

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
January 28, 2025

CALL TO ORDER: 1. President DeSimone called the meeting to order at 6:32 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: D. Schulze, L. Banovetz, J. Caracci, S. Flynn, M. Layva, K. Pozsgay, C. Williamsen

PUBLIC COMMENT: **James Nylander – 211 Jacquelyn Ct., Bensenville, Illinois 60106**
Mr. Nylander addressed the Village Board regarding the referendum questions that will appear on the April 1, 2025 ballot and his recent interactions with President DeSimone.

Susan Foster – 130 George St. #323, Bensenville, IL, 60106
Ms. Foster addressed the Village Board regarding the referendum questions that will appear on the April 1, 2025 ballot and her intention to be a write in candidate for Village President on April 1, 2025.

Jake Portenkirchner– 4N181 Pine Grove Ave. Bensenville, IL, 60106
Mr. Portenkirchner addressed the Village Board regarding the proposed agreement for fireworks during the 4th of July.

Peter Cangelosi – Algonquin, Illinois
Mr. Cangelosi addressed the Village Board regarding the proposed agreement for fireworks during the 4th of July.

APPROVAL OF MINUTES: 4. The December 17, 2024 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

**WARRANT NO.
25/01:**

5. President DeSimone presented **Warrant No. 25/01** in the amount of \$5,603,958.52.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
1-2025:**

6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 1-2025** entitled an **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending Section 1-5-4 of Chapter Five of Title One of the Bensenville Village Code Regarding Board of Trustees Meeting Dates.**

Interim Village Manager, Dan Schulze stated annually, the Village of Bensenville creates a meeting schedule. Mr. Schulze stated the Corporate Authorities find and determine that it is necessary to amend the Village Code for the purpose to set forth the adoption of this Ordinance that will be presented this evening.

Motion: Trustee Perez made a motion to adopt the ordinance 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.
2-2025:**

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 2-2025** entitled an **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending Chapter Seven of Title One of the Bensenville Village Code to Regulate Powers and Duties of the Village Manager.**

Mr. Schulze stated due to the increasing prices of goods and services, as a result of the pandemic and changes in the economy, it has become necessary to increase the approval limit from \$10k to \$25k for the Village Manager. Mr. Schulze stated this increase will enhance internal operations during emergencies and time sensitive expenditures.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-1-2025:**

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-1-2025** entitled a **Resolution Authorizing An Agreement With Civic Plus For Village Website Design Service In The Not To Exceed Amount Of \$13,451.00.**

Marketing and Communications Manager, Anothy Sumner stated this budget item covers the redesign and upgrade of our website through CiviPlus. Mr. Sumner stated the new design will feature a responsive framework, aligning with modern standards adopted by neighboring communities. Mr. Sumner stated a responsive design ensures an optimal viewing experience across various devices — from desktop monitors to mobile phones — by minimizing the need for resizing, panning, and scrolling.

Mr. Sumner stated the updated website will include integrated widgets to support multiple accessibility profiles and user customization options, enabling us to exceed ADA compliance standards. Mr. Sumner stated additionally, the responsive design will enhance our search engine optimization (SEO) by consolidating mobile and desktop access under a single URL, a preference for search engines like Google that can improve our rankings.

Mr. Sumner stated the total cost for equipment, engineering and installation is **\$13,451.00**

Motion: Trustee Lomax 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-2-2025:**

9. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-2-2025** entitled a **Resolution Authorizing Replacement of the Village of Bensenville Digital Storage Device in the Not-to-Exceed Amount of \$21,000.**

Mr. Schulze stated the Village of Bensenville maintains a computer network with over 200 computers attached to the network. Mr. Schulze stated the daily usage requires digital storage of records, files, and video. Mr. Schulze stated the Village maintains digital storage units. At times, these storage units can become full.

Mr. Schulze stated the Village of Bensenville currently has an Equipment Replacement Program. Mr. Schulze stated it has become necessary to replace one of its digital storage devices this year at a not-to-exceed amount of \$21,000.00.

