

**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 24, 2017**

**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:

Carmona, Franz, Jaworska, Panicola

Absent: Lomax. Perez

A quorum was present.

Staff Present: J. Carracci, F. Kosman, T. Finner, M. Ribando, A. Thakkar, S. Viger, C. Williamsen

**PUBLIC COMMENT:** There was no public comment.

**APPROVAL OF MINUTES:**

3. The October 10, 2017 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO. 17/18:**

4. President DeSimone presented **Warrant No. 17/18** in the amount of \$1,571,737.66.

Motion: Trustee Jaworska made a motion to approve the warrants as presented. Trustee Carmona seconded the motion.

**ROLL CALL:**

AYES: Carmona, Franz, Jaworska, Panicola

NAYS: None

All were in favor. Motion carried.

Motion: 5. Trustee Panicola made a motion to approve the Consent Agenda as presented. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

**Resolution No.**  
**R-118-2017:**

**Resolution Authorizing the Execution of a License Agreement with The Sin Bin Hockey Shop, Inc. (Consent Agenda)**

**Resolution No.**  
**R-119-2017:**

**Resolution Authorizing the Execution of a Franchise Agreement with Level 3 Communications, LLC to install Telecommunications within the Village of Bensenville Right-of-Way. (Consent Agenda)**

**Ordinance No.**  
**36-2017:**

**Ordinance Rezoning 514 East Pine Avenue from RM-1 to RS-5 for the Applicant, Village of Bensenville. (Consent Agenda)**

**Resolution No.**  
**R-120-2017:**

**Resolution Establishing Guidelines and Procedures for the 2017-2018 Senior / Disabled Snow Removal Program. (Consent Agenda)**

**Resolution No.**  
**R-121-2017:**

**Resolution Authorizing the Execution of a Contract with Carrera Landscaping for the Senior / Disabled Snow Removal Program. (Consent Agenda)**

**Resolution No.**  
**R-122-2017:**

**Resolution Authorizing the Execution of a Contract with Sean Milnes (dba CTS Services, LLC) for the Senior / Disabled Snow Removal Program. (Consent Agenda)**

**Resolution No.**  
**R-123-2017:**

**Resolution Authorizing the Execution of a Contract with Panoramic Landscaping for the Senior / Disabled Snow Removal Program. (Consent Agenda)**

**Resolution No.**  
**R-124-2017:**

**Resolution Authorizing the Execution of a Contract with TMW Enterprises for the Senior / Disabled Snow Removal Program. (Consent Agenda)**

**Resolution No.**  
**R-125-2017:**

**Resolution Authorizing the Execution of a Contract with Tomas Herrera Landscaping for the Senior / Disabled Snow Removal**

**Program. (Consent Agenda)**

**Resolution No.  
R-126-2017:**

**Resolution Authorizing the Execution of a Contract with DiNatale Construction for the Senior / Disabled Snow Removal Program. (Consent Agenda)**

**Resolution No.  
R-127-2017:**

**Resolution Authorizing the Execution of a Contract with Green Horizon Landscaping for the Senior / Disabled Snow Removal Program. (Consent Agenda)**

**Resolution No.  
R-128-2017:**

**Resolution Authorizing the Approval of a Purchase Order to Display Sales for the Purchase of Seasonal Decorations in the Amount of \$19,870. (Consent Agenda)**

**Ordinance No.  
37-2017:**

**Ordinance Denying a Conditional Use Permit, Laundry Drop Off Stations and Laundromats for the applicant Fluff N Stuff Laundry, located at 1105 S York Road. (Consent Agenda)**

**Ordinance No.  
38-2017:**

**Ordinance Adopting Changes to the Façade Improvement Program. (Consent Agenda)**

**Ordinance No.  
39-2017:**

**Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending Chapter Three for Title Three of the Bensenville Village Code with Regard to Various Liquor Regulations. (Consent Agenda)**

**Resolution No.  
R-129-2017:**

**Resolution Authorizing Payment to Ex-Stink Plumbing of Fox Lake, Illinois for the Emergency Repair of a Sanitary Sewer at 517 W. Green in the Not-to-Exceed Amount of \$15,000. (Consent Agenda)**

