

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
July 29, 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, J. Caracci, S. Flynn, W. Magdziarz, C. Williamsen

OATH OF OFFICE: President DeSimone administered the Oath of Office for Bradley Swanson, Police Chief of the Village of Bensenville.

PUBLIC COMMENT: There was no Public Comment..

APPROVAL OF MINUTES: 4. The June 24, 2025 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

WARRANT NO. 25/07: 5. President DeSimone presented **Warrant No. 25/07** in the amount of \$4,122,371.98.

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.
28-2025:**

6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 28-2025** entitled an **Ordinance Amending The Bensenville Village Code Title 3 – Chapter 3 – Liquor Regulations, Increasing the Number of Class B Liquor Licenses from 6 to 7 and Reducing the Number of Class F Liquor Licenses from 2 to 1.**

Deputy Village Clerk, Corey Williamsen stated Section 3-3-5B.3 of the Bensenville Village Code limits the number of Class B liquor licenses issued and outstanding to 6. Mr. Williamsen stated Class B licenses authorize the retail sale of liquor not for consumption on the premises. Mr. Williamsen stated A-One Grocery located at 1088 West Irving Park Road has applied for a Class B Liquor License.

Mr. Williamsen stated A-One Grocery currently has a Class F license authorizing the sale of packaged beer and wine not for consumption on premise. Mr. Williamsen stated A-One Grocery was approved in December 2024 for their renewal license with no issues from the Community Development Department or the Bensenville Police Department.

Mr. Williamsen stated owner, Mukesh Patel has a new background check conducted in July 2025 yielding negative results.

Mr. Williamsen stated an inspection of the property was conducted by Community and Economic Development on July 18th with no issues.

Mr. Williamsen stated the current Village Code allows for no more than six (6) Class B liquor licenses to be issued. Currently all six licenses are issued. Mr. Williamsen stated in order to issue Class B liquor licenses to A-One Grocery, the Village Board would have to increase the number of total licenses from 6 to 7. Mr. Williamsen stated as a result of A-One Grocery forfeiting their current licenses, this Ordinance would also reduce the number of Class F licenses from 2 to 1.

Motion: Trustee Perez made a motion 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.
29-2025:**

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 29-2025** entitled an **Ordinance Approving Text Amendments to Amend Title 10 (Zoning), Chapter 7 (Uses)**.

Director of Community and Economic Development, Walter Magdziarz stated the Village of Bensenville is seeking the text amendments described herein to refine and clarify the Zoning Ordinance. Mr. Magdziarz stated in late 2018, the Village underwent a complete overhaul of its current Zoning Ordinance, which had been adopted in 1999. Mr. Magdziarz stated since the introduction of the current Ordinance, Staff has been able to identify certain shortcomings while enforcing the regulations and implementing the refurnished zoning application procedures. Mr. Magdziarz stated the proposed amendment is summarized as follows:

- Establishment of parking garages as an allowable accessory use in certain residential and commercial zoning districts.
- Establishment of design and location requirements for parking garages as an allowable accessory use.

Mr. Magdziarz stated CDC voted 6-0 to recommend approval.

Motion: Trustee Perez made a motion 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.
30-2025:**

8. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 30-2025** entitled an **Ordinance Approving Text Amendments to Amend Title 10 (Zoning), Chapter 7 (Uses)**.

Mr. Magdziarz stated The Village of Bensenville is seeking the text amendments described herein to refine and clarify the Zoning Ordinance. Mr. Magdziarz stated in late 2018, the Village underwent a complete overhaul of its current Zoning Ordinance, which had been adopted in 1999. Mr. Magdziarz stated since the introduction of the current Ordinance, Staff has been able to identify certain shortcomings while enforcing the regulations and implementing the refurnished zoning application procedures. Mr. Magdziarz stated the proposed amendment is summarized as follows:

- Establishment of mobile food facilities as allowable in all zoning districts with a temporary use permit.
- Amends the use standards for mobile food facilities to adjust maintenance standards while adding new signage and location standards.

Mr. Magdziarz stated CDC voted 6-0 to recommend approval.

Motion: Trustee Lomax made a motion 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.

**Request for
Class 6B:**

9. President DeSimone gave the summarization of the action contemplated in **Request to Support a Class 6b Cook County Property Tax Incentive for 485 Podlin Drive, Bensenville, IL.**

President DeSimone announced the applicant requested this matter not be acted on. There was no action or discussion taken.

