

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

**MINUTES OF THE VILLAGE BOARD OF TRUSTEES MEETING**  
**October 28, 2025**

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

*President DeSimone held a moment of silence for the passing of Trustee Frey.*

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

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

Absent: None

A quorum was present.

Staff Present: D. Schulze, S. Swanson, L. Benowitz, J. Caracci, S. Flynn, W. Magdziarz, M. Ribando, C. Williamsen

**PROCLAMATION:** Deputy Village Clerk, Corey Williamsen read a proclamation into the record Honoring the Life and Service of Village Trustee Marie T. Frey.

**PUBLIC COMMENT:** **Maria Sinkule – Addison, Illinois**  
Ms. Sinkule addressed the Village Board regarding residents impacted by ICE.

**APPROVAL OF MINUTES:** 4. The September 30, 2025 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

**WARRANT NO.**

**25/10:**

5. President DeSimone presented **Warrant No. 25/10** in the amount of \$2,589,362.64.

**Motion:**

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

**ROLL CALL:**

AYES: Carmona, Franz, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Motion:**

6. Trustee Perez made a motion to approve the Consent Agenda as presented. Trustee Franz seconded the motion.

All were in favor. Motion carried.

**Ordinance No.**

**43-2025:**

**Ordinance Granting a Special Use Permit (Outdoor Storage Area) at 478 Industrial Drive. (Consent Agenda)**

**Ordinance No.**

**44-2025:**

**Ordinance Granting a Zoning Variation for Accessory Structure Rear Yard Setback at 243 S. Addison Street. (Consent Agenda)**

**Ordinance No.**

**45-2025:**

**Ordinance Amending Title 3 - Chapter 3 - Liquor Regulations for the Creation of a Class L Liquor License for Indoor Sports Dome Facility. (Consent Agenda)**

**Ordinance No.**

**46-2025:**

**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. (Consent Agenda)**

**Resolution No.**

**R-103-2025:**

**Resolution Approving the 2026 Meeting Schedules for the Village of Bensenville. (Consent Agenda)**

**Resolution No.**  
**R-104-2025:**

**Resolution Authorizing the Execution of a Three Party Agreement Between the Village of Bensenville, Fenton Community High School District 100, and the Illinois Commerce Commission (ICC) Regarding Construction and Maintenance of a Trespass Control Fence. (Consent Agenda)**

**Resolution No.**  
**R-105-2025:**

**Resolution Authorizing the Execution of an Intergovernmental Agreement (IGA) Between the Village of Bensenville and Fenton Community High School District 100 Regarding Construction and Maintenance of a Trespass Control Fence. (Consent Agenda)**

**Resolution No.**  
**R-106-2025:**

**Resolution Authorizing the Award of a Design Engineering Services Agreement with Strand Associates, Inc. for the Silver Creek S4 Storm Sewer Improvements (Branigar's Mohawk Subdivision) in the not-to-exceed amount of \$59,500. (Consent Agenda)**

**Resolution No.**  
**R-107-2025:**

**Resolution Authorizing the Award of a Design Engineering Services Agreement with Edwin Hancock Engineering Company for the Silver Creek Storm Sewer Improvements (West of IL-83) in the not-to-exceed amount of \$80,200. (Consent Agenda)**

**Resolution No.**  
**R-108-2025:**

**Resolution Authorizing the Award of a Design Engineering Services Agreement with Michael Baker International, Inc for the 2026 Parking Lot Improvements in the not-to-exceed amount of \$61,525.15. (Consent Agenda)**

**Resolution No.**  
**R-109-2025:**

**Resolution Authorizing the Execution of a Construction Engineering Agreement with Strand Associates, Inc. for the Thomas - Foster Lift Station Improvements Project in the amount of \$117,000. (Consent Agenda)**

**Resolution No.**  
**R-110-2025:**

**Resolution Authorizing the Execution of a Contract with Performance Construction and Engineering, LLC for the Thomas - Foster Lift Station Improvements Project in the amount of \$728,777. (Consent Agenda)**

**Resolution No.**  
**R-111-2025:**

**Resolution Authorizing the Execution of a Final Balancing Change Order #1 with Everlast Blacktop, Inc. for the Arthur Court Improvements for an increase of \$75,905.89, for a revised final contract amount of \$1,021,131.76. (Consent Agenda)**

