-month average for 2024.

Mr. Caracci stated the total value of the contract for 2025 is \$59,754.

Motion:

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

ROLL CALL:

AYES: Carmona, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-166-2024:**

24. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-166-2024** entitled a **Resolution Authorizing the Execution of Extension #1 of the 2025 Contract with ASE Illini-Scapes Inc. for Turf Chemical Treatment Program in the Not-to-Exceed Amount of \$26,000.**

Mr. Caracci stated the Village contracts the turf chemical application of multiple Village properties. Mr. Caracci stated contracting this work is a cost-effective way to chemically treat various sites throughout the Village allowing the Village staff to focus on mulching, trimming, trash removal, brush collection, and maintenance of other Village property areas. Mr. Caracci stated the properties maintained by the turf chemical contractor are areas that need to be weed free and fertilized for the aesthetics of the Village.

Mr. Caracci stated this bid contained three (3) treatments a year and added crabgrass control applications.

Mr. Caracci stated in 2024, the Village entered into a one (1) year contract with ASE Illini-Scapes, Inc., with possibilities of two one-year extensions. Mr. Caracci stated we are enacting extension #1 for 2025 with no increases.

Mr. Caracci stated ASE Illini-Scapes, Inc. is a familiar vendor for the Village, and we look forward to extending our business with them.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-167-2024:**

25. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-167-2024** entitled a **Resolution Authorizing to Waive Competitive Bidding and Execute One Year Contract Extension with Lindahl Brothers, Inc. for Sand & Stone Delivery and Debris Hauling in the Not-to-Exceed Amount of \$76,300.**

Mr. Caracci stated as part of our Public Works Operations, the delivery of sand and stone for the purpose of utility digs, pavement restorations, and parkway restorations is critical. Mr. Caracci stated also, the removal of debris (spoils, concrete, asphalt, etc.) from our facility to a Clean Construction and Demolition Debris (CCDD) facility is required.

Mr. Caracci stated Lindahl Brothers, Inc. of Bensenville, Illinois has provided sand & stone delivery and municipal debris hauling services reliably since the fall of 2010.

Mr. Caracci stated because they are a local, reputable and reliable vendor, the Village opted to waive the competitive bidding process and negotiate directly with Lindahl, a local Bensenville business, for another one (1) year extension with an increase in 3.0% (tracking with 2024 CPI Index) in prices for tonnage and hauling.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-168-2024:**

26. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-168-2024** entitled a **Resolution Authorizing Extension #2 of the 2022-2023 Contract with Suburban Laboratories Inc. for the 2025 Wastewater Sampling and Analysis Services in the Not-to-Exceed Amount of \$72,532.67.**

Mr. Caracci stated the Illinois Environmental Protection Agency (IEPA) requires the Village to conduct a series of tests and analysis in order to satisfy significant portions of the National Pollutant Discharge Elimination System (NPDES) and sludge permits. Mr. Caracci stated in order to discharge into Addison Creek, IEPA requires close monitoring of the effluent (treated industrial water) that is released onto surface water. Mr. Caracci stated the ultimate goal is to limit effluents as much as possible. Mr. Caracci stated such complex operation requires diligent testing, monitoring and analysis for pollutants & chemicals (such as chlorine residuals, dissolved oxygen, phosphorus, nitrogen, chloride etc.) Mr. Caracci stated a range of industries with the Village manufacture or use complex organic chemicals. Mr. Caracci stated these include pesticides, pharmaceuticals, paints and dyes, petrochemicals, detergents, plastics, paper pollution, etc. Mr. Caracci stated waste waters can be contaminated by feedstock materials, by-products, product material in soluble or particulate form, washing and cleaning agents, solvents and added value products such as plasticisers. Mr. Caracci stated it is crucial to monitor, limit and test for any and all pollutants entering our environmental system and this is where state certified laboratories play an important, legally required role.

Mr. Caracci stated in 2021, the Village entered into a two (2) year contract with Suburban Labs, with possibilities of extensions. Mr. Caracci stated in 2024, the overall cost of testing rose from \$56,700 to \$72,000 due to increased quantity of testing required due to our IEPA permit. Mr. Caracci stated increased quantities included treatment plant sampling from twice to three times per week and increased sludge sampling from semi-annually to monthly sampling. Mr. Caracci stated industrial pretreatment industry sampling was updated to reflect the current number of industries.