**Resolution No.
R-72-2025:**

10. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-72-2025 entitled a Resolution Accepting a Proposal for the Sale of 340 N Meyer.**

Mr. Magdziarz stated the Village adopted R-47-2025 declaring the property surplus on April 29, 2025. Mr. Magdziarz on May 22, 2025, the Village published the public notice of the surplus in the Bensenville Independent. Mr. Magdziarz after receiving two bids, the Director of Community & Economic Development recommended the second bid, the Frey Proposal.

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Motion: Trustee Lomax made a motion 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-73-2025:

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-73-2025** entitled a **Resolution Approving an Intergovernmental Agreement Between the Village of Bensenville and Bensenville School District 2 to Provide a School Resource Officer for the 2025-2026 School Year.**

Interim Village Manager, Daniel Schulze stated the Bensenville Police Department enters into an Intergovernmental Agreement yearly with School District 2 to provide a School Resource Officer. Mr. Schulze stated this is for the 2025-2026 school year.

Mr. Schulze stated Bensenville School District 2 feels it necessary to maintain a Resource Office for the District needs. Mr. Schulze stated the school district is responsible for the officer's annual salary and expenses.

Motion: Trustee Carmona made a motion 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-74-2025:

12. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-74-2025** entitled a **Resolution Authorizing the Close Out of Motor Fuel Tax (MFT) Funds to Pay for Roadway Related General Maintenance in the Amount of \$300,000 from January 1, 2024 to December 31, 2024.**

Director of Public Works, Joe Caracci stated the Village receives a monthly allotment of the MFT funds from the State of Illinois.

Mr. Caracci stated the Illinois Department of Transportation (IDOT) is the state agency assigned to oversee the disbursement of the MFT funds by municipalities. Mr. Caracci stated MFT funds are only allowed to be spent towards roadway improvements and/or related maintenance.

Mr. Caracci stated each municipality must first appropriate the estimated MFT funds to be spent in any given year using IDOT BLR 14220 form. These funds can be spent once authorized by the IDOT. Mr. Caracci stated once the amount is authorized by IDOT, they will reduce the Village's unobligated MFT balance in their books by the approved amount. Mr. Caracci stated any monies spent over the authorized amount will require the municipality to approve a supplemental resolution while any monies under spent will not be credited until the next audit cycle.

Mr. Caracci stated the Village board passed Resolution R-33-2024 on February 27, 2024 to appropriate use of MFT funds in the amount of \$300,000 for purposes of general roadway maintenance expenditures from January 1, 2024 to December 31, 2024. Mr. Caracci stated the total expended amount during that time is \$303,244.50. Mr. Caracci stated a total of \$89,381.00 was expended on the Annual Sidewalk R&R program while \$213,863.50 was expended on the HMA Resurfacing Patching program. Mr. Caracci stated although municipalities are not required to pass a resolution to terminate the use of MFT funds for general maintenance purposes at the end of each year, it is a good financial practice to document the actual expenditures of the MFT funds each year.

Mr. Caracci stated staff is recommending maximizing the \$300,000 allocated for MFT for the 2024 General Maintenance Program and supplementing the overage of \$3,244.50 with CIP funds. Mr. Caracci stated this will keep our annual spending consistent and eliminate the need to resubmit multiple documents through IDOT for the overage.

Motion:

Trustee Lomax made a motion approve the resolution 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-75-2025:**

13. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-75-2025** entitled a **Resolution Appropriating the Use of Motor Fuel Tax (MFT) Funds to Pay For Roadway Related General Maintenance in the Amount of \$300,000 from January 1, 2025 to December 31, 2025.**

Mr. Caracci stated the Village receives a monthly allotment of the MFT funds from the State of Illinois. Mr. Caracci stated the Illinois Department of Transportation (IDOT) is the state agency assigned to oversee the disbursement of the MFT funds by municipalities. Mr. Caracci stated MFT funds are only allowed to be spent towards roadway improvements and/or related maintenance.

Mr. Caracci stated each municipality must first appropriate the estimated MFT funds to be spent in any given year using IDOT BLR 14220 form. These funds can be spent once authorized by the IDOT. Mr. Caracci stated once the amount is authorized by IDOT, they will reduce the Village's unobligated MFT balance in their books by the approved amount. Mr. Caracci stated any monies spent over the authorized amount will require the municipality to approve a supplemental resolution while any monies under spent will not be credited until the next audit cycle.

Mr. Caracci stated in order to utilize MFT funds for projects, IDOT must approve the allocation prior to the bidding of the project. Mr. Caracci stated the Village has two annual projects, Sidewalk Removal and Replacement & Pavement Patching, that have been identified for use of MFT funding in 2025. Mr. Caracci stated we plan to bid these projects in August. Mr. Caracci stated therefore, it is critical to get the Resolution to IDOT as soon as possible for us to move forward with the bidding.

