

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
March 26, 2019

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:

Franz, Jaworska, Lomax, Panicola

Absent: Carmona, Perez

A quorum was present.

Staff Present: E. Summers, G. Ferguson, T. Finner, S. Guest, M. Patel, M. Ribando, D. Schulze, S. Viger, C. Williamsen

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES:

3. The March 12, 2019 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 19/06:

4. President DeSimone presented **Warrant No. 19/06** in the amount of \$586,234.03.

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

ROLL CALL:

AYES: Franz, Jaworska, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

Trustee Carmona entered the Meeting at 6:33 p.m.

Motion: 5. Trustee Lomax made a motion to approve the Consent Agenda

as presented. Trustee Panicola seconded the motion.

All were in favor. Motion carried.

Resolution No.
R-37-2019:

Resolution Authorizing the Execution of a Contract with St. Aubin Nursery & Landscaping, Inc. for the 2019 Tree Purchase and Delivery in the Not-to-Exceed Amount of \$37,500. (Consent Agenda)

Ordinance No.
26-2019:

Ordinance Approving a Variance to Allow an Electronic Message Center Sign at 550 N IL Route 83, Bensenville, IL. (Consent Agenda)

Resolution No.
R-38-2019:

Resolution Approving the Adoption of the 2019 Bensenville Zoning Map. (Consent Agenda)

Resolution No.
R-39-2019:

Resolution Authorizing a Professional Service Agreement Extension for 2019 with TekLab Inc. for Wastewater Sampling & Analysis Services in the Not-to-Exceed Amount of \$67,000. (Consent Agenda)

Resolution No.
R-40-2019:

Resolution Authorizing the Award of a Contract for the 2019 Sanitary Sewer Lining Project contract to Hoerr Construction, Inc. in the Amount of \$187,353.23. (Consent Agenda)

Resolution No.
R-41-2019:

Resolution Authorizing the Award of a Construction Contract for the 2019 Village Water Main Replacement Project to Bolder Contractors, Inc. in the Amount of \$1,560,477.80. (Consent Agenda)

Resolution No.
R-42-2019:

Resolution Authorizing the Execution of a Purchase Order to KSA Lighting Inc. in the Not-to-Exceed Amount of \$30,000. (Consent Agenda)

Resolution No.
R-43-2019:

Resolution Approving Participation of Certain Elected Officials in the Illinois Municipal Retirement Fund (IMRF). (Consent

Agenda)

Resolution No.
R-44-2019:

Resolution Authorizing the Execution of an Agreement and Purchase Order with Diversified Audio Group for Lighting and Sound for the 2019 Music in the Park Series in the Not-to-Exceed Amount of \$17,100.00. (Consent Agenda)

Resolution No.
R-45-2019:

Resolution Authorizing the Execution of an Agreement and Purchase Order with American Mobile Staging in the Not-to-Exceed Amount of \$17,450.00 for the Staging for the 2019 Music in the Park Concert Series. (Consent Agenda)

Motion:

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

ROLL CALL:

AYES: Carmona, Franz, Jaworska, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

Proclamation:

President DeSimone read a proclamation into the record in recognition to Fenton High School for being Awarded AP School District of the Year.

Motion:

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

ROLL CALL:

AYES: Carmona, Franz, Jaworska, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

President DeSimone presented members of Fenton High School a proclamation from Senator Don Harmon recognizing the same. President DeSimone announced the proclamation was read on the

Capital Floor.

President DeSimone announced that registration is ongoing for the Senior Grass Cutting Program. President DeSimone announced space is limited and any interested Residents should contact Public Works for information.

President DeSimone announced Republic Services will begin picking up grass clippings for the season starting the week of April 3rd.

President DeSimone announced the Easter Bunny will be at the Bensenville Movie Theater on April 20, 2019 and all available information can be found on the Village's website.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced the Village is seeking seasonal workers for both Public Works and Recreation. Mr. Summers announced all available jobs can be found on the Village's website.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Joseph Montana, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

**EXECUTIVE
SESSION:**

Village Attorney, Joseph Montana, called for an Executive Session for the purpose of discussing litigation. No actions will take place as a result of the discussions.

Motion:

Trustee Lomax made a motion to recess the meeting and go into executive session. Trustee Panicola seconded the motion.

All were in favor. Motion carried.

President DeSimone recessed the meeting at 6:41 p.m.

President DeSimone called the meeting back to order at 6:53 p.m.

ROLL CALL:

Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:

Carmona, Franz, Jaworska, Lomax, Panicola

Absent: Perez

A quorum was present.

ADJOURNMENT:

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

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:53 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 16th day, April 2019