



12 South Center Street
Bensenville, IL 60106

Office: 630.350.3404
Fax: 630.350.3438
www.bensenville.il.us

VILLAGE BOARD

President

Frank DeSimone

Board of Trustees

Rosa Carmona

Ann Frenz

Marie T. Frey

McLane Lomax

Nicholas Panicola Jr.

Armando Perez

Village Clerk

Nancy Quinn

Village Manager

Evan K. Summers

July 20, 2022

Ms. Janelle Taraszka

Email: janelltaraszka@yahoo.com

Re: July 13, 2022 FOIA Request

Dear Ms. Taraszka:

I am pleased to help you with your July 13, 2022 Freedom of Information Act ("FOIA"). The Village of Bensenville received your request on July 13, 2022. You requested copies of the items indicated below:

"Pursuant to the Freedom of Information Act, I am requesting the following:

Any resolution or meeting minutes from the Village Board adopting referendum questions for November 2022 Election. Or discussions between any of the board members/president regarding referendum questions on the November 2022 Election."

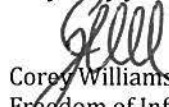
After a search of Village files, the following information was found responsive to your request:

- 1) Village of Bensenville Resolution No. R-61-2022 entitled "A Resolution of the Village of Bensenville, DuPage and Cook Counties, Illinois Encouraging the Board of Park Commissioners of the Bensenville Park District to Adopt a Resolution for the Submission of a Referendum Question to the Electors of the Bensenville Park District at the General Election to be Held on November 8, 2022, Concerning the Sale and Development of the White Pines Golf Course". (5 pgs.)
- 2) Village of Bensenville Village Board of Trustees Meeting Minutes for May 24, 2022. (7 pgs.)
- 3) Village of Bensenville E-Mail to Joseph Vallez of the Bensenville Park District Dated May 25, 2022. (2 pgs.)

These are all the records found responsive to your request.

Do not hesitate to contact me if you have any questions or concerns in connection with this response.

Very truly yours,


Corey Williamsen
Freedom of Information Officer
Village of Bensenville

**VILLAGE OF BENSENVILLE
12 S. CENTER STREET
BENSENVILLE, ILLINOIS 60106**

Resolution No. R-61-2022

**A Resolution Of The Village Of Bensenville, DuPage And Cook Counties, Illinois
Encouraging The Board Of Park Commissioners Of The Bensenville Park District To
Adopt A Resolution For The Submission Of A Referendum Question To The Electors
Of The Bensenville Park District At The General Election To Be Held On November 8,
2022, Concerning The Sale And Development Of The White Pines Golf Course**


**PASSED BY THE
VILLAGE BOARD OF TRUSTEES
OF THE
VILLAGE OF BENSENVILLE
THIS 24th DAY OF MAY 2022**

STATE OF ILLINOIS)
COUNTIES OF COOK)
SS AND DUPAGE)

I, Corey Williamsen, do hereby certify that I am the duly appointed Deputy Village Clerk of the Village of Bensenville, DuPage and Cook Counties, Illinois, and as such officer, I am the keeper of the records and files of said Village; I do further certify that the foregoing constitutes a full, true and correct copy of Resolution No. R-61-2022 entitled A Resolution of the Village of Bensenville, DuPage and Cook Counties, Illinois Encouraging the Board of Park Commissioners of the Bensenville Park District to Adopt a Resolution for the Submission of a Referendum Question to the Electors of the Bensenville Park District at the General Election to be Held on November 8, 2022, Concerning the Sale and Development of the White Pines Golf Course.

IN WITNESS WHEREOF, I have hereunto affixed my official hand and seal on this
25th day of May 2022.





Corey Williamsen
Deputy Village Clerk

RESOLUTION NO.: R-61-2022

A RESOLUTION OF THE VILLAGE OF BENSENVILLE, DUPAGE AND COOK COUNTIES, ILLINOIS ENCOURAGING THE BOARD OF PARK COMMISSIONERS OF THE BENSENVILLE PARK DISTRICT TO ADOPT A RESOLUTION FOR THE SUBMISSION OF A REFERENDUM QUESTION TO THE ELECTORS OF THE BENSENVILLE PARK DISTRICT AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 2022, CONCERNING THE SALE AND DEVELOPMENT OF THE WHITE PINES GOLF COURSE

WHEREAS, the Village of Bensenville, DuPage and Cook Counties, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the Bensenville Park District, DuPage County, Illinois (the "*Park District*") is a unit of local government organized and existing under the laws of the State of Illinois; and

WHEREAS, the Park District serves the residents of the Village of Bensenville, Village of Wood Dale, and unincorporated areas of DuPage County; and

WHEREAS, the Park District owns and operates the White Pines Golf Course at 500 West Jefferson Street, Bensenville, Illinois which is situated on over 260 acres and comprises two 18-hole golf courses, and restaurant and banquet facilities; and

