

**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**  
**February 27, 2018**

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

*President DeSimone held a moment of silence in memory of Fire Chief Willard (Willie) Schoppe (Retired).*

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

Carmona, Franz, Jaworska, Perez

Absent: Lomax, Panicola

A quorum was present.

Staff Present: E. Summers, F. Kosman, A. Thakkar, S. Viger, C. Williamsen

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

**APPROVAL OF MINUTES:** 3. The February 13, 2018 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO. 18/04:** 4. President DeSimone presented **Warrant No. 18/04** in the amount of \$755,805.33.

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

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

NAYS: None

All were in favor. Motion carried.

Motion:

5. Trustee Carmona made a motion to approve the Consent Agenda as presented. Trustee Franz seconded the motion.

All were in favor. Motion carried.

**Resolution No.**  
**R-16-2018:**

**Resolution Appropriating the Required Local Match Funds in the Estimated Amount of \$691,500 for the Railroad Avenue Improvements Project. (Consent Agenda)**

**Resolution No.**  
**R-17-2018:**

**Resolution Establishing Guidelines and Procedures for the 2018 Senior / Disabled Grass Cutting Program. (Consent Agenda)**

**Ordinance No.**  
**5-2018:**

**Ordinance Approving a Conditional Use Permit (Cultural Center) and Variances (Lot Width and Parking in Required Front Yard) for the Ramallah School Cultural Center, located at 640 County Line Road. (Consent Agenda)**

**Resolution No.**  
**R-18-2018:**

**Resolution Authorizing Approval of a Contract Extension with Green Horizons, Inc. for Lawn Maintenance Services in the Not-to-Exceed amount of \$60,000. (Consent Agenda)**

**Resolution No.**  
**R-19-2018:**

**Resolution Authorizing the Execution of a Resident Engineering Services Agreement for the 2018 Watermain Improvements Project with Hancock Engineering Company in the not-to-exceed amount of \$91,602.50. (Consent Agenda)**

**Ordinance No.**  
**6-2018:**

**Ordinance Approving Variances, Number of Wall Signs Permitted and Maximum Sign Area for the applicant Amita Health, located at 1240 N Route 83. (Consent Agenda)**

**Resolution No.**  
**R-20-2018:**

**Resolution Authorizing the Execution of a Resident Engineering Services Agreement for the George St. Bypass Storm Sewer**

**Project (CDBG) Project to Engineering Enterprises Inc. in the not-to-exceed amount of \$116,392. (Consent Agenda)**

**Resolution No.  
R-21-2018:**

**Resolution Authorizing the Execution of a Local Agency Agreement (LAA) with the Illinois Department of Transportation (IDOT) for Grant Funding Associated with the Railroad Avenue Improvements Project. (Consent Agenda)**

**Ordinance No.  
7-2018:**

**Ordinance Approving Variances (Porch in Front Yard and Attached Structures) for the applicant Karolina Morawiec, located at 210 Miner Street. (Consent Agenda)**

**Ordinance No.  
8-2018:**

**Ordinance Approving Variances, Corner Side Yard, Parking in the required yard, and Parking lot landscaping/screening for the applicant Nicholson Porter & List, located at 300-330 County Line Road. (Consent Agenda)**

**Resolution No.  
R-22-2018:**

**Resolution Authorizing an Award of a Resident Engineering Services Agreement with Civiltech Engineering, Inc. for the Railroad Ave Improvements Project in the Not to Exceed Amount of \$108,674. (Consent Agenda)**

**Resolution No.  
R-23-2018:**

**Resolution Authorizing the Execution of a Purchase Order with Maddock Industries, Inc. for the purchase of one (1) RBI Dominator Series DB Near Condensing Unit for the Aquatic Center in the not-to-exceed amount of \$11,676.80. (Consent Agenda)**

**Resolution No.  
R-24-2018:**

**Resolution Authorizing the Execution of a Purchase Order with Temperature Equipment Corporation for the purchase of three (3) Rooftop HVAC Units & Corresponding Coils for the Village Hall Facility in the Not-to-Exceed Amount of \$21,791. (Consent Agenda)**

**Resolution No.  
R-25-2018:**

**Resolution Authorizing the Execution of a Phase II Design Engineering Services Agreement for the IL-83 Bikepath (CMAQ-**

**TCM) Project (Foster Ave to Bryn Mawr Ave) to Civiltech Engineering Inc in the Not-to-Exceed Amount of \$123,695. (Consent Agenda)**

**Resolution No.**  
**R-26-2018:**

**Resolution Authorizing a Collective Bargaining Contract with the AFSCME Local 1167 Union. (Consent Agenda)**

**Ordinance No.**  
**9-2018:**

**Ordinance Approving a Public Education Government Fee "PEG" to the Comcast Cable Franchise Agreement for the Village of Bensenville. (Consent Agenda)**

**Ordinance No.**  
**10-2018:**

**Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Approving a Consulting and Service Agreement with S & G Thor Consulting Corporation. (Consent Agenda)**

Motion:

Trustee Carmona made a motion to approve the Consent Agenda as amended. Trustee Franz seconded the motion.

**ROLL CALL:**

AYES: Carmona, Franz, Jaworska, Perez

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S REMARKS:**

President DeSimone reminded all of the annual Honor Flight Hockey Game taking place at the Edge Ice Arena Saturday, March 3<sup>rd</sup>. Ticket information can be found on the Village's website or by calling the Edge Ice Arena at 630-766-8888.

**MANAGERS REPORT:**

Village Manager, Evan Summers, announced the Easter Bunny will be at the Bensenville Movie Theater on March 31<sup>st</sup>. Mr. Summers stated additional information can be found on the Village's website.

Mr. Summer stated a mailing will be included in the next water bill in regards to the Senior Grass Cutting Program.

Mr. Summers thanked the members of AFSCME Local 1167 for their professionalism during negotiations of their contract.

**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 Perez made a motion to adjourn the meeting. Trustee Carmona seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:38 p.m.

Nancy Quinn  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 13th day, March 2018