**Resolution No.**  
**R-112-2025:**

**Resolution Authorizing the Execution of a Final Balancing Change Order #1 with Acqua Contractors Corporation for the for the 2024 CDBG Project – Argyle and Twin Oaks Roadway and Water Main Improvements for an increase of \$217,548.11, for a revised final contract amount of \$1,352,548.11. (Consent Agenda)**

**Resolution No.**  
**R-113-2025:**

**Resolution Authorizing the Award of a Construction Contract to Meade Electric Company, Inc. of Willowbrook, IL for the York Road Traffic Signals Upgrades in the not-to-exceed amount of \$100,865. (Consent Agenda)**

**Resolution No.**  
**R-114-2025:**

**Resolution Authorizing the Execution of a Purchase Order with Morton Salt, Inc. for the Purchase of 600 Tons of Bulk Rock Salt in the Not-to-Exceed Amount of \$42,402. (Consent Agenda)**

**Resolution No.**  
**R-115-2025:**

**Resolution Establishing Guidelines and Procedures for the 2025 - 2026 Senior / Disabled Snow Removal Program. (Consent Agenda)**

**Resolution No.**  
**R-116-2025:**

**Resolution Authorizing the Execution of a Contract with L.A.R. Lawn & Grounds for the 2025 - 2026 Senior / Disabled Snow Removal Program. (Consent Agenda)**

**Resolution No.**  
**R-117-2025:**

**Resolution Authorizing the Execution of a Contract with Verde Breeze for the 2025 - 2026 Senior / Disabled Snow Removal Program. (Consent Agenda)**

**Resolution No.**  
**R-118-2025:**

**Resolution Authorizing the Execution of a Contract with Welfin Zacarias for the 2025 - 2026 Senior / Disabled Snow Removal Program. (Consent Agenda)**

**Resolution No.**  
**R-119-2025:**

**Resolution Approving an Intergovernmental Agreement between the Village of Bensenville and the County of DuPage, Illinois for Park Improvements. (Consent Agenda)**

Motion: Trustee Perez made a motion to approve the Consent Agenda 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-120-2025:**

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-120-2025** entitled a **Resolution of the Village of Bensenville, DuPage and Cook Counties, Illinois Approving a Purchase and Sale Agreement for 540 County Line Road.**

Director of Community and Economic Development, Walter Madgziara stated the Village Board previously designated the property at 540 County Line Road as surplus property and initiated the process to dispose of the property. Mr. Madgziara stated the Village advertised the potential sale of the property and received two bids. Mr. Madgziara stated County Line Trade Center, LLC was the high bidder, and we wish to proceed with the sale of the property to the bidder. Mr. Madgziara stated the property in question was previously designated as surplus property by the Village Board. Mr. Madgziara stated the Village advertised for proposals to purchase the property from all interested parties as required by statutes.

Mr. Madgziara stated the selected bidder is committed to developing the property with a multi-tenant building thereby adding taxable value to the property. Mr. Madgziara stated the Resolution does not complete the sale but is an agreement by the parties to purchase and sell the property and outlines the rights and responsibilities of the parties.

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

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S  
REMARKS:**

President DeSimone announced the annual Wilke's Family Halloween Display is in full swing in Downtown Bensenville; full details can be found on the Village's website.

President DeSimone announced Trunk or Treat is scheduled for October 31<sup>st</sup> from 3:00pm – 5:00pm; full details can be found on the Village's website.

**MANAGERS  
REPORT:**

Village Manager, Dan Schulze, announced the last Village brush pickup will occur during the week of November 3<sup>rd</sup>; full details can be found on the Village's website.

Mr. Schulze announced the last yard waste for the Village's garbage cycle will be the week of November 26<sup>th</sup>; full details can be found on the Village's website.

Mr. Schulze announced the Village will be closed November 11<sup>th</sup> in observation of Veteran's Day.

**VILLAGE ATTORNEY  
REPORT:**

Village Attorney, P. Joseph Montana had no report.

**UNFINISHED  
BUSINESS:  
NEW BUSINESS:**

There was no unfinished 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.

Minutes of the Village Board Meeting  
October 28, 2025 Page 7

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

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:44 p.m.

Nancy Quinn  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 18th day, November 2025