Mr. Caracci stated this year's general maintenance program will include Sidewalk R&R in the estimated amount of \$100,000, and pavement patching in the estimated amount of \$200,000.

Motion:

Trustee Panicola made a motion 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-76-2025:

14. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-76-2025** entitled a **Resolution Authorizing the Award of a Construction Contract for the 2025 - 2028 Various Native Vegetation Maintenance Projects to McGinty Bros., Inc. of Long Grove, Illinois in the not-to-exceed amount of \$105,150.26.**

Mr. Caracci stated the Village has previously obtained permit signoff on past Village projects from DuPage County. Mr. Caracci stated in turn, maintenance responsibilities of the Redmond Reservoir Expansion, Brentwood Basin, John Court Basin, Heritage Square Basin, and Redmond Reservoir are required of the Village annually to continue to maintain aesthetically pleasing basins that function as designed.

Mr. Caracci stated the four basins are in need of maintenance. Varying levels of woody tree species removal, prescribed burns, mowing, and over-seeding are required in the Redmond, Brentwood, John Court, and Heritage Square basins. Mr. Caracci stated DuPage County recently signed off that the Redmond Reservoir post-construction monitoring has been satisfactorily completed. Mr. Caracci stated maintenance and monitoring of the Redmond Reservoir is now the responsibility of the Village. Mr. Caracci stated staff has worked with our Native Vegetation Consultant to assemble and bid a four (4) year maintenance and monitoring program for the Redmond Basin and three (3) years for Brentwood, John Court, and Heritage Square Basins. Mr. Caracci stated Brentwood, John Court, and Heritage Square Basins are still under a current various native vegetation maintenance contract that expires at the end of 2025.

Mr. Caracci stated this is the second time the Village has solicited bids for this type of work. Mr. Caracci stated pricing for performing various work items needed at each basin was identified and solicited for in calendar years 2025, 2026, 2027, and 2028.

Mr. Caracci stated on June 19, 2025 the project was advertised for bidders. Mr. Caracci stated bids were received and opened on Tuesday July 8, 2025 for the project. Mr. Caracci stated seven (7) contractors submitted bids for this project. Mr. Caracci stated McGinty Bros., Inc. submitted the lowest responsible bid.

Motion:

Trustee Panicola made a motion 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-77-2025:**

15. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-77-2025** entitled a **Resolution Authorizing the Execution of a Purchase Order with Compass Minerals America Inc. for the Purchase of 650 Tons of Bulk Rock Salt in the Not-to-Exceed Amount of \$46,014.**

Mr. Caracci stated one of Public Works' core functions is our snow and ice management program. Keeping our streets safe during winter weather events is something the Department takes considerable pride in. Mr. Caracci stated one key variable in the successful snow and ice management program is rock salt. Mr. Caracci stated in a single winter season, the Department can utilize up to 2000 tons of rock salt.

Mr. Caracci stated the Village has taken a number of approaches in securing our rock salt purchases in the past - State bids, County bids, open market, and emergency contracts. Mr. Caracci stated the Village has elected to secure Rock Salt from the State and the County again this year. Mr. Caracci stated this approach allows us to have the most flexibility.

Mr. Caracci stated staff participated in the DuPage County Joint Purchase Bid this year. Mr. Caracci stated our commitment is for 500 tons. DuPage County bid their contract in May. Mr. Caracci stated the lowest bidder for the County contract was Compass Minerals America Inc. Mr. Caracci stated the County contract allows for an 80% minimum purchase (400 tons) and a 130% maximum purchase (650 tons). Mr. Caracci stated the unit cost for this year was \$70.79 per ton.

Mr. Caracci stated the costs for the County Bid Contract would be as follows:

Minimum - 400 tons - \$28,316
Commitment - 500 tons - \$35,395
Maximum - 650 tons - \$46,014

Mr. Caracci stated the 650 tons will help fill the salt dome for the start of the 2025/2026 winter season, while leaving capacity for in-season ordering if necessary.

Motion: Trustee Perez made a motion 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-78-2025:**

16. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-78-2025** entitled a **Resolution Authorizing the Execution of a 3-Year Contract (2026-2028) with OpenGov Inc. (Cartegraph) for the Annual Maintenance of the Work Management System and Citizen Request Software in the Not-to-Exceed Amount of \$170,731.86.**

Mr. Caracci stated the Village Board approved R-114-2015 authorizing an agreement with Cartegraph Systems, Inc. for the Work Management software package in October 2015. OpenGov Inc. acquired Cartegraph in 2022 and rebranded the name this summer to OpenGov Asset Management.

