

**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
June 18, 2019**

CALL TO ORDER: Village Clerk, Nancy Quinn, called the meeting to order at 6:30 p.m.

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

Franz, Lomax, Panicola, Perez

Absent: President DeSimone, Carmona, Frey

A quorum was present.

Staff Present: E. Summers, J. Caracci, T. Finner, S. Guest, K. Pozsgay, D. Schulze S. Viger, C. Williamsen

Public Comment: There was no Public Comment.

**Approval of
Minutes:**

The May 21, 2019 Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

**IRMF
Participation:**

Village Manager, Evan Summer, presented a Resolution Approving Participation of Certain Elected Officials in the Illinois Municipal Retirement Fund.

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 Perez seconded the motion.

All were in favor. Motion Carried.

Alfred G. Ronan: Village Manager, Evan Summers, presented a Resolution Approving a Lobbying Services Agreement with Alfred G. Ronan Ltd. and the Village of Bensenville.

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.

630-640 S.

Thorndale Ave.: Village Manager, Evan Summers, presented an Ordinance Approving a Preliminary & Final Plat of Consolidation, Site Plan Review, and Variances to Allow Parking in the Front Yard and Relief from Parking Lot Perimeter Landscaping at 630-640 South Thorndale Avenue.

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.

Trustee Carmona entered the meeting at 6:34 p.m.

155-157 Beeline: Village Manager, Evan Summers, presented an Ordinance Approving Special Use Permits to Allow Truck Repair and Heavy Industrial Use and a Variance to Allow Truck Repair on Less Than 1-acre at 155 - 157 Beeline Drive.

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.

276 S. Barron: Village Manager, Evan Summers, presented an Ordinance Denying a Variance to Allow a Roof in the Interior Side Yard at 276 South Barron Street.

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 Carmona seconded the motion.

All were in favor. Motion Carried.

CAFR: Village Manager, Evan Summers, presented a Resolution Receiving and Placing on File the Village of Bensenville Comprehensive Annual Financial Report (CAFR) and Management Letter for Fiscal Year Ending 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.

**Title 9 Chapter 14
Amendment:**

Village Manager, Evan Summers, presented an Ordinance Amending Title 9, Chapter 14, Section 1A of the Bensenville Village Code.

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 Panicola seconded the motion.

All were in favor. Motion Carried.

**Elk Grove Village
Agreement:**

Village Manager, Evan Summers, presented a Resolution Authorizing a Wastewater Treatment Agreement between the Village of Bensenville and Elk Grove Village.

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.

Core & Main: Village Manager, Evan Summers, presented a Resolution Authorizing the Approval of a Purchase Order to Core & Main for Sensus Water Meters Annual Maintenance in the Not-to-Exceed Amount of \$17,650.

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.

**Title 3, Chapter 6
Amendment:**

Village Manager, Evan Summers, presented an Ordinance Amending the Bensenville Village Code Title 3, Chapter 6, Section 3; Solicitors for the Addition of Application Fees.

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.

**Unfinished
Business:**

There was no unfinished business.

**Executive
Session:**

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

ADJOURNMENT: Trustee Franz made a motion to adjourn the meeting.
Trustee Carmona seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:48 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, August 2019