WHEREAS, the Illinois General Assembly amended the Park Commissioners Land Sale Act, 70 ILCS 1235/0.01, *et seq.*, effective August 6, 2021, by Public Act 102-0300 that authorizes the sale of up to 125 acres of the White Pines Golf Course; and

WHEREAS, the Illinois Election Code, 10 ILCS 5/28-1, *et seq.*, authorizes the Park District to initiate the submission of a referendum question to the electorate of the Park District by adopting a resolution and submitting it to the appropriate election authority; and

WHEREAS, the Village is requesting that the Park District submit a referendum question to its electorate concerning the sale and development of the White Pines Golf Course.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Bensenville, DuPage and Cook Counties, Illinois, as follows:

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The President and Board of Trustees of the Village of Bensenville encourage the Board of Park Commissioners of the Bensenville Park District to prepare a resolution authorizing a referendum question at the General Election to be held on November 8, 2022, for consideration by the electorate of the Park District concerning the sale and development of the White Pines Golf Course.

Section 3. The Village Clerk is hereby directed to forward a certified copy of this Resolution to the Bensenville Park District.

Section 4. If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

Section 5. All ordinances, resolutions, motions, or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 6. This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

(Intentionally Left Blank)

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville, Illinois, this 24th day of May 2022.

APPROVED:



Frank DeSimone, Village President

ATTEST:



Nancy Quinn, Village Clerk

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

Nays: None

Absent: None

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 24, 2022

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: E. Summers, J. Caracci, S. Flynn, J. McManus, K. Pozsgay, D. Schultze, C. Williamsen

PUBLIC COMMENT: **Charles Rizzo – 115 Woodland Avenue, Bensenville, Illinois**
Mr. Rizzo addressed the Village Board asking the Village Board to pass the proposed Resolution on the Agenda regarding the encouragement of a referendum by the Bensenville Park District Re: White Pines Golf Course.

APPROVAL OF MINUTES:

4. The May 10, 2022 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

WARRANT NO. 22/10:

5. President DeSimone presented **Warrant No. 22/10** in the amount of \$1,090,080.70.

Trustee Franz recused herself from this matter due to a bond refund in the warrant.

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

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

NAYS: None

Motion carried.

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

All were in favor. Motion carried.

Resolution No.
R-56-2022:

Resolution Authorizing the Execution of a Construction Engineering Services Agreement for the Addison Creek Storm Sewer Improvements – Phase 1 Project to Thomas Engineering Group, LLC in the Not-to-Exceed Amount of \$244,933.76. (Consent Agenda)

Resolution No.
R-57-2022:

Resolution Authorizing the Execution of a Construction Contract for the Addison Creek Storm Sewer Improvements – Phase 1 Project to Acqua Contractors Corporation in the Not-to-Exceed Amount of \$2,220,000. (Consent Agenda)

Resolution No.
R-58-2022:

Resolution Authorizing the Execution of a Design Engineering Services Agreement for the Church Road Pressure Adjusting Station Replacement Project to Greeley and Hansen in the Not-to-Exceed Amount of \$399,980. (Consent Agenda)

Resolution No.
R-59-2022:

Resolution Authorizing the Execution of a Franchise Agreement with Comcast. (Consent Agenda)

Resolution No.
R-60-2022:

Resolution Authorizing the Execution of a Change Order Number One with Independent Mechanical Industries, Inc. for an Increase of \$2,960.00 and a Time Extension of 157 days for the York Road (LS-10) Lift Station Improvements Project for a Revised Contract Cost of \$1,019,215.00. (Consent Agenda)

Resolution No.
R-68-2022:

Resolution Authorizing the Execution of a Purchase Order with Morton Salt Inc. for the Purchase of 1,300 Tons of Bulk Rock Salt in the Not-to-Exceed Amount of \$98,644. (Consent Agenda)

Ordinance No.
11-2022:

Ordinance Granting Site Plan Review, Special Use Permit, and Variations to Construct an Industrial Development at 856 S County Line Rd., Bensenville. (Consent Agenda)

Ordinance No.
13-2022:

Ordinance Granting a Variation to Allow a Fence in the Corner Side Yard at 221 N Franzen Street, Bensenville. (Consent Agenda)

Ordinance No.
14-2022:

Ordinance Granting a Variation to Allow a Fence in the Corner Side Yard at 406 Rose Street, Bensenville. (Consent Agenda)

Ordinance No.
15-2022:

Ordinance Granting a Special Use Permit to Operate a Truck Repair Business at 485 Podlin Drive. (Consent Agenda)

Motion:

Trustee Franz 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-61-2022:

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-61-2022** entitled a **Resolution of the Village of Bensenville, DuPage and Cook Counties, Illinois Encouraging the Board of Park Commissioners of the Bensenville Park District to Adopt a Resolution for the Submission of a Referendum Question to the Electors of the Bensenville Park District at the General Election to be Held on November 8 2022, Concerning the Sale and Development of the White Pines Golf Course.**

There were no questions from the Village Board.

