

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

June 26, 2018

- 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, Lomax, Panicola, Perez
- Absent: Jaworska
- A quorum was present.
- Staff Present: E. Summers, J. Caracci, G. Ferguson, T. Finner, F. Kosman, M. Ribando, D. Schultz, S. Skurski, A. Thakkar, S. Viger, C. Williamsen
- Motion:** Trustee Carmona made a motion to move the Proclamation of Special Recognition to the Beyond Dreams Teen Club in Bensenville to this portion of the Meeting. Trustee Franz seconded the motion.
- All were in favor. Motion Carried.
- Proclamation:** President DeSimone read and presented a Proclamation of Special Recognition to the Beyond Dreams Teen Club in Bensenville.
- Motion:** Trustee Perez made a motion to approve the proclamation as read. Trustee Lomax seconded the motion.
- ROLL CALL:** AYES: Carmona, Franz, Lomax, Panicola, Perez
- NAYS: None
- All were in favor. Motion carried.
- Presentation:** Beth Marchetti, Executive Director for the DuPage Convention Visitor's Bureau presented to the Village Board highlighting upcoming events throughout DuPage.
- PUBLIC COMMENT:** There was no public comment.
- APPROVAL OF MINUTES:** 3. The June 12, 2018 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
18/12:**

4. President DeSimone presented **Warrant No. 18/12** in the amount of \$2,037,992.50.

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

ROLL CALL:

AYES: Carmona, Franz, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

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

All were in favor. Motion carried.

**Ordinance No.
21-2018:**

An Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed on Public Works Projects in the Village of Bensenville. (Consent Agenda)

**Resolution No.
R-80-2018:**

Resolution Approving a Facility Usage License Agreement with Robert Morris University. (Consent Agenda)

**Ordinance No.
22-2018:**

An Ordinance Approving Conditional Use Permit (Electronic Message Center sign) and Variance (EMC sign percentage) for Zion Evangelical Lutheran Church, located at 865 South Church Road. (Consent Agenda)

**Ordinance No.
23-2018:**

An Ordinance Approving Conditional Use Permit (Electronic Message Board Sign) and Variances (Monument Sign Height

and Number permitted and Wall Sign number permitted) for Amoco, Inc. at 101 W. Irving Park Road. (Consent Agenda)

Ordinance No.
24-2018:

Ordinance Approving Variance (Fence in corner side yard) for Celia Fernandez, located at 202 South Mason Street. (Consent Agenda)

Resolution No.
R-81-2018:

Resolution to Pay the Annual Northeast DuPage Family and Youth Services (NEDFYS) Contribution of \$20,000. (Consent Agenda)

Ordinance No.
25-2018:

Ordinance Authorizing the Donation of Unclaimed Personal Property (Bicycles) Currently in the Custody of the Bensenville Police Department. (Consent Agenda)

Ordinance No.
26-2018:

Ordinance Amending Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 13, No Parking Zones, Subsection F, No Parking Anytime to Prohibit Parking on the East Side of Entry Drive from James Street to Williams Street. (Consent Agenda)

Resolution No.
R-82-2018:

Resolution Authorizing the Execution of Change Order No. 2 (FINAL) with R.W. Dunteman Company for a Decrease of \$3,570.51 for the Downtown Streetscape Project – North Half for a Revised Contract Cost of \$2,119,295.49. (Consent Agenda)

Resolution No.
R-83-2018:

Resolution Authorizing the Execution of Change Order No. 1 (FINAL) with Utility Dynamics, Inc for a Decrease of \$4,248.90 for the 2017 CDBG Annual Residential Streetlight Project for a Revised Contract Cost of \$183,992.10. (Consent Agenda)

Resolution No.
R-84-2018:

Resolution Authorizing the Final Village Participation Costs for the Construction of Elgin O'Hare Western Access Contract I-15-4644 (E02-2R) in the Not-to-Exceed Amount of \$344,764.90. (Consent Agenda)

Ordinance No.
27-2018:

An Ordinance Approving an Amendment to Preliminary Planned Unit Development and Final Planned Unit Development for

**Valinvest Holding, LLC, located at 720 East Green Street.
(Consent Agenda)**

**Resolution No.
R-85-2018:**

Resolution Authorizing the Execution of an Engineering Services Agreement with James J. Benes and Associates, Inc. (JJB) for the 2018 CDBG Annual Residential Streetlight Project in the not-to-exceed amount of \$31,369. (Consent Agenda)

