

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
September 22, 2020

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:

President DeSimone*, Village Clerk, Nancy Quinn*, Carmona*, Franz* Frey*, Panicola*, Lomax*, Perez*

Absent: None

A quorum was present.

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

**Attended the meeting via electronic means.*

PUBLIC COMMENT: There was no Public Comment.

APPROVAL OF MINUTES:

3. The September 8, 2020 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

WARRANT NO. 20/15:

4. President DeSimone presented **Warrant No. 20/15** in the amount of \$1,769,442.53.

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

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

NAYS: None

Motion carried.

President DeSimone requested to move the presentation for 101 West Main Street to this portion of the meeting. There were no objections from the Village Board.

**Presentation
101 W. Main St.:**

5. LV Development, LLC presented a proposed mixed-use redevelopment concept for the property at 101 West main Street and adjacent properties to the Village Board and Community.

There were no questions from the Village Board.

There was no action taken by the Village Board.

**Ordinance No.
43-2020:**

6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 43-2020** entitled an **Ordinance approving a Variation to Allow a Fence in the Corner Side Yard at 340 S. Park Street, Bensenville, Illinois.**

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
44-2020:**

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 44-2020** entitled an **Ordinance granting a Special Use Permit to Allow a Gun Sales Establishment at 205 W. Grand Avenue, Suite 117, Bensenville, Illinois.**

There were no questions from the Village Board.

Motion:

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
45-2020:**

8. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 45-2020** entitled an **Ordinance Granting a Variation to Allow a Pole Sign at 3N784 Church Road, Bensenville, Illinois.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-72-2020:**

9. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-72-2020** entitled 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, 2019.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
46-2020:**

10. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 46-2020** entitled an **Ordinance of**

**the Village of Bensenville, DuPage and Cook Counties, Illinois
Chapter One of Title Four of the Bensenville Village Code to
Regulate the Sworn Positions of the Police Department.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-73-2020:**

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-73-2020** entitled a **Resolution Authorizing the Execution of a Contract with Corrective Asphalt Materials, LLC for the 2020 Pavement Preventative Maintenance Program in the amount of \$54,344.25.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
47-2020:**

12. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 47-2020** entitled an **Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method in a Designated Area near 1301 W. Irving Park Road in the Village of Bensenville, Illinois.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-74-2020:**

13. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-74-2020** entitled a **Resolution to Waive Competitive Bidding and Authorize the Execution of a Purchase Order to M.E. Simpson for the 2020 Leak Survey in the Not-to- Exceed Amount of \$15,600.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-75-2020:**

14. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-75-2020** entitled a **Resolution Authorizing an Emergency Purchase of a HVAC Condenser Unit at the Edge 2 Facility from Temperature Equipment Corp (TEC) in the Not-to-Exceed Amount of \$11,045.**

There were no questions from the Village Board.

Motion: Trustee Lomax made a motion to approve the resolution as presented. Trustee Franz 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 the United States Census Bureau is going to have enumerators (employees) in the Bensenville area

going door-to-door until October 31st, 2020. President DeSimone announced the enumerators are going to follow-up with households that have yet to responded to the census questionnaire that was in the mail and that proper identification will be worn. President DeSimone stated workers will never enter the home.

President DeSimone asked all to continue to follow CDC Guidelines related to COVID-19.

President DeSimone announced VNA Health Care is still offering COVID-19 testing by appointment only; all information can be found on the Village's website.

President DeSimone announced the Village of Bensenville is still waiting for the State of Illinois to issue guidelines on Halloween and Trick-or-Treating.

President DeSimone announced that last week he signed the final IEPA Loan document in regards to the White Pines Watermain Replacement Project. President DeSimone stated the contracts anticipates breaking ground in the next couple of weeks.

President DeSimone announced the Garden Club's 2020 Residential Landscaping Contest winners: 3rd Place: 340 S. Mason St.; 2nd Place: 818 W. Green Street; 1st Place: 245 Addison St.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced Nicor Gas Energy Assistance Programs are available and additional information can be found on the Village's Website.

Mr. Summers announced the Department of Public Works is currently cleaning and televising the Sanitary Sewer system throughout town.

Mr. Summers announced the CDC is engorging all to get the flu shot this year to help slow the spread of the flu.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Joe Montana, had no report.

**UNFINISHED
BUSINESS:
NEW BUSINESS:**

There was no unfinished business.

There was no new business.

EXECUTIVE

- SESSION:** Village Attorney, Joe Montana, stated there was not a need for Executive Session.
- ADJOURNMENT:** Trustee Lomax made a motion to adjourn the meeting. Trustee Franz seconded the motion.
- ROLL CALL:** AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez
- NAYS: None
- All were in favor. Motion carried.
- President DeSimone adjourned the meeting at 7:42 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 13th day, October 2020