Motion: Trustee Perez 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-62-2022:**

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-62-2022** entitled a **Resolution Authorizing the Village Manager to Enter into an Agreement for Purchase of a Storage Area Network (SAN) from CDW-G for \$22,584.39.**

There were no questions from the Village Board.

Motion: Trustee Lomax made a motion to 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-63-2022:**

9. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-63-2022** entitled a **Resolution Authorizing the Village Manager to Enter into an Agreement for Purchase of Closed-Circuit Television Servers and Equipment from SMG Security Holdings, LLC for \$44,000.00.**

There were no questions from the Village Board.

Motion: Trustee Perez made 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-64-2022:**

10. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-64-2022** entitled a **Resolution Authorizing the Village Manager to Enter into an Agreement for Collection Services with Linebarger Goggan Blair & Sampson, LLP.**

There were no questions from the Village Board.

Motion: Trustee Lomax made 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-65-2022:**

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-65-2022** entitled a **Resolution Authorizing the Execution of a Purchase Order to Traditional Concrete Inc. in the Not-to-Exceed Amount of \$17,390.00.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to 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-66-2022:**

12. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-66-2022** entitled a **Resolution to Approve an Ice Arena and Facility Usage License Agreement with MyHockey Tournaments, Inc.**

There were no questions from the Village Board.

Motion: Trustee Lomax made a motion to 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-67-2022:**

13. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-67-2022** entitled a **Resolution Authorizing a Facility Usage License Agreement with Hmura Hockey Development (HHD Hockey)**.

There were no questions from the Village Board.

Motion: Trustee Franz made a motion to 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.

**PRESIDENT'S
REMARKS:**

President DeSimone announced the Spring Recycling Event is scheduled for June 4th at Public Works; All Information can be found on the Village's website.

President DeSimone announced the annual Spring Community Yard Sale is scheduled for June 2 – 5; permit information can be obtained from the Village's website.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, provided an update regarding O'Hare Airport.

Mr. Summer announced Village Hall will be closed May 28th – 31st in observation of Memorial Day.

Mr. Summer announced the annual water report is available for viewing 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, Joseph Montana, called for an Executive Session for the purpose of discussing property acquisition (5 ILCS 120/2 (C) (5)). No actions will take place as a result of the discussions.

Motion:

Trustee Perez made a motion to recess the meeting and go into executive session. Trustee Frey seconded the motion.

All were in favor. Motion carried.

President DeSimone recessed the meeting at 6:48 p.m.

President DeSimone called the meeting back to order at 7:02 p.m.

ROLL CALL:

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

Carmona, Franz, Frey, Lomax, Panicola, Perez

Absent: None

A quorum was present.

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 7:03 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 21st day, June 2022

From: Joseph Vallez <jvallez@bvilleparks.org>
Sent: Wednesday, May 25, 2022 3:55 PM
To: Evan Summers
Cc: Corey Williamsen; Frank DeSimone
Subject: RE: Resolution: R-61-2022 Encouraging Bensenville Park District for Submission of a Referendum Question Concerning Sale and Development of White Pines Golf Course

CAUTION: This email originated from outside of the organization.

Thank You.

From: Evan Summers <ESummers@bensenville.il.us>
Sent: Wednesday, May 25, 2022 11:36 AM
To: Joseph Vallez <jvallez@bvilleparks.org>
Cc: Corey Williamsen <CWilliamsen@bensenville.il.us>; Frank DeSimone <FDeSimone@bensenville.il.us>
Subject: FW: Resolution: R-61-2022 Encouraging Bensenville Park District for Submission of a Referendum Question Concerning Sale and Development of White Pines Golf Course
Importance: High

Joe,

Please be advised that the attached Resolution will be mailed to your attention. The Village President asks that you share with your Board.

Sincerely,

eks

Evan K. Summers
Village Manager



12 South Center Street, Bensenville, IL 60106
P: 630.350.3420 F: 630.350.1105

From: Corey Williamsen <CWilliamsen@bensenville.il.us>
Sent: Wednesday, May 25, 2022 9:34 AM
To: Evan Summers <ESummers@bensenville.il.us>
Cc: Mary Ribando <MRibando@bensenville.il.us>
Subject: Resolution: R-61-2022 Encouraging Bensenville Park District for Submission of a Referendum Question Concerning Sale and Development of White Pines Golf Course
Importance: High

Please advise as to how you'd like this passed along to the Park District.

Thanks,

Corey Williamsen

Deputy Village Clerk



12 South Center Street, Bensenville, IL 60106
P: 630.350.3404 F: 630.350.3438