Motion: Trustee Lomax Perez 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.

**Ordinance No.
3-2025:**

10. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 3-2025** entitled an **Ordinance Approving Text Amendments to Amend Title 10 (Zoning), Chapter 7 (Uses).**

Director of Community and Economic Development, Kurtis Pozsgay stated the Village of Bensenville is seeking the aforementioned text amendments in order to refine the 2019 Village Zoning Ordinance. Mr. Pozsgay stated in late 2018, the Village underwent a complete overhaul of its current Zoning Ordinance, which had been adopted in 1999. Mr. Pozsgay stated since the introduction of the current Ordinance, Staff has been able to identify certain shortcomings while enforcing the regulations and implementing the refurbished zoning application procedures. Mr. Pozsgay stated the proposed amendment is summarized as follows: Establishment of additional location standards for Mechanical Equipment, to allow them to be located in the interior side yard in industrial districts

Motion: Trustee Panicola made a motion to adopt the ordinance 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.
4-2025:**

11. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 4-2025** entitled an **Ordinance Granting a Variation, Solar Energy Collection System Ground-Mounted Systems Location, at 1010 Foster Ave.**

Mr. Pozsgay stated the Petitioner, SunVest Solar, is seeking a variance to locate the mechanical portion of a solar energy collection system in the front yard.

Mr. Pozsgay stated the property, 1010 Foster, is a corner side lot with two front yards, and based on an aerial inspection, may be legal non-conforming with the south side of the building in regard to the minimum interior side setback.

Mr. Pozsgay stated the west side of the property is used for parking. The property falls within an I-2 General Industrial District, bordering to the west an R-3 Single-Unit Dwelling District.

Mr. Pozsgay stated this has been previously remanded back to the Community Development Commission.

Mr. Pozsgay stated the Petitioner has worked with Village staff to propose a better location for the proposed mechanical equipment.

Mr. Pozsgay stated all mechanical equipment would be screened in accordance with Village standards.

Motion: Trustee Carmona made a motion to adopt the ordinance as presented. Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.

_____:

12. President DeSimone gave the summarization of the action contemplated in **Ordinance No. _____** entitled an **Ordinance Granting an Amendment to a Planned United Development with Code Departures for Two Hotels and a Restaurant at Lots 2 and 3, Sexton Redevelopment.**

Mr. Pozsgay requested this item be tabled until a future Village Board Meeting date.

Motion: Trustee Lomax made a motion to table this item to a future Village Board Meeting. Trustee Carmona seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.

5-2025:

13. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 5-2025** entitled an **Ordinance Approving Text Amendments to Amend Title 9 (Building Regulations), Chapter 15 (Dwelling Inspection Program).**

Mr. Pozsgay stated the Village manages an annual dwelling registration and inspection program.

Mr. Pozsgay stated the proposed amendments:

1. Change the word 'license' to 'registration' per State statute.
2. Remove the 'skip a year' language in the code. Staff aims to inspect all registered residential homes on an annual basis.

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Motion: Trustee Lomax made a motion to adopt the ordinance 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.
6-2025:**

14. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 6-2025** entitled an **Ordinance Approving Tax Increment Financing Incentive by and Between the Village of Bensenville and Energy VBC, Inc for Property Located at 1005 Commerce Ct. Bensenville.**

Mr. Pozsgay stated the applicant, Energy VBC, Inc, is requesting TIF funds for redevelopment work at the proposed new location for their volleyball venue with retail operations.

Mr. Pozsgay stated the TIF scope of work includes, but not limited to, architectural, site work, loan interest, and general conditions.

Mr. Pozsgay stated the total TIF eligible work being considered is \$1,845,500.

Mr. Pozsgay stated the project would not move forward "but for" the TIF assistance.