Mr. Caracci stated even though the quantities changed, Suburban Labs kept the unit prices for each test the same.

Mr. Caracci stated we are seeking to enacting Extension #2 for 2025 that includes a 3% unit cost CPI increase (tracking for 2025).

Mr. Caracci stated Suburban Laboratories is a familiar vendor for the Village, and we look forward to extending our business with them.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-169-2024:**

27. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-169-2024** entitled a **Resolution Authorizing a Two (2) Year Contract with Suburban Laboratories Inc. for Drinking Water Sampling and Analysis Services in the Not-to-Exceed Amount of \$21,600.**

Mr. Caracci stated the Illinois Environmental Protection Agency (IEPA) requires the Village to conduct a series of tests and analysis in order to comply with the Safe Drinking Water Act (SDWA) of 1974. Mr. Caracci stated this involves testing for total coliform, disinfectant byproducts, lead and copper monitoring and the UCMR, when applicable.

Mr. Caracci stated in October 2024, The Village advertised for Drinking Water Sampling and Analysis Services. Mr. Caracci stated one (1) bid was received from a certified laboratory.

Mr. Caracci stated Suburban Laboratories is a familiar vendor for the Village and we look forward to renewing our working relationship with them.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-170-2024:**

28. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-170-2024** entitled a **Resolution Formalizing and Updating the Village of Bensenville's Special Needs Sign Policy.**

Mr. Caracci stated the Committee of the Whole reviewed the Village's Special Needs Sign Policy at the January 21, 2020 meeting. Mr. Caracci stated the policy governs the installation and removal of special needs (blind, deaf, autistic or disabled) child signs and children at play signs on the Village right of way of residential streets.

Mr. Caracci stated currently the Criteria and Proof of Residency sections in the Special Needs Sign Policy, requires that special needs signs will be removed when the child reaches fifteen (15) years of age. Mr. Caracci stated this requirement is not in the best interest of the policy and staff is requesting to strike it out.

Mr. Caracci stated staff is recommending formalizing the policy and removing the age requirement section of the policy.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-171-2024:**

29. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-171-2024** entitled a **Resolution Authorizing a Design Engineering Services Agreement with Engineering Enterprises, Inc. of Sugar Grove, IL for the Browngate Stormwater Detention Basin Project in the Not-to-Exceed Amount of \$ 24,980.**

Mr. Caracci stated in 2020, the Village performed a Hydraulic and Hydrologic (H&H) Study of the Willow Creek and Silver Creek Watersheds. Mr. Caracci stated the Willow Creek watershed is approximately 3,200 acres and located in the northern portion of the Village. Mr. Caracci stated in general, the watershed flows from west to east and is centered along the Illinois Tollway RT-390. Mr. Caracci stated the northern upstream portion of the watercourse begins in Elk Grove Village and is conveyed in a southeast direction through channelized ditches until joining the main channel just north of Thorndale Avenue. Mr. Caracci stated the western upstream portion of the watercourse begins in Wood Dale and is conveyed in an easterly direction mainly via storm sewer. Mr. Caracci stated it crosses through various culverts under IL RT-83 where channelized ditches continue to carry flows east through the Village until reaching the main channel near Thorndale Avenue. Mr. Caracci stated the watershed is mostly industrial with some commercial along the main thoroughfares and includes residential neighborhoods mostly north of Hillside Drive.

Mr. Caracci stated the H&H study identified multiple problem areas, one which being "Problem Area S-5". Mr. Caracci stated during 10-year storm rain events, localized flooding occurs along Glendale Street, Twin Oaks Street, Argyle Street, Country Club Drive, and Eagle Drive. Mr. Caracci stated multiple conduit routings were investigated to alleviate 25-yr inundation impacts within problem area S-5. Mr. Caracci stated due to the large tributary area west of IL RT-83, providing extra capacity to the storm system showed negative downstream impacts at the Creek, therefore volume (storage) is required to attenuate flows from the proposed increased capacity of the storm sewer system. Mr. Caracci stated this alternative identified the demolished school site just east of the dead-end at Green Valley Street and north of Hillside Drive for a proposed detention facility.

