

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

MINUTES OF THE VILLAGE BOARD OF TRUSTEES MEETING
May 20, 2025

CALL TO ORDER: 1. President DeSimone called the meeting to order at 6:30 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:

President DeSimone, Carmona, Franz, Frey, Lomax, Panicola, Perez

Absent: None

A quorum was present.

Staff Present: D. Schulze, L. Benowitz, S. Flynn, R. Herff, M. Ribando, C. Williamsen

PUBLIC COMMENT: There was no Public Comment.

APPROVAL OF MINUTES: 4. The April 29, 2025 Village Board Meeting minutes were presented.

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. 25/05: 5. President DeSimone presented **Warrant No. 25/05** in the amount of \$1,869,157.60.

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

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

NAYS: None

All were in favor. Motion carried.

Motion: 6. Trustee Panicola made a motion to approve the Consent Agenda as presented. Trustee Lomax seconded the motion.

All were in favor. Motion carried.

Ordinance No.
22-2025:

Ordinance Amending Title 3, Chapter 3, Section 13 - Liquor License Closing Hours of the Bensenville Village Code. (Consent Agenda)

Ordinance No.
23-2025:

Ordinance Granting Special Use Permit (Outdoor Storage Area) at 1069 Bryn Mawr. (Consent Agenda)

Ordinance No.
24-2025:

Ordinance Granting Variation, Sign at 3N784 Church / 1008 S Church. (Consent Agenda)

Resolution No.
R-57-2025:

Resolution Authorizing the Execution of a Contract with GHC Mechanical, LLC for the Purchase and Installation of an HVAC Unit at John Street Ice Rink in the Not-to-Exceed Amount of \$81,769. (Consent Agenda)

Resolution No.
R-58-2025:

Resolution Authorizing the Execution of a Construction Contract to Earthwerks Land Improvement and Development Corporation of Lisle, IL for Browngate Subdivision Detention Basin Project in the not-to-exceed amount of \$357,616.50. (Consent Agenda)

Resolution No.
R-59-2025:

Resolution Authorizing the Execution of a Construction Engineering Services Agreement to Thomas Engineering Group, LLC for Browngate Subdivision Detention Basin Project in the not-to-exceed amount of \$45,344. (Consent Agenda)

Resolution No.
R-60-2025:

Resolution Authorizing Execution of Amendment No. 2 to the Design Engineering Services Agreement with Baxter & Woodman, Inc. for the South Industrial Business District Improvements Project for an Increase of \$43,100, Resulting in a Revised Not-to-Exceed Amount of \$298,950. (Consent Agenda)

Resolution No.
R-61-2025:

Resolution Authorizing the Execution of a Final Balancing Change Order #1 with Chicagoland Paving Contractors, Inc. for the Village Hall Parking Lot Reconstruction Project for a decrease of \$48,596.43 for a revised final contract amount of \$735,819.21. (Consent Agenda)

Resolution No.
R-62-2025:

Resolution Authorizing the Execution of an Ice License and Facility Use Agreement with the Fenwick High School Hockey Club. (Consent Agenda)

Motion:

Trustee Panicola made a motion to approve the Consent Agenda 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-63-2025:

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-63-2025** entitled a **Resolution to Extend the Intergovernmental Agreement with the Village of Addison for Police Dispatch Services until April 30, 2028.**

Interim Village Manager, Daniel Schulze stated on June 20, 2023, the Village approved a Resolution authorizing the execution of an IGA with the Village of Addison for Police Dispatching services. Mr. Schulze stated the term of the agreement expired on April 30, 2025. Mr. Schulze stated this will extend the agreement to April 30, 2028.

Motion:

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

- ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.
- Proclamation:

Deputy Village Clerk, Corey Williamsen read the proclamation into the records for **National Public Works Week**.
- Motion:

Trustee Lomax made a motion to approve the proclamation as presented. Trustee Franz seconded the motion.
- ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.
- PRESIDENT’S REMARKS:

President DeSimone announced May 18-24, 2025 as Public Works Week in the Village of Bensenville and thanked all of the Public Works Staff for their tireless efforts.

President DeSimone announced Village Offices will be closed in observation of Memorial Day.

President DeSimone announced the Village is hosting its annual Community Garage Sale; full details can be found on the Village’s Website.
- INTERIM MANAGERS REPORT:

Interim Village Manager, Dan Schulze, announced Public Works Open House will be held on May 21st; 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 Lomax seconded the motion.
- ROLL CALL:** AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez
- NAYS: None
- All were in favor. Motion carried.
- President DeSimone adjourned the meeting at 6:39 p.m.