Mr. Pozsgay stated the Grand Avenue TIF District has the funds available to assist with this project.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
7-2025:**

15. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 7-2025** entitled an **Ordinance Denying a Zoning Appeal (Consideration of a Special Use Permit, Motor Vehicle Repair and/or Service) at 1081 Entry Drive.**

Mr. Pozsgay stated the Petitioner, Toy Barn, Inc., is seeking to appeal a previous decision of the Community Development Commission case 2024-22, in which the CDC voted 0-6 to recommend approval of a Special Use Permit, Motor Vehicle Repair and/or Service at 1081 Entry Dr.

Mr. Pozsgay stated the summary of the previous case is below. *The Petitioner, Toy Barn, Inc. (represented by Andy Samovsky), is seeking approval of a special use permit for motor vehicle repair and/or service. According to the applicant, they “now buy lightly damaged vehicles, we repair them and then we sell them.” The work is done in a 3,800 square foot unit. The property is currently within an I – 1 Light Industrial District, where motor vehicle repair and/or service are allowed with a special use permit.*

Mr. Pozsgay stated the property is in an I-1 Industrial District. Staff typically does not recommend approval of Motor Vehicle Repair and/or Service on properties less than 1 acre in I-1 Districts.

Mr. Pozsgay stated the original request for a Special Use Permit was denied in CDC Case 2024-22.

Marshall Subach, Attorney for the applicant asked the Village Board to reconsider the proposed denial of his clients request. Mr. Subach explained the process his client went through to get to this point and stated that he wants to remain and operate his business in Bensenville.

Trustee Perez asked what had changed from the applicants original business plan. Mr. Subach stated his client now repairs vehicles he purchases prior to selling them.

Trustee Panicola asked if there had been any complaints against the business. Mr. Pozsgay stated that the Village has a history with the property being compliant and that it took a long time for the applicant to apply for this request.

Motion: Trustee Perez 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.
8-2025:**

16. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 8-2025** entitled an **Ordinance Providing for the Issuance and Sale of General Obligation Limited Tax Bonds, Series 2025 of the Village of Bensenville, Cook and DuPage Counties, Illinois, and for the Levy of a Direct Tax Sufficient to Pay the Principal of and Interest on the Bonds.**

Director of Finance, Lisa Banovetz stated every three years, the Village issues Limited Tax General Obligation Bonds. Mrs. Banovetz stated the last bonds were issued under Series 2021B, in the principal amount of \$1,367,000, which was paid at the end of 2024.

Mrs. Banovetz stated the a public hearing was conducted in accordance with the Bond Issue Notification Act on December 17, 2024, for the intent to issue 2025 Limited Tax General Obligation Bonds.

Mrs. Banovetz stated the no objections were raised during the public hearing.

Mrs. Banovetz stated the this Ordinance authorizes the issuance of 2025 Limited Tax General Obligation Bonds that will be issued for an estimated principal amount not to exceed \$1,400,000. Mrs. Banovetz stated the final amount will be dependent upon the final interest rate and bond amounts provided by bids to be received in early 2025.

Mrs. Banovetz stated the Village uses the extension of limited tax general obligation bonds to supplement funds that are needed for capital improvements within the Village.

Mrs. Banovetz stated storm sewer capital improvement projects do not currently have a dedicated funding source. Mrs. Banovetz stated the issuance of the 2025 Limited Tax General Obligation Bonds will assist with funding the necessary storm sewer capital improvement projects.

Mrs. Banovetz stated the bonds will be paid with a new tax levy to Village residents. Mrs. Banovetz stated this levy is, however, mostly offset by the reduction from the closing of the Series 2021B Limited Tax General Obligation bonds that have been paid off by the Village in December 2024.

