

**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 23, 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, Jaworska, Panicola

Absent: Lomax, Perez

A quorum was present.

Staff Present: J. Caracci, B. Dooley, G. Ferguson, S. Guest, J. Lustro, T. Finner, M. Ribando A. Thakkar, S. Viger, C. Williamsen

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

Motion: Trustee Jaworska made a motion to move the Halloween Decorating Contest Announcement to this portion of the meeting. Trustee Carmona second the motion.

All were in favor. Motion Carried.

**HALLOWEEN  
DECORATION  
CONTEST:**

President DeSimone announced the 2018 Halloween Home Decoration Contest winners and presented them with their award:

First Place: 237 South Church Road  
Second Place: 825 West Green Street

**APPROVAL OF  
MINUTES:**

3. The October 9, 2018 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.  
18/19:**

4. President DeSimone presented **Warrant No. 18/19** in the amount of \$1,319,424.81.

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

All were in favor. Motion carried.

**Resolution No.**  
**R-123-2018:**

**Resolution Authorizing the Execution of a Final Balancing  
Change Order with John Neri Construction Company in a Credit  
of \$16,306.88 for the 2018 Village Watermain Replacement  
Project for a Revised Contract Cost of \$1,248,859.12. (Consent  
Agenda)**

**Resolution No.**  
**R-124-2018:**

**Resolution Authorizing the Execution of a Design Engineering  
Services Contract for the 2019 Village Street Improvement  
Project with James J. Benes & Associates, Inc. in the Not-to-  
Exceed Amount of \$57,143. (Consent Agenda)**

**Resolution No.**  
**R-125-2018:**

**Resolution Authorizing the Execution of a Community  
Development Block Grant – Disaster Recover (CDBG-DR)  
Agreement for the George Street Bypass Storm Sewer Project.  
(Consent Agenda)**

**Resolution No.**  
**R-126-2018:**

**Resolution Authorizing the Execution of a Final Balancing  
Change Order with John Neri Construction Company for an  
Increase of \$146,804.95 for the George St Bypass Storm Sewer  
(CDBG-DR) Project for a Revised Contract Cost of \$1,075,097.95.  
(Consent Agenda)**

**Resolution No.**  
**R-127-2018:**

**Resolution Authorizing the Execution of a Change Order  
Number 1 with Lindahl Brothers, Inc. in an Increase of \$13,000**

for Sand & Stone Delivery and Debris Hauling in the Revised Not-to-Exceed Amount of \$89,000. (Consent Agenda)

**Resolution No.**  
**R-128-2018:**

Resolution Authorizing the Execution of a Construction Engineering Services Agreement for the York Rd LAFO (Local Agency Functional Overlay) Project in the Not-to-Exceed Amount of \$158,343.74. (Consent Agenda)

**Resolution No.**  
**R-129-2018:**

Resolution authorizing the execution of a Local Agency Agreement with Illinois Department of Transportation (IDOT) for Grant Funding Associated with the York Rd LAFO (Local Agency Functional Overlay) Project. (Consent Agenda)

**Resolution No.**  
**R-130-2018:**

Resolution Appropriating the Required Local Match Funds in the Amount of \$776,309 for the York Rd. LAFO (Local Agency Functional Overlay) Project. (Consent Agenda)

**Ordinance No.**  
**42-2018:**

Ordinance Approving a Conditional Use Permit to allow an Indoor Athletic Training Facility at 472 Country Club Drive. (Consent Agenda)

**Resolution No.**  
**R-131-2018:**

Resolution Approving a Postage Machine Government Product Lease Agreement with Neopost. (Consent Agenda)

**Resolution No.**  
**R-132-2018:**

Resolution Establishing the Tax Levy Estimate in the Amount of \$5,425,000 for 2018 Per the Truth in Taxation Act. (Consent Agenda)

**Ordinance No.**  
**43-2018:**

An Ordinance Approving a 5 Year Refuse Service Agreement with the Republic Services. (Consent Agenda)

**Resolution No.**  
**R-133-2018:**

Resolution Approving the Bailment Agreement with the Old-Second National Bank and the BMO Harris Bank N.A. (Consent Agenda)

**Resolution No.**  
**R-134-2018:**

Resolution Adopting the 2019 Meeting Schedules for the Village of Bensenville. (Consent Agenda)

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
44-2018:**

6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 44-2018** entitled an **Ordinance Abating the Tax Heretofore Levied for the year 2018 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.**

There were no questions from the Village Board.

