

**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
August 20, 2019**

CALL TO ORDER: Village President, Frank DeSimone, called the meeting to order at 6:30 p.m.

PRESENT: Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Carmona, Franz, Frey, Lomax, Panicola, Perez

Absent: Village Clerk, Nancy Quinn

A quorum was present.

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

Public Comment: There was no Public Comment.

**Approval of
Minutes:**

The June 18, 2019 Committee of the Whole 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.

**177 Henderson
St.:**

Village Manager, Evan Summer, presented an Ordinance Approving a Variation to allow a porch in the Interior Side Yard at 177 Henderson Street, Bensenville, Illinois.

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.

197 S. Grace St.: Village Manager, Evan Summers, presented an Ordinance Approving a Variation to Allow a Paved Parking Area in the Interior Side Yard Nonadjacent to a Detached Garage at 197 South Grace Street, Bensenville, Illinois.

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.

CDW-G Purchase Order:

Village Manager, Evan Summers, presented a Resolution Authorizing the Purchase of a Three-Year Microsoft Enterprise Agreement with CDW Government, LLC in the Amount of \$82,856.16.

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.

Comprehensive Annual

Finical Report : Village Manager, Evan Summers, presented a Resolution Receiving and Placing on File the Village of Bensenville Comprehensive Annual Financial Report Dated July 25 2019, Single Audit Report, and Management Letter for Fiscal Year Ended December 31, 2018.

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.

**Class E2 Liquor
License (Jim &
Tom's):**

Village Manager, Evan Summers, presented an Ordinance Amending Section 3-3-5 of the Bensenville Village Code – Liquor Regulations – to Increase the Number of Class E-2 Liquor Licenses from 1 to 2. (Jim & Tom's).

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.

**EOWA
I-15-4638 (IT-02):**

Village Manager, Evan Summers, presented a Resolution Authorizing the Final Village Participation Costs for the Construction of Elgin O'Hare Western Access Contract I-15-4638 (IT-02) in the Not-to-Exceed Amount of \$3,210.27.

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.

M.E. Simpson:

Village Manager, Evan Summers, presented a Resolution to Waive Competitive Bidding and Authorize the Execution of a Contract with M.E. Simpson for the 2019 Leak Survey in the Not-to- Exceed Amount of \$14,800.

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.

C&C Power: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Purchase Order to C&C Power of Carol Stream, IL. for Purchase and Installation of Forty (40) Energys Back-Up Batteries for the Police Department in the Not-to-Exceed Amount of \$10,940.

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.

National Wash Authority: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Purchase Order to National Wash Authority, LLC dba Midwest Mobile Washers of Morrison, IL. to Perform Cleaning on Two (2) Water Tower Tanks (Church and Belmont) in the Not-to-Exceed amount of \$12,800.

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.

James J. Benes: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Design Engineering Services Contract for the 2020 Village Watermain Improvements Project with James J. Benes & Associates, Inc. in the Not-to-Exceed Amount of \$68,148.

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.

**Informational
Items:**

Adult-Use Cannabis

Businesses: Village Manager, Evan Summers, presented options to consider in relation to adult-use cannabis businesses.

Consensus from the Committee directed Staff to begin drafting ordinances in relation to allowing adult-use cannabis businesses in Bensenville and to work with the Village President regarding a map of allowable areas.

**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 Panicola seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:36 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th day, September 2019