Mr. Caracci stated the Browngate Subdivision consisting of Green Valley Street (Marshall to east end), Kevyn Lane, Stoneham Street, and North Franzen Street recently completed a roadway and utility reconstruction project. Mr. Caracci stated as part of these improvements, the Village negotiated and purchased a portion of the demolished Mohawk School property for stormwater detention. Mr. Caracci stated stormsewer and watermain work was installed as part of the Browngate Subdivision Improvements Project in 2024 in preparation for a future basin on this newly acquired parcel.

Mr. Caracci stated the proposed basin will be a dry bottom turf basin which will provide approximately 3.5 acre-feet (1.15 million gallons) of storage. Mr. Caracci stated during heavy or long duration storm events, water which normally would back up in the storm piping and spill out into the roadways or lower lying areas will be conveyed to the basin with an overflow sewer pipe. Mr. Caracci stated the water will remain in the basin until downstream water levels drop and the basin drains out naturally. Mr. Caracci stated the intent of the basin design is to maintain a park-like setting with a basin that provides gently sloping sides and a flat bottom large enough for recreation activities such as soccer.

Mr. Caracci stated in 2022, the Village advertised for and selected through a Qualification Based System (QBS) approach a list of engineering firms to provide design engineering services for the upcoming years. Mr. Caracci stated Engineering Enterprises, Inc. (EEI) is one of the short-listed firms to provide design-engineering services.

Mr. Caracci stated EEI brings forth an experienced project team that has successfully provided design engineering for the Village with the recently completed Browngate CDBG Improvements and 2025 Argyle / Twin Oaks CDBG Improvements projects. Mr. Caracci stated EEI's proposed work scope includes survey, geotechnical investigation, environmental testing, design of plans, preparation of construction specifications, preparing estimates, and bidding assistance.

Mr. Caracci stated after a scoping meeting and negotiations with Village staff, EEI's proposed work effort and fee total \$24,980 for this project. Mr. Caracci stated much of the concept and planning for this basin has already been completed in previous years.

Motion:

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

ROLL CALL:

AYES: Carmona, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-172-2024:**

30. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-172-2024** entitled a **Resolution Authorizing the Execution of a Final Balancing Change Order #1 with Everlast Blacktop, Inc. for the IL-19 Streetscape Improvements (Phase III) Project for a decrease of \$26,536.36, for a Revised Final Contract Amount of \$441,436.64.**

Mr. Caracci stated the IL-19 Streetscape Improvements (Phase III) Project was substantially completed prior to the October 30, 2023 deadline. Mr. Caracci stated final inspection of restoration occurred in May 2024 and landscape corrections have been made. Mr. Caracci stated Pavement Marking inspections occurred in April 2024 with no further corrections required.

Mr. Caracci stated the original contract with Everlast Blacktop was in the amount of \$467,973.00 was approved on August 22, 2023, with resolution R-102-2023. Mr. Caracci stated the scope of work included removal of the existing sidewalk and brick pavers, replacing them with the same color and pattern stamped concrete sidewalk that was installed in the remainder of the corridor. Mr. Caracci stated ADA improvements, as well as driveway entrance improvements are also included in the proposed scope.

Mr. Caracci stated the project is now complete, and the final contract value is \$441,436.64, which \$26,536.36 below the overall approved contract value \$467,973.00. Mr. Caracci stated the reductions in costs are attributed to field conditions resulting in less sidewalks requiring removal and replacement.

Motion:

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

ROLL CALL:

AYES: Carmona, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-173-2024:**

31. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-173-2024** entitled a **Resolution Authorizing the Execution of Change Order No. 2 with PVS Minibulk, Inc. for Purchase and Delivery of Sodium Thiosulfate for an Increase of \$15,206.85, for a Revised Purchase Order Amount of \$65,181.15.**

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, staff has found that the treatment plant requires 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, staff is 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 the Village Board approved Change Order No. 1 with PVS Minibulk, Inc. for the additional purchase of sodium thiosulfate for an increase in the amount of \$25,500 for a revised amount of \$49,975.

Mr. Caracci stated staff anticipates to no longer need sodium thiosulfate through the end of the year. With these orders, we expect our annual cost for 2024 to be \$65,181.15.

