

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
May 26, 2020

CALL TO ORDER: 1. President DeSimone called the meeting to order at 6:31 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Carmona*, Franz*, Frey*, Lomax*, Panicola*, Perez*

Absent: None

A quorum was present.

Staff Present: E. Summers, J. Caracci*, A. Sumner, S. Viger* C. Williamsen

**Village Clerk, Nancy Quinn, Trustee Carmona, Trustee Franz, Trustee Frey, Trustee Lomax, Trustee Panicola, Trustee Perez, Joe Caracci and Scott Viger attended the meeting via electronic means.*

PUBLIC COMMENT: There was no Public Comment.

APPROVAL OF MINUTES:

3. The May 12, 2020 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. 20/10:

4. President DeSimone presented **Warrant No. 20/10** in the amount of \$1,823,895.23.

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

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
21-2020:**

5. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 21-2020** entitled an **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Approving and Supporting a State of Emergency to Protect the Public Health, Safety and Welfare and Provide Relief to the Residents and Business Community.**

There were no questions from the Village Board.

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

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
22-2020:**

6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 22-2020** entitled an **Ordinance Denying Variation Requests for Monument Sign Area and Height, and Approving a Variation to Allow an EMC Sign at 1201-1221 W. Irving Park Road.**

Deputy Village Clerk, Corey Williamsen, read a comment into the record on behalf of the petitioner. The comment has been attached to the minutes as "Exhibit A".

There were no questions from the Village Board.

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

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
23-2020:**

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 23-2020** entitled an **Ordinance Approving a Special Use Permit to Allow Indoor Entertainment and a Variation for Off-Street Parking Requirements at 450 South Dominic Court.**

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-45-2020:**

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-45-2020** entitled a **Resolution Approving a Letter of Intent for the Contemplation of the Sale of 101 West Main Street and the Village Parking Lot on the East Side of North Center Street North of 13 West Main Street, Bensenville, Illinois.**

There were no questions from the Village Board.

Motion:

Trustee Lomax made a motion approve the resolution as presented. Trustee Panicola seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
24-2020:**

9. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 24-2020** entitled an **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Establishing Rights and Responsibilities Related to Locally Imposed and Administered Taxes.**

There were no questions from the Village Board.

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

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez
NAYS: None
All were in favor. Motion carried.

**Resolution No.
R-46-2020:**

10. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-46-2020** entitled a **Resolution Authorizing the Execution of a Contract with Utility Dynamics, Inc. for 2019 CDBG Annual Residential Streetlight Project in the Amount Not-to-Exceed \$244,045.00.**

There were no questions from the Village Board.

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

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez
NAYS: None
All were in favor. Motion carried.

**Resolution No.
R-47-2020:**

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-47-2020** entitled a **Resolution Authorizing the Execution of an Engineering Service Agreement with James J. Benes and Associates, Inc. (JJB) for the 2019 CDBG Annual Residential Streetlight Project in the not-to-exceed amount of \$17,083.00.**

There were no questions from the Village Board.

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

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez
NAYS: None
All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced per the State of Illinois Governor's Office, the State of Illinois is ready to move into Phase 3 of Illinois Restore Plan on May 29th. President DeSimone announced under Phase 3, Restaurants will be allowed to open with limitations.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced the next Village Brush Pick-Up will be June 1st and that all items must be on the curb by 7:00 a.m.

Mr. Summers reminded all that part of an Executive Order executive by President DeSimone, vehicle stickers and dog licenses have been extended until December 31st and new ones will go on sale in early 2021.

**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, stated there was not a need for Executive Session.

ADJOURNMENT:

Trustee Lomax made a motion to adjourn the meeting. Trustee Panicola seconded the motion.

All were in favor. Motion carried.

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

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 16th day, June 2020

To the CDC,

We would like to request your consideration for the approval of a variance in regards to the monument sign height and total square footage based on the following comments that we would like you to consider:

The current rendering meets the overall height and dimensions of a monument sign in general and the reason we rendered it that way was due to the fact that the current sign is also that same height. This will keep the sign more cost efficient since we will not have to restructure or shorten the current steel posts in place. Had this been a brand new sign going up for the first time in this location, of course we would have designed one to exactly meet the requirements, but due to all of the existing footings and structure, we feel this is most efficient and suitable for the current situation. Keeping the sign at these dimensions will have the sign looking the exact same size as it is now. This will keep fixed tenant panels in the same spot, same size with same amount of visible impact. Having a freshly illuminated sign with an LED message center at the proposed sign height would greatly impact the presence of that property and will also highlight the physical improvements of the building that will also be underway in the near future.

We hope that you consider our request to approve the following signage in its proposed rendering. Thank you for your time in this review process.

Mike Burcker
Signarama/sign contractor