Mr. Caracci stated this software package includes a complete system, including: comprehensive work management tracking (time/material/labor), asset management, GIS integration, Petrovend fuel system integration, preventative maintenance scheduling, complete field integration (tablets), internal work request tracking, and a completely integrated web portal for customer service requests (SeeClickFix). Mr. Caracci stated the platform is fully customizable to fit each users individual responsibilities and preferences. Mr. Caracci stated Cartegraph also has local implementations in the Chicagoland area that have integrated with the GIS Consortium, Petrovend, and MUNIS.

Mr. Caracci stated the agreement has an annual increase of 5%. Mr. Caracci stated by executing this contract, we are locking in pricing for the next three years.

Motion: Trustee Perez made a motion 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-79-2025:

17. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-79-2025** entitled a **Resolution Waiving Competitive Bidding and Authorizing the Execution of a Purchase Order to Univar Solutions for Purchase and Delivery of Sodium Hypochlorite in the Not-to-Exceed Amount of \$60,000.**

Mr. Caracci stated the Village utilizes sodium hypochlorite (industrial bleach, 12.5% available Chlorine) to disinfect the Effluent water being discharged into the Addison Creek Tributary, as part of the Village's IEPA permit. Mr. Caracci stated the Village is mandated to disinfect the plant's effluent water for six months of the year. Mr. Caracci stated when the Wastewater Treatment Plant experiences high-flow events or excess flow from storm-related events, additional sodium hypochlorite is added to the system to mitigate the impact.

Mr. Caracci stated during regular flows, the Village uses approximately 100 gallons to disinfect its expected daily operational flows, and as flows increase, the feed rate increases accordingly. Mr. Caracci stated when storm-related excess flows occur, the feed rate required to kill bacteria is significantly higher (sometimes double or triple) because these flows receive far less cleansing treatment as the wastewater travels through the Wastewater treatment facility at a higher rate, thereby reducing the treatment efficiency.

Mr. Caracci stated the purchase of sodium hypochlorite is similar to how we purchase fuel. Mr. Caracci stated the Village leases the holding tanks of sodium hypochlorite from Univar to store the Village's sodium hypochlorite. Mr. Caracci stated Univar maintains and replaces the tank and hauls and fills the tank when the Village needs to procure the chemical. Mr. Caracci stated sodium hypochlorite is a commodity, and its cost fluctuates based on the market value at the time of purchase.

Mr. Caracci stated the current cost of Sodium Hypochlorite is \$2.51 per gallon. Mr. Caracci stated based on the Village's usage, staff is projecting to exceed the \$50,000.00 allocated in the budget and is requesting the approval of a \$60,000 agreement with Univar Solutions for the purchase of sodium hypochlorite.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-80-2025:**

18. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-80-2025** entitled a **Resolution Waiving Competitive Bidding and Authorizing the Execution of a Purchase Order to Polydyne Inc. for Purchase and Delivery of Polymer in the Not-to-Exceed Amount of \$50,000.**

Mr. Caracci stated the Village utilizes polymers (organic molecules) in the wastewater treatment process to coagulate suspended solids or contaminants from water. Mr. Caracci stated enhancing the separation of solids from liquids through a process called flocculation. Mr. Caracci stated the solids are then processed through a belt press, which dewater the biosolids stored in the Village's sludge barn. Mr. Caracci stated these biosolids are then hauled for land application. Mr. Caracci stated polymer is also a crucial component to the overall success and efficiency of the wastewater treatment process. Mr. Caracci stated small amounts of polymer are used to treat excess stormwater flows by coagulating solids and facilitating their settlement in the excess-flow clarifier.

Mr. Caracci stated the Village's Wastewater staff identifies the proper polymer through a process of bringing in multiple polymer vendors, each with unique formulas for their polymers. Mr. Caracci stated staff and the vendor perform numerous tests to identify which polymer reacts most efficiently with the Village's solids.

Mr. Caracci stated testing parameters included:

- Flocculation (percent of solids captured)
- Liquid to solid ratio (which impacts hauling costs)

Mr. Caracci stated after testing, it was concluded that Polydyne Inc. had a chemical formula that reacted most effectively to the Village's solids.

Mr. Caracci stated staff previously utilized Clarifloc CE-2567 as the primary polymer across all treatment processes.