Motion:

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

ROLL CALL:

AYES: Carmona, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-174-2024:**

32. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-174-2024** entitled a **Resolution Authorizing Purchase Order to Novel Aire Technologies for Purchase of One Desiccant Wheel for Edge 2 in the Not-to-Exceed Amount of \$28,376.**

Mr. Caracci stated a desiccant wheel is a vital component of a dehumidification system. Mr. Caracci stated its basic function is to transfer energy between fresh air and exhaust air in the system. Mr. Caracci stated a Resolution with Climate by Design International (Climate by Design) was approved by the Village Board on November 14, 2023 (R-136-2023).

Mr. Caracci stated upon installing, staff determined that the wheel in this unit had been replaced by another manufacture and that the wheel purchased would not work properly. Mr. Caracci stated due to the modifications that were done, it will not allow staff to install the new wheel from Climate By Design. Mr. Caracci stated the village will receive a refund for the original contract amount with Climate By Design.

Mr. Caracci stated Novel Aire Technologies is the vendor that installed what is now in our equipment. Mr. Caracci stated proposed price of the wheel with installation is \$28,376. Mr. Caracci stated this is a proprietary item only sold by Novel Aire.

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

ROLL CALL: AYES: Carmona, Frey, Lomax, Panicola, Perez
NAYS: None
All were in favor. Motion carried.

**Resolution No.
R-175-2024:**

33. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-175-2024** entitled a **Resolution Authorizing the Execution of Change Order No. 1 (FINAL) for the Replacement Water Meter Register Heads for an Increase of \$50,663.38 for a Revised Amount Not-to-Exceed \$275,438.38.**

Mr. Caracci stated the Village installed new water meters throughout the community in 2014. Mr. Caracci stated included in this project were residential meters (iPerls) that came with a 20-year warranty, and larger commercial and industrial Sensus Omni meters that came with a ten (10) year warranty. Mr. Caracci stated as these warranty dates are near, the batteries within the register head on the Omni meters are failing causing automatic reads to be missed. Mr. Caracci stated staff tested meters and parts to make sure they were still operating within the allowable and anticipated tolerances. Mr. Caracci stated all meters tested came back within the recommended limits, therefore only the Register Heads need to be replaced.

Mr. Caracci stated on March 20, 2024 the Village Board approved Resolution R-46-2022 authorizing funds in the amount of \$224,775.00 for the Replacement Water Meter Register Heads. Mr. Caracci stated staff then found accounting general ledger issues in the amount of \$20,206.00 which were reclassified but could not make available funds back on the purchase order due to software conflict. Mr. Caracci stated during the process of changing Register Heads, staff noticed a need to replace additional chambers for the Water Register Heads to complete the project in the amount of \$46,657.38. Mr. Caracci stated as part of the agreement, once the project is completed the Village will receive a credit for 40 Register in the amount of \$16,200.00 for a final project cost of \$255,232.38.

Mr. Caracci stated now that the Water Meter Register Heads have all been received, staff is attempting to close out the project.

Mr. Caracci stated to pay for the remaining open invoices, staff is seeking a change order in the amount of \$50,663.38 with Core and Main, bringing the Purchase Order amount to \$255,232.38.

Motion:

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

ROLL CALL:

AYES: Carmona, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-176-2024:

34. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-176-2024** entitled a **Resolution Authorizing the Execution of a Final Balancing Change Order #1 with J.A. Johnson Paving Company for the 2024 Residential Street Improvements Project for an Increase of \$38,900.36, for a Revised Final Contract Amount of \$1,178,769.36.**

Mr. Caracci stated the 2024 Residential Street Improvements Project was substantially completed prior to the June 28, 2024 deadline. Mr. Caracci stated final inspection of restoration occurred in September and landscape corrections were completed prior to the September 20, 2024 final completion deadline. Mr. Caracci stated pavement Marking inspections will occur in April 2024 with no further corrections anticipated.

Mr. Caracci stated the original contract with J.A. Johnson Paving Company was in the amount of \$1,139,869.00 was approved on April 9, 2024, with resolution R-62-2024. Mr. Caracci stated the scope of work included pavement removal and replacement, full depth pavement patching, spot C&G improvements, spot driveway apron replacement, spot sidewalk replacement including ADA ramps, restoration of turf and pavement markings.