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Motion: Trustee Perez 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-3-2025:

17. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-3-2025** entitled a **Resolution Authorizing the Execution of a Purchase Order to the Illinois Environmental Protection Agency for the Annual Wastewater Treatment Plant NPDES Operating Permit in the Not-to-Exceed Amount of \$17,500.**

Director of Public Work, Joe Caracci stated Each year the Village is required to acquire NPDES Permits from the Illinois Environmental Protection Agency (IEPA). NPDES stands for National Pollutant Discharge Elimination System. Mr. Caracci stated an NPDES permit will generally specify an acceptable level of a pollutant or pollutant parameter in a discharge (for example, a certain level of bacteria).

Mr. Caracci stated these permits are necessary for agencies that operate either storm sewer or sanitary sewer collection and/or treatment systems. Mr. Caracci stated the Village holds a number of these permits for our individual systems.

Mr. Caracci stated the Wastewater Treatment Plant NPDES Permit totals \$17,500. Invoicing for the permit typically occurs in July. Mr. Caracci stated we have not received an invoice for this permit yet, but want to be ready to pay when it comes in. Mr. Caracci stated the fee schedule on IEPA's official website remains the same.

Motion: Trustee Panicola 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-4-2025:**

18. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-4-2025** entitled a **Resolution Authorizing the Execution of a One Year Contract Extension for Sludge Hauling with Stewart Spreading in the Not-to-Exceed Amount of \$185,000.**

Mr. Caracci stated the Village owns and operates a 4.7 million Gallon per Day (MGD) Wastewater Treatment Facility. Mr. Caracci stated proper disposal of sludge (byproduct of the process) is a major operational component. Mr. Caracci stated the Village has two options: land application or landfill disposal. Mr. Caracci stated land application is an environmentally conscious option that hauls the sludge and applies it to local farm fields as fertilizer. Mr. Caracci stated due to its positive environmental impact and cost saving nature versus landfill disposal, it is a preferred option for sludge removal.

Mr. Caracci stated the Village generates approximately 6,000 cubic yards of sludge that needs to be hauled throughout each year. Mr. Caracci stated the Village and Stewart Spreading extended for year 2024. Mr. Caracci stated Staff is looking to enact an additional mutually agreed upon extension for sludge hauling for 2025 at **\$30.72** per cubic yard. This represents a CPI increase of 3.05% from 2024.

Mr. Caracci stated the outlook for the current condition of the land application services market continues to not look favorable. Mr. Caracci stated the State of Illinois enacted a Prevailing Wage requirement for sludge truck drivers that raised the price up for 2024. Mr. Caracci stated we will continue to monitor the State statutes to evaluate options into the future.

Motion: Trustee Lomax 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-5-2025:**

19. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-5-2025** entitled a **Resolution Authorizing the Execution of a Purchase Order with T-Mobile for the GPS Tracking Services in the Not-To-Exceed Amount of \$13,000.**

Mr. Caracci stated the Village tracks select Village vehicles with GPS tracking. Mr. Caracci stated the Village started tracking activities like snow plowing, street sweeping, brush pickup and sewer cleaning with 30 Public Works and CED vehicles. Mr. Caracci stated in 2016, all Police vehicles were added to the system. Mr. Caracci stated to date, all Village-owned Public Works, Police and CED vehicles have GPS tracking.

Mr. Caracci stated vehicles can be monitored from a website in real-time. Mr. Caracci stated activities such as speeding, leaving Village boundaries, idling, and locations can also be tracked by the software.

Mr. Caracci stated the Village has been utilizing Geotab Technology as provided by T-Mobile for the past seven (7) years. Mr. Caracci stated Sync-Up monthly rate to monitor each vehicle is \$12.60.

Mr. Caracci stated currently, the Village monitors 88 tracking devices. Mr. Caracci stated this number fluctuates as vehicles are purchased and sold. Mr. Caracci stated the rates are monthly and the Village can terminate the contract on any or all devices remotely.

