

**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
October 15, 2019**

CALL TO ORDER: Village President, Frank DeSimone, 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:

Carmona, Franz, Frey, Panicola, Perez

Absent: Lomax

A quorum was present.

Staff Present: E. Summers, J. Caracci, T. Finner, G. Ferguson, J. McManus, D. Schulze, S. Viger, C. Williamsen

Public Comment: There was no Public Comment.

**Approval of
Minutes:**

The September 17, 2019 Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

540 N. York Rd.: Village Manager, Evan Summer, presented an Ordinance Approving a Special Use Permit to Allow Indoor Recreation at 540 N. York Road.

There were no questions from the Committee.

Motion: Trustee Carmona made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Franz seconded the motion.

All were in favor. Motion Carried.

14 N. York Rd.: Village Manager, Evan Summers, presented an Ordinance Approving a Variation to Allow a Monument Sign Less Than 5 Feet From the Front Lot Line at 14 N. York Road.

There were no questions from the Committee.

Motion: Trustee Panicola 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. ***Trustee Perez and Trustee Frey recused themselves from the vote.***

**Title 10 Amendment
Adult Use Cannabis
Business**

Establishments: Village Manager, Evan Summers, presented an Ordinance Approving a Text Amendment to Title 10 (Zoning Ordinance), Creating Regulations for the Operation of Adult-Use Cannabis Business Establishments.

There were no questions from the Committee.

Motion: Trustee Panicola 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.

**Tax Levy
Estimate:**

Village Manager, Evan Summers, presented a Resolution Establishing the Tax Levy Estimate in the Amount of \$5,578,210 for 2019 Per the Truth in Taxation Act.

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 Carmona seconded the motion.

All were in favor. Motion Carried.

Amending Water

Rates: Village Manager, Evan Summers, presented an Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending Section 8-7-7 of Chapter Seven of Title Eight of the Bensenville Village Code with Regard to Water and Sewer Rates.

There were no questions from the Committee.

Motion: Trustee Panicola made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Franz seconded the motion.

All were in favor. Motion Carried.

2021 CBGB

Applications: Village Manager, Evan Summers, presented a Resolution Authorizing the Applications to Seek Community Development Block Grant (CDBG) Assistance for the 2021 Annual Residential Streetlight Project and Kevyn-Stoneham-Franzen Improvement Project.

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 Frey seconded the motion.

Bolder Contractors

Final Change

Order: Village Manager, Evan Summers, presented a Resolution to Authorizing the Execution of a Final Balancing Change Order with Bolder Contractors, Inc. of Cary, IL in a Credit of \$12,447.80 for the 2019 Village Water Main Replacement Project for a Final Contract Cost of \$1,548,030.

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 Panicola seconded the motion.

All were in favor. Motion Carried.

Civiltech Engineering

Change Order: Village Manager, Evan Summers, presented a Resolution Authorizing Amendment No. 1 to Phase I Design Engineering Services Agreement with Civiltech Engineering Inc. for the IL-83 CMAQ-TCM Project in the Amount of \$46,525.43 for a Revised Contract Not-to-Exceed in Amount of \$130,574.43.

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 Panicola seconded the motion.

All were in favor. Motion Carried.

Civiltech Engineering

Phase II

Change Order: Village Manager, Evan Summers, presented a Resolution Authorizing Amendment No. 1 to Phase II Design Engineering Services Agreement with Civiltech Engineering Inc. for the IL-83 CMAQ-TCM Project in the amount of \$18,253 for a Revised Contract Not-to-Exceed in Amount of \$141,948.

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 Panicola seconded the motion.

All were in favor. Motion Carried.

19/20 Senior Snow

Removal

Guidelines: Village Manager, Evan Summers, presented a Resolution Establishing Guidelines and Procedures for the 2019-2020 Senior / Disabled Snow Removal Program.

There were no questions from the Committee.

Motion: Trustee Carmona made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Franz seconded the motion.

All were in favor. Motion Carried.

CTS Services: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract with Sean Milnes (dba CTS Services, LLC) for the 2019/2020 Senior / Disabled Snow Removal Program.

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 Frey seconded the motion.

All were in favor. Motion Carried.

LAR Lawn: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract with L.A.R Lawn & Grounds for the 2019/2020 Senior / Disabled Snow Removal Program.

There were no questions from the Committee.

Motion: Trustee Panicola 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.

Thomas Herrera: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract with Thomas Herrera for the 2019/2020 Senior / Disabled Snow Removal Program.

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 Frey seconded the motion.

All were in favor. Motion Carried.

**Selvin
Landscaping:**

Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract with Selvin Landscaping for the 2019/2020 Senior / Disabled Snow Removal Program.

There were no questions from the Committee.

Motion: Trustee Carmona made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Frey seconded the motion.

All were in favor. Motion Carried.

**Compass
Minerals:**

Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract with Compass Minerals for the Purchase of 800 Tons of Bulk Rock Salt in the Not-to-Exceed Amount of \$75,704.

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 Carmona seconded the motion.

All were in favor. Motion Carried.

Lund Industries: Village Manager, Evan Summers, presented a Resolution Waiving Competitive Bidding and Authorizing a Purchase Order to Lund Industries, Inc. of Northbrook, Illinois for the Equipment Up-Fit of Three (3) Police Vehicles in the Not-to-Exceed Amount of \$18,000.

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 Carmona seconded the motion.

All were in favor. Motion Carried.

North American

Hockey League: Village Manager, Evan Summers, presented a Resolution Authorizing an Ice Arena and Facility Usage License Agreement with the North American Hockey League.

There were no questions from the Committee.

Motion: Trustee Panicola 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.

**Informational
Items:**

Village Manager, Evan Summers, reminded all that there will be special budget meetings on 10/28 and 10/29.

**Unfinished
Business:**

There was no unfinished business.

**Executive
Session:**

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

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

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:58 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 21st day, January 2020