

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

**MINUTES OF THE COMMITTEE OF THE WHOLE
January 16, 2018**

CALL TO ORDER: President DeSimone called the meeting to order at 6:26 p.m.

PRESENT: Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

President DeSimone, Franz, Jaworska, Lomax, Perez

Absent: Carmona, Panicola

Village Clerk, Nancy Quinn, was also present.

A quorum was present.

Staff Present: E. Summers, J. Caracci, G. Ferguson, T. Finner, F. Kosman, M. Patel, D. Schultz, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

Approval of Minutes: The December 12, 2017 Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

Avion Consultants: Village Manager, Evan Summers, presented a Resolution Approving an Agreement with Avion Consultants, LLC and the Village of Bensenville for Aviation Consulting Services.

There were no questions from the Committee.

Motion: Trustee Lomax made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Perez seconded the motion.

All were in favor. Motion Carried.

PACE Hold Harmless

Agreement: Village Manager, Evan Summers, presented a Resolution Approving a Pace Hold Harmless Agreement.

There were no questions from the Committee.

Motion: Trustee Perez made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Jaworska seconded the motion.

All were in favor. Motion Carried.

INFORMATIONAL ITEM

(Dayton Street Partners):

Village Manager, Evan Summers, presented a concept plan from Dayton Street Partners to construct a brand new 100,000 sq. ft. plus building on Sesame street. Mr. Summers stated Dayton Partners will be seeking a 6B from Cook County and is asking that the Village support them in their efforts. Mr. Summers stated Staff has met with representatives from Dayton Street Partners regarding their request. Mr. Summers stated Dayton Street Partners will have to go through the Village's normal process for the construction but wanted to seek support of the concept from the Village Board prior to their efforts. *Consensus from the Committee directed Dayton Street Partners to proceed with their plans as presented.*

Main Street Parking

Amendment: Village Manager, Evan Summers, presented An Ordinance Amending Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 13, No Parking Zones, Subsection F, No Parking at Any Time, to Include the North Side of Main Street from York Road to Addison Street as a No Parking Zone.

There were no questions from the Committee.

Motion: Trustee Jaworska made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Perez seconded the motion.

All were in favor. Motion Carried.

Green Street Parking

Amendment: Village Manager, Evan Summers, presented An Ordinance amending Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing, or Parking, Section 1, Angle Parking, Subsection A, Diagonal and Perpendicular Parking to Include the North Side of Green Street from Center Street to Addison Street and an Ordinance Amending Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 14, Limited Parking Zones, Subsection F, Four Hours Between 7:00 A.M. And 6:00 P.M., Except Sundays And Holidays to Include the North Side of Green Street from Center Street to Addison Street.

There were no questions from the Committee.

Motion: Trustee Franz made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Lomax seconded the motion.

All were in favor. Motion Carried.

MFT Funds 2017: Village Manager, Evan Summers, presented a Resolution Terminating the Use of the Motor Fuel Tax (MFT) Funds to Pay for Roadway Related General Maintenance in the Amount of \$144,847.90 From January 1, 2017 to December 31, 2017.

There were no questions from the Committee.

Motion: Trustee Lomax made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Franz seconded the motion.

All were in favor. Motion Carried.

MFT Funds 2018: Village Manager, Evan Summers, presented a Resolution to Appropriate the Use of the Motor Fuel Tax (MFT) Funds to Pay for Roadway Related General Maintenance in the Amount of \$150,000.00 From January 1, 2018 to December 31, 2018.

There were no questions from the Committee.

Motion: Trustee Lomax made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Perez seconded the motion.

All were in favor. Motion Carried.

IDOT Highway Permit:

Village Manager, Evan Summers, presented a Resolution to Obtain Permits to Perform Work on State Highways.

There were no questions from the Committee.

Motion: Trustee Perez made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Lomax seconded the motion.

All were in favor. Motion Carried.

Brenntag: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Purchase Order with Brenntag for the Purchase of Polymer in the Not-to-Exceed Amount of \$22,057.

There were no questions from the Committee.

Motion: Trustee Perez made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Franz seconded the motion.

All were in favor. Motion Carried.

SCADA Hardware: Village Manager, Evan Summers, presented a Resolution Authorizing an Execution of a Purchase Order to Energenecs for the Purchase of SCADA Hardware and Software Upgrade in the Not-to-Exceed Amount of \$24,800.

There were no questions from the Committee.

Motion: Trustee Franz made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Lomax seconded the motion.

All were in favor. Motion Carried.

Stewart Spreading

Amendment No. 1: Village Manager, Evan Summers, presented a Resolution Concerning the Determination of the Bensenville Village Board That Change Order Number One With Stewart Spreading, Inc. for an Increase of \$10,169.50 is Required for the 2017 Sludge Hauling Contract for a Revised Contract Cost of \$107,419.50.

There were no questions from the Committee.

Motion: Trustee Lomax made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Perez seconded the motion.

All were in favor. Motion Carried.

Hanes Geo: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Purchase Order with Hanes Geo Components for the Purchase of Geo Grid Blocks for the 2017 Lions Park Restoration Project in the Not-To-Exceed Amount of \$12,695.

There were no questions from the Committee.

Motion: Trustee Perez made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Jaworska seconded the motion.

All were in favor. Motion Carried.

**Informational
Items:**

**Downtown Corridor
South Half Streetscape**

Enhancements: Village Manager, Evan Summers, presented Streetscape Enhancements within the South Half of the Downtown Corridor to the Committee and sought direction. Mr. Summers presented several options to the Committee. *Consensus from the Committee directed Staff to proceed with four diagonal parking spaces in front of Hair Shapers with one being a handicap spot. Trustee Franz was opposed and stated she would like diagonal parking to remain as is on Center Street.*

**Unfinished
Business:**

There was no unfinished business.

**Executive
Session:**

Village Manager, Evan Summers, stated there was not a need for executive session.

ADJOURNMENT: Trustee Jaworska made a motion to adjourn the meeting. Trustee Perez seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:41 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 20th day, February 2018