Motion:

Trustee Franz 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-6-2025:**

20. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-6-2025** entitled a **Resolution Authorizing the Execution of a Construction Contract with Clean Cut Tree Service, Inc. of Grayslake, IL for the 2025 Addison Creek Tree and Vegetation Clearing Project in the Not-to-Exceed Amount of \$186,000.**

Mr. Caracci stated three tributaries to Addison Creek run through the southern part of Bensenville and all lead into the main branch of Addison Creek at Redmond. Mr. Caracci stated from Redmond, the creek runs south, through a portion of River Forest Country Club, then through the old Legends property, continuing south of Grand Avenue. Mr. Caracci stated the length of the main branch through Bensenville (George to Grand) is approximately 2,900 feet.

Mr. Caracci stated over the years, the creek bed has been reduced due to sedimentation, reducing its effectiveness to carry storm water; the creek banks are showing evidence of deterioration; and vegetation along the banks and upper ledges of the creek is overgrown and no longer navigable at some locations. Mr. Caracci stated the Village would like to make storm water improvements to the creek and possibly transform the area to a destination feature within Bensenville. Mr. Caracci stated the first step of the construction will be to clear the overgrown brush and invasive trees.

Mr. Caracci stated bids were advertised on December 26, 2024, with bids received on Tuesday January 14, 2025 for the project. Mr. Caracci stated three (3) contractors submitted bids for this project. Mr. Caracci stated Clean Cut Tree Service, Inc. submitted the lowest responsible bid

Motion: Trustee Panicola 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-7-2025:

21. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-7-2025** entitled a **Resolution Authorizing the Execution of an Engineering Agreement with Engineering Enterprises, Inc. (EEI) for Lead Service Line Replacement (LSLR) Assistance in the Not-to-Exceed Amount of \$39,842.**

Mr. Caracci stated the United States Environmental Protection Agency (USEPA) working through the Illinois Environmental Protection Agency (IEPA) has mandated certain Lead Service Line Replacement (LSLR) Requirements. Mr. Caracci stated Staff has been satisfying these requirements through in-house efforts to date.

Mr. Caracci stated we have identified approximately 700 potential lead services within the Village. Mr. Caracci stated our next steps are to develop a Project Plan and Policies for the replacement of these potential lead services. Mr. Caracci stated the IEPA has funding available through their Public Water Supply Loan Program (PWSLP) that comes with principal forgiveness, while funding is still available. Staff would like to capitalize on these free funds. Mr. Caracci stated in order to do so, certain documents are required to be approved by the IEPA to qualify for the funding. Mr. Caracci stated Staff is seeking consulting assistance to develop these plans and documents.

Mr. Caracci stated Staff has requested a proposal from Engineering Enterprises, Inc. to provide engineering assistance in the development of a Project Plan and provide LSLR Assistance in hopes to secure IEPA Loan Program Funding for the next few years. Mr. Caracci stated the Proposal includes three main tasks that include:

Task 1 - PWSLP Project Plan Development and Submittal
Task 2 - LSLR Plan Consultation
Task 3 - LSLR Policy Framework Support

Mr. Caracci stated the cost of the work effort is \$39,842.

Motion: Trustee Carmona 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-8-2025:

22. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-8-2025** entitled a **Resolution Authorizing the Execution of Change Order No. 1 (Final) to Energenecs, Inc. for the 2022 Water SCADA Replacement Project for an Increase of \$15,000 for a Final Contract Amount of \$101,900.**

Mr. Caracci stated providing potable water to the community is a core function of the Department. Mr. Caracci stated since 2012, the Department has been successful in this mission with the implementation of SCADA. The Village has used the professional services of Energenecs to achieve this success.

Mr. Caracci stated the Village Board approved R-108-2022 with Energenecs. for the the 2022 Water SCADA Replacement Project in the amount of \$86,900. Mr. Caracci stated the project included replacement of an outdated and no longer supported Master PLC (Programmable Logic Control) as well as the changeover from serial to Ethernet communication.