**Resolution No.
R-86-2018:**

Resolution Entering Into a Crossing Improvement Agreement with Metra as it Relates to the Church Road TAP-TCM Project. (Consent Agenda)

**Resolution No.
R-87-2018:**

Resolution Authorizing the Execution of a Local Agency Agreement with the Illinois Department of Transportation (IDOT) for Grant Funding Associated with the Church Road Transportation Alternative Program (TAP) - Traffic Control Measure (TCM) Project. (Consent Agenda)

**Resolution No.
R-88-2018:**

Resolution Approving a Donation of the Necessary Right of Way, Permanent, and Temporary Easements for the Benefit of the Church Road TAP-TCM Project. (Consent Agenda)

**Resolution No.
R-89-2018:**

Resolution Authorizing Appropriating the Required Local Match Funds in the Amount of \$440,609 for the Church Road Transportation Alternative Program (TAP) - Traffic Control Measure (TCM) Project. (Consent Agenda)

**Resolution No.
R-90-2018:**

Resolution Authorizing the Purchase of an Anti-Ice Apparatus from Henderson Products, Inc. as Part of the Tollway's Chloride Reduction Grant in the Not-to-Exceed Amount of \$19,982.88. (Consent Agenda)

**Resolution No.
R-91-2018:**

Resolution Authorizing the Execution of a Contract with The Detroit Salt Company, LLC for the Purchase of 500 Tons of Bulk Rock Salt in the Not-to-Exceed Amount of \$33,575. (Consent Agenda)

**Resolution No.
R-92-2018:**

Resolution Authorizing the Execution of a Contract with Panoramic Landscaping for the Senior / Disabled Grass Cutting

Program. (Consent Agenda)

Resolution No.
R-93-2018:

Resolution Authorizing a Supplement in the Amount of \$98,803 for the Design Engineering Services with Robinson Engineering Ltd. (REL) for the Downtown Streetscape Project – South Half for a Revised Contract Amount of \$244,275. (Consent Agenda)

Resolution No.
R-94-2018:

Resolution Authorizing Entering into a Cost Participation Agreement in the Not-to-Exceed Amount of \$50,000 with Dayton Street Partners, LLC of Chicago, IL to Extend the Public Watermain Through a Private Property as Part of the Upcoming Private Development at 1055 Sesame St, Bensenville, IL. (Consent Agenda)

Resolution No.
R-95-2018:

A Resolution Receiving and Placing on File the Village of Bensenville Comprehensive Annual Financial Report (CAFR) and Management Letter for Fiscal Year End December 31, 2017. (Consent Agenda)

Resolution No.
R-96-2018:

Resolution Approving a Lobbying Services Agreement with Alfred G. Ronan Ltd. and the Village of Bensenville. (Consent Agenda)

Resolution No.
R-97-2018:

Resolution Authorizing the Payment of the DMMC Annual Membership Dues for 2018/2019 for the Village of Bensenville. (Consent Agenda)

Motion:

Trustee Perez made a motion to approve the Consent Agenda as amended. Trustee Lomax seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-98-2018:

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-98-2018** entitled a

Resolution Renewing and Adopting the DuPage County Natural Hazards Mitigation Plan as an Official Plan of the Village of Bensenville.

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, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

PRESIDENT'S REMARKS:

President DeSimone thanked all for their participation during a successful second annual car seat giveaway event held on June 23rd.

President DeSimone reminded all of Music in the Park.

President DeSimone reminded all of Liberty Fest.

President DeSimone reminded all of Public Works open house on July 7th.

Proclamation: President DeSimone read and presented a Proclamation Declaring July 7, 2018 Arbor Day in the Village of Bensenville.

Motion: Trustee Perez made a motion to approve the proclamation as read. Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

MANAGERS REPORT:

Village Manager, Evan Summers, announced vehicle stickers are currently on sale and must be displayed by July 1st.

Mr. Summers announced Village President Frank DeSimone, Village Manager Evan K. Summers & Police Chief Frank Kosman welcomed Cónsul General Billy Adolfo Josè Munoz Miranda & Vice Cónsul Brenda Pax de Ghassemi from the Consulate General of Guatemala. Mr. Summers stated they were presented keys to the Village as a symbol of friendship and prosperity.

Mr. Summers announced there will be a one meeting night in July. My Summers stated both the Committee of the Whole and Village Board Meeting will be held on July 17th beginning at 6:00 p.m.

**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 Franz made a motion to adjourn the meeting. Trustee Panicola seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:05 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th day, July 2018