Mr. Caracci stated due to recent changes in the behavior of biosolids within the Village's digesters, the Village has temporarily transitioned to using Clarifloc C-6296 (a supercharged Polymer) for improved performance during belt operations. Clarifloc CE-2567 will continue to be used in conjunction with Clarifloc C-6296 for all other treatment processes where it remains most effective. Mr. Caracci stated both polymers cost \$1.70 per pound. Mr. Caracci stated the Wastewater staff projects utilizing 12 (2,300 lb) chemical totes, with a projected financial impact of \$46,920. Mr. Caracci stated staff is requesting \$50,000.00 due to potential unknown events that may require additional chemical dosage.

Motion: Trustee Perez made a motion 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-81-2025:**

19. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-81-2025** entitled a **Resolution Authorizing the Establishment of Short-lists of Engineering Firms for Professional Services in Design Engineering, Wastewater and Water Facility Design & Engineering, Stormwater Engineering, and Construction Engineering.**

Mr. Caracci stated as the Village continues to move forward with a very aggressive Capital Improvements Program (CIP) in the coming years, the Village will require the services of professional engineering firms to perform studies, inspections, reviews, design, and construction management. Mr. Caracci stated such as, being a non-home rule community, the Village is obligated under State Statute to follow certain strict guidelines and procedures in securing professional service firms (engineers and architects).

Mr. Caracci stated staff prepared and advertised a formal Request for Qualifications (RFQ) for Municipal Engineering Services associated with design engineering, wastewater and water facility design & engineering, stormwater engineering, and construction engineering on May 29, 2025.

Mr. Caracci stated a non-mandatory virtual Question & Answer session was held via Teams for interested firms on June 16, 2025 with over 24 interested persons in attendance. Mr. Caracci stated RFQs were due to the Village at 3:00 PM on June 30, 2025.

Mr. Caracci stated thirty (30) firms submitted their qualifications across the categories listed in the RFQ. Mr. Caracci stated twenty-seven (27) of those firms submitted a RFQ in the design engineering category; twenty-one (21) firms submitted a RFQ in the construction engineering category; ten (10) firms submitted a RFQ in wastewater and water facility design & engineering and thirteen (13) firms submitted a RFQ in the stormwater engineering category. Mr. Caracci stated in ranking firms in each category, Village Staff as well as a municipal staff member from an outside municipality reviewed and scored the submitted RFQs. Mr. Caracci stated the following are the results of the evaluation depicting the top eight (8) firms in the design category, the top six (6) construction engineering category, the top four (4) for the water & wastewater engineering category, and the top four (4) for the stormwater engineering category. Mr. Caracci stated the number of firms selected in each category of the proposed short-list corresponds with the amount of future work planned and the anticipated need for consultant assistance in each category.

Mr. Caracci stated details of the RFQ and evaluation results are attached in the Board Packet. Mr. Caracci stated staff is requesting approval of these firms for use on a variety of projects over the next 4-5 years. Staff will select from these firms the projects that best fit their strengths.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-82-2025:

20. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-82-2025** entitled a **Resolution Approving a Sales Agreement with Power Court for the Construction of Pickleball Courts at Redmond Park in the Amount of \$269,784.00.**

Director of Recreation, Sean Flynn stated as part of the 2025 Community Investment Plan \$510,000.00 was set aside for the design and construction of new pickleball courts to replace the current outdoor inline rink at Redmond Park.

Mr. Flynn stated staff began research on this project in the spring and after discussions with Bill Voight who is a Pickleball Ambassador for USA Pickleball it was determined that three companies in the Chicagoland area are recommended for a project of our scope.

Mr. Flynn stated based on these discussions, three proposals were accepted for this project:

- Power Court proposes a price of \$269,784.00
- Landworks Limited proposes a price of \$547,385.00
- US Tennis Court Construction & Resurfacing- Unable to complete job in the timeframe provided.

Motion: Trustee Frey made a motion 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 National Night Out is scheduled of August 5th from 6:00pm – 8:00pm; full details can be found on the Village’s website.

President DeSimone announced Music in the Park is in full swing; full details can be found on the Village’s website.

President DeSimone announced the Village is hosting a back to school Movie in the Park event on August 15th; full details can be found on the Village’s website.

INTERIM MANAGERS REPORT: Interim Village Manager, Dan Schulze, had no report.

**VILLAGE ATTORNEY
REPORT:**

**Ordinance No.
31-2025:**

21. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 31-2025** entitled an **Ordinance Approving the Execution of an Employment Agreement by and Between the Village of Bensenville, DuPage and Cook Counties, Illinois and Daniel Schulze, as Village Manager.**

Village Attorney Montana reviewed the terms of the proposed agreement.

Motion: Trustee Lomax made a motion 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.

**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, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:56 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 27th day, August 2025