**Resolution No.  
R-130-2017:**

**Resolution Authorizing Payment to All Seasons Plumbing and Sewer, Inc. of Countryside, Illinois for the Emergency Repair of a Sanitary Sewer at 434 Barron Street in the Not-to-Exceed amount of \$11,000. (Consent Agenda)**

**Resolution No.  
R-131-2017:**

**Resolution Establishing the Tax Levy Estimate in the Amount of \$5,280,588 for 2017 Per the Truth in Taxation Act. (Consent**

**Agenda)**

**Ordinance No.**  
**40-2017:**

**Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$17,975,000 series 2011A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)**

**Ordinance No.**  
**41-2017:**

**Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$7,205,000 series 2011B General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)**

**Ordinance No.**  
**42-2017:**

**Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$1,380,000 series 2011C General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)**

**Ordinance No.**  
**43-2017:**

**Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$1,630,000 series 2011D General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)**

**Ordinance No.**  
**44-2017:**

**Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$1,730,000 series 2012A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)**

**Ordinance No.**  
**45-2017:**

**Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$945,000 series 2012B General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)**

**Ordinance No.**  
**46-2017:**

**Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$1,400,000 series 2012C General**

**Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)**

**Ordinance No. 47-2017:**

**Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$5,345,000 series 2012E General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)**

**Ordinance No. 48-2017:**

**Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$3,785,000 series 2013A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)**

**Ordinance No. 49-2017:**

**Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$8,000,000 series 2013E General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)**

**Ordinance No. 50-2017:**

**Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$1,625,000 series 2014A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)**

**Ordinance No. 51-2017:**

**Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$6,815,000 series 2014B General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)**

**Ordinance No. 52-2017:**

**Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$1,185,000 series 2014D General**

**Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)**

**Ordinance No. 53-2017:**

**Ordinance Abating the Tax Heretofore Levied for the year 2017 to pay debt service on \$2,425,000 series 2014E General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)**

**Resolution No. R-132-2017:**

**Resolution Adopting the 2018 Meeting Schedules for the Village of Bensenville. (Consent Agenda)**

Motion: Trustee Panicola made a motion to approve the Consent Agenda as amended. Trustee Jaworska seconded the motion.

**ROLL CALL:** AYES: Carmona, Franz, Jaworska, Panicola

NAYS: None

All were in favor. Motion carried.

**Resolution No. R-133-2017:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-133-2017** entitled a **Resolution Authorizing the Execution of a Contract with Patrick Engineering for the Removal of the Underground Storage Tank (UST) at the WWTP in a Not to Exceed amount of \$27,250.**

There were no questions from the Village Board.

Motion: Trustee Carmona made a motion to approve the resolution as presented. Trustee Franz seconded the motion.

**ROLL CALL:** AYES: Carmona, Franz, Jaworska, Panicola

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S REMARKS:**

President DeSimone presented awards to the home owners of 232 Tioga Drive (2<sup>nd</sup> place) and 601 Grove Avenue (1<sup>st</sup> place) for their

participation in the annual Halloween Home Decoration Contest.

President DeSimone announced the annual Holiday Decoration Contest will take place November 10<sup>th</sup> – December 10<sup>th</sup>.

President DeSimone announced a free open door event at Dupage County Fairgrounds on October 27<sup>th</sup> and that additional information can be found on the Village's website.

President DeSimone announced the senior/disabled snow removal program is fully established and any interested Resident should contact Public Works.

President DeSimone reminded all of the IDOT event being held on October 28<sup>th</sup> along 390. And that additional information can be found on the Village's website.

President DeSimone announced Village Trustee, Armando Perez and his wife welcomed a baby girl into the world and congratulated the two on behalf of the Village of Bensenville.

**MANAGERS  
REPORT:**

With the absence of Village Manager, Evan Summers, there was no Village Manager's report.

**VILLAGE ATTORNEY  
REPORT:**

Village Attorney, Joseph Montana, had no report.

**EXECUTIVE  
SESSION:**

Village Attorney, Joseph Montana, stated there was not a need for Executive Session.

**ADJOURNMENT:**

Trustee Carmona made a motion to adjourn the meeting. Trustee Panicola seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:39 p.m.

Nancy Quinn  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 14th day, November 2017