Motion: Trustee Franz made a motion to adopt the ordinance as presented. Trustee Jaworska seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
45-2018:**

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 45-2018** entitled an **Ordinance Abating the Tax Heretofore Levied for the Year 2018 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.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to adopt the ordinance as presented. Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
46-2018:**

8. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 46-2018** entitled an **Ordinance Abating the Tax Heretofore Levied for the Year 2018 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.**

There were no questions from the Village Board.

Motion:

Trustee Franz made a motion to adopt the ordinance as presented. Trustee Panicola seconded the motion.

**ROLL CALL:**

AYES: Carmona, Franz, Jaworska, Panicola

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
47-2018:**

9. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 47-2018** entitled an **Ordinance Abating the Tax Heretofore Levied for the Year 2018 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.**

There were no questions from the Village Board.

Motion:

Trustee Franz made a motion to adopt the ordinance as presented. Trustee Jaworska seconded the motion.

**ROLL CALL:**

AYES: Carmona, Franz, Jaworska, Panicola

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
48-2018:**

10. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 48-2018** entitled an **Ordinance**

**Abating the Tax Heretofore Levied for the Year 2018 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.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to adopt the ordinance as presented. Trustee Jaworska seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
49-2018:**

11. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 49-2018** entitled an **Ordinance Abating the Tax Heretofore Levied for the Year 2018 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.**

There were no questions from the Village Board.

Motion: Trustee Franz made a motion to adopt the ordinance as presented. Trustee Jaworska seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
50-2018:**

12. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 50-2018** entitled an **Ordinance Abating the Tax Heretofore Levied for the Year 2018 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.**

There were no questions from the Village Board.

Motion: Trustee Carmona made a motion to adopt the ordinance as

presented. Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
51-2018:**

13. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 51-2018** entitled an **Ordinance Abating the Tax Heretofore Levied for the Year 2018 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.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to adopt the ordinance as presented. Trustee Jaworska seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
52-2018:**

14. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 52-2018** entitled an **Ordinance Abating the Tax Heretofore Levied for the Year 2018 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.**

There were no questions from the Village Board.

Motion: Trustee Franz made a motion to adopt the ordinance as presented. Trustee Jaworska seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
53-2018:**

15. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 53-2018** entitled an **Ordinance Abating the Tax Heretofore Levied for the Year 2018 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.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to adopt the ordinance as presented. Trustee Carmona seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
54-2018:**

16. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 54-2018** entitled an **Ordinance Abating the Tax Heretofore Levied for the Year 2018 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.**

There were no questions from the Village Board.

Motion: Trustee Carmona made a motion to adopt the ordinance as presented. Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
55-2018:**

17. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 55-2018** entitled an **Ordinance**



**Abating the Tax Heretofore Levied for the Year 2018 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.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to adopt the ordinance as presented. Trustee Jaworska seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
56-2018:**

18. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 56-2018** entitled an **Ordinance Abating the Tax Heretofore Levied for the Year 2018 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.**

There were no questions from the Village Board.

Motion: Trustee Franz made a motion to adopt the ordinance as presented. Trustee Jaworska seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
57-2018:**

19. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 57-2018** entitled an **Ordinance Abating the Tax Heretofore Levied for the year 2018 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.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to adopt the ordinance as

presented. Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
58-2018:**

20. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 58-2018** entitled an **Ordinance Abating the Tax Heretofore Levied for the Year 2018 to Pay Debt Service on \$9,945,000 Series 2017A General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

There were no questions from the Village Board.

Motion: Trustee Jaworska made a motion to adopt the ordinance 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 read a proclamation into the record raising awareness of Breast Cancer in our community. The proclamation recognizes the courage of those who have fought, are fighting, or will fight breast cancer in their lifetime. It also honors those who have lost their lives to the disease. For these individuals, and for the loved ones who give them unending support through the most trying times.

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

All were in favor. Motion carried.

President DeSimone reminded all that Trick-or-Treat hours are 3:00pm-8:00pm on October 31<sup>st</sup>.

President DeSimone announced toy drive and coat drive boxes will be placed through out town for donations beginning November 1<sup>st</sup>.

**MANAGERS  
REPORT:**

Village Manager, Evan Summer, announced the Village is holding a Public Hearing on October 30<sup>th</sup> at 6:30pm in regards to the Zoning Amendment. Mr. Summers stated a Public Notice has be mailed to each property in town along with appearing in the water bill.

**Resolution No.  
R-135-2018:**

21. President DeSimone gave the summarization of the action contemplated in **Resolution No. 58-2018** entitled a **Resolution and IGA Authorizing Hinshaw & Culbertson LLP as the Representing Law Firm for the Bensenville Tax Consortium.**

There were no questions from the Village Board.

**Motion:**

Trustee Panicola 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.

**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 6:55 p.m.

Nancy Quinn  
Village Clerk

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