Mr. Caracci stated the project is now complete, and the final contract value is \$1,178,769.36, which is an increase of \$38,900.36 to the original approved contract value. Mr. Caracci stated the increase in costs is attributed to field conditions resulting in additional driveways, sidewalks and curb/gutters requiring removal and replacement.

Motion:

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

ROLL CALL:

AYES: Carmona, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-177-2024:

35. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-177-2024** entitled a **Resolution Authorizing the Execution of an Intergovernmental Agreement Between the County of DuPage and the Village Of Bensenville for the Construction and Maintenance Responsibilities of Ch 8/York Road Multi-Use Path.**

Mr. Caracci stated York Road, north of IL-19 (Irving Park Road) is under the jurisdiction of DuPage County. Mr. Caracci stated in conjunction with the Illinois State Toll Highway Authority (ISTHA), York Road is currently under construction on a Phase I (north of Supreme) project for rehabilitation. Mr. Caracci stated Phase II (Gateway to Supreme) is expected to begin in early 2025. An additional project (Phase III) to install a multi-use path and watermain lining is currently under design for a 2026 project timeline.

Mr. Caracci stated village staff has been part of the project scoping and planning. Mr. Caracci stated it is our desire and intent to install a multi-use path from IL-19 to our northern border (with Elk Grove Village) in the long term.

Mr. Caracci stated as part of the Phase III Project, existing sidewalk on the west side of York (Gateway to South Thorndale Avenue) is anticipated to be reconstructed as a multi-use path. Mr. Caracci stated the current sidewalk is five feet (5') in width. Mr. Caracci stated the proposed multi-use path will be eight feet (8') in width.

Mr. Caracci stated also included in the proposed scope is a new multi-use path that will start at South Thorndale Avenue and continue to Ramp Q5. The proposed multi-use path will be eight feet (8') in width.

Mr. Caracci stated staff has worked out an intergovernmental agreement with the County to account for a cost share of both paths. Mr. Caracci stated as part of the agreement, the County would pay for 5/8 of the path (replacement of existing sidewalk), while the Village would pay for the widening, or 3/8 of the path.

Mr. Caracci stated other items of significance in the Agreement include:

- The Village's financial commitment toward the project would be \$334,219 (both paths)
- The Village would assume maintenance responsibility for the paths
- The Village would be required to secure the necessary easements / property acquisitions necessary to construct the paths

Mr. Caracci stated the construction of the paths from Gateway to South Thorndale and South Thorndale to Ramp Q5 would leave one last gap in the path between IPR and Devon. Mr. Caracci stated staff plans to begin Phase I design of this path in 2025.

Mr. Caracci stated this path will be a difficult and expensive path to construct, however, we feel it will score very well on the next call for project for the ITEP grant.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-178-2024:**

36. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-178-2024** entitled a **Resolution Authorizing the Execution of a Purchase Order to Roesch Ford for the Purchase of Nine (9) Vehicles in the Not-to-Exceed Amount of \$450,758.50.**

Mr. Caracci stated the CY2025 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.

Mr. Caracci stated staff is also looking to add extended warranties to a total of six (6) vehicles including four (4) 2025 Ford Police Interceptor SUVs and two (2) 2025 Ford Escape PHEV Hybrids FWD for an additional \$20,536.50. Mr. Caracci stated this brings the total from \$430,222 to \$450,758.50.

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

ROLL CALL: AYES: Carmona, 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 records declaring November 19, 2024 as Arbor Day in the Village of Bensenville.

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

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

NAYS: None

All were in favor. Motion carried.

President DeSimone announced Holiday Magic will take place November 24th; full details can be found on the Village’s Website.

President DeSimone announced the Senior Holiday Party will take place on December 10th; full details can be found on the Village’s Website.

President DeSimone announced the Village is accepting new toys for the annual Toy Drive; full details can be found on the Village’s Website.

**MANAGERS
REPORT:** Village Manager, Evan Summer, had no 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 Perez made a motion to adjourn the meeting. Trustee Carmona seconded the motion.
- ROLL CALL:** AYES: Carmona, Frey, Lomax, Panicola, Perez
- NAYS: None
- All were in favor. Motion carried.
- President DeSimone adjourned the meeting at 7:29 p.m.