Mr. Caracci stated Change Order #1 includes additional work that was needed to be complete as project progressed. Mr. Caracci stated on the Adjustment Proposal Attachment, it was stated multiple sites have communication issues with the Ethernet radios connection. Mr. Caracci stated Energenecs had to raise the antenna heights, provide a radio repeater at Belmont Tower and perform technical services on the equipment in the amount of \$15,000.

Mr. Caracci stated the project is now complete and our communications are functional.

Motion: Trustee Lomax 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-9-2025:

23. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-9-2025** entitled a **Resolution Authorizing the Execution of a Final Balancing Change Order #1 with Millennium Contracting Company for the Bryn Mawr Avenue & Birginal Drive Reconstruction Project for a Decrease of \$234,172.35, for a Revised Final Contract Amount of \$2,937,383.65.**

Mr. Caracci stated the Bryn Mawr Avenue & Birginal Drive Reconstruction Project was substantially completed prior to the November 30, 2023 deadline. Mr. Caracci stated the project was initially completed prior to the May 21, 2024 deadline. Mr. Caracci stated final inspection of restoration occurred in October 2024 and landscape corrections have been made. Mr. Caracci stated project closeout was delayed due to delay of disconnecting the existing lighting controller electrical service by ComEd.

Mr. Caracci stated the original contract with Millennium was in the amount of \$3,171,556.00 was approved on June 20, 2023, with resolution R-73-2023. Mr. Caracci stated the scope of work included a new full depth concrete cross section will be constructed, matching the concrete pavement cross section that has been successful in other areas of the Business District. Mr. Caracci stated other work includes curb & gutter removal and replacement, sidewalk removal and replacement, driveway apron construction, storm sewer construction, water main replacement, sanitary sewer repairs, street lighting replacement, and sod restoration.

Mr. Caracci stated the project is now complete, and the final contract value is \$2,937,383.65, which is a decrease of \$234,172.35 to the original approved contract value. Mr. Caracci stated the decrease in costs is attributed to field conditions resulting in less earth excavation, concrete driveway pavement, water main and line stops, private lead water service replacements, aggregate base course, and other various items.

Motion: Trustee Panicola 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-10-2025:**

24. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-10-2025** entitled a **Resolution Approving a Sales Agreement with Nevco Scoreboards to Replace the Edge on Jefferson West Scoreboard in the Not-to-Exceed Amount of \$51,047.00.**

Director of Recreation, Sean Flynn stated the Edge on Jefferson West scoreboard is a NEVCO model 4711 scoreboard that was originally installed in October of 1999. Mr. Flynn stated it has served its purpose well but over the past few years the LED panels have started to fail and replacement parts are now obsolete.

Mr. Flynn stated replacing an old scoreboard with a new one is a common project for sports facilities. Mr. Flynn stated another issue with the current scoreboard is the relatively low ceiling height where the board is hung. Mr. Flynn stated the scoreboard is commonly hit by hockey pucks travelling at speeds up to 100 miles per hour.

Mr. Flynn stated the current board was the shortest 4-sided scoring system on the market in 1999 but a shorter scoreboard is now available in 2025. Mr. Flynn stated it includes all of the functionality, has wireless communication between the board and controller and offers a reduction in height from 6' to 5'3". Mr. Flynn stated this new model is the NEVCO 4770.

Motion: Trustee Panicola 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-11-2025:

25. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-11-2025** entitled a **Resolution to Approve an Agreement for Sound and Lighting Equipment for Music in the Park, 2025-2027 with Diversified Audio Group in the Amount of \$21,500.00.**

Mr. Flynn stated Music in the Park is one of the larger events the Village hosts. Mr. Flynn stated the Village does not own its own sound and audio equipment, therefore it is necessary to rent the equipment for the MIP Series. Mr. Flynn stated proposals were sought out, and Diversified Audio Group was the low proposal. Mr. Flynn stated DAG has been a great partner with the Village for over 20 years.

Motion: Trustee Lomax 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-12-2025:

26. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-12-2025** entitled a **Resolution Authorizing the Execution of an Agreement and Purchase Orders with Ayre Productions in the Not-to-Exceed Amount of \$19,500 for the Staging for the 2025-2027 Music in the Park Concert Series.**

Mr. Flynn stated Music in the Park which consists of concerts that require staging necessary to hold this event series.

Mr. Flynn stated Ayre Productions has provided the stage and setup at Music in the Park for the past 20 years providing high quality staging and excellent customer service at moderate pricing. Mr. Flynn stated they are familiar with the Village setup procedures and have been accommodating to any Village requests made in the past.

Motion: Trustee Perez 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-13-2025:

27. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-13-2025** entitled a **Resolution Authorizing a Contract with Ayre Productions for Staging for Libertyfest Events for Years 2025, 2026, and 2027 in the Not-to-Exceed Amount of \$14,800.00 for Each Year.**

Mr. Flynn stated Ayre Productions has provided staging for the Village of Bensenville' Libertyfest event for the past 20 years. Mr. Flynn stated they continue to maintain a professional relationship with the Village. Mr. Flynn stated on several occasions when events were cancelled due to inclement weather, adjustments were made without any additional fees added.

Mr. Flynn stated a stage is needed for Libertyfest every year. Mr. Flynn stated Ayre Productions has provided staging for 20 years and was the lowest bidder. Mr. Flynn stated their proposal included a flat rate with no increase over the three year term.

Motion: Trustee Panicola 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-14-2025:**

28. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-14-2025** entitled a **Resolution to Authorize a Contract with Mad Bomber Fireworks for Libertyfest Fireworks 2025-2027.**

Mr. Flynn stated the Bensenville LibertyFest fireworks are one of the best shows in the area and has been put on by Mad Bomber Fireworks for the last 7 years. Mr. Flynn stated with the expiration of our previous agreement, a new three-year deal was sought from multiple firework vendors. Mr. Flynn stated Mad Bomber Fireworks was selected by staff as the most responsible bidder for this event due to its history with the Village, the professionalism of previous shows and no increase to the previous contracted amount.

Motion: Trustee Panicola 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-15-2025:**

29. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-15-2025** entitled a **Resolution Approving a Municipal Partnership Agreement Fiscal Year 2025 with the DuPage Convention and Visitors Bureau.**

Mr. Flynn stated established through the efforts of a coalition of DuPage area hotel executives and business representatives in 1987, the DuPage Convention & Visitors Bureau was formally certified in 1989 by the State of Illinois and is the official agency to promote the county's multi-billion-dollar tourism industry and market DuPage County as a destination for visitors, conventions and economic development.

Mr. Flynn stated the DuPage Convention and Visitors Bureau (DCVB) is a certified marketing organization recognized by the State of Illinois to represent DuPage County tourism. Mr. Flynn stated DCVB provides industry leadership, support, and collaborates with the municipal partners ensuring community success.

Motion: Trustee Perez 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.

PRESIDENT’S REMARKS: President DeSimone announced the Village’s Holiday Light Recycling Program; full details can be found on the Village’s Website.

President DeSimone announced the Honor Flight Hockey Game will be played on March 1, 2025 at the Edge Ice Areen; full details can be found on the Village’s Website.

INTERIM MANAGERS REPORT: Interim Village Manager, Dan Schulze, announced Village Hall will be closing at February 12th and February 19th in observation of Lincoln’s Birthday and President’s Day.

Mr. Schulze announced the Police Department is accepting application for the position of Police Officer; full details can be found on the Village’s Website.

VILLAGE ATTORNEY REPORT: Village Attorney, P. Joseph Montana, stated he had no Village Attorney Report.

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS: There was no new business.

EXECUTIVE SESSION: Village Attorney, P. Joseph Montana, stated there was not a need for Executive Session.

ADJOURNMENT: Trustee Perez made a motion to adjourn the meeting. Trustee Frey 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 7:26 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 25th day, February 2025