

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
January 12, 2021

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*, Lomax*, Panicola*, Perez*

Absent: None

A quorum was present.

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

**Attended the meeting via electronic means.*

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES:

3. The December 15, 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. 21/01:

4. President DeSimone presented **Warrant No. 21/01** in the amount of \$1,517,605.44..

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.

**Ordinance No.
1-2021:**

5. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 1-2021** entitled an **Ordinance Amending Title 3, Chapter 3, Section 5 of the Bensenville Village Code to Reduce the Number of Class A Liquor Licenses Outstanding at Any One Time From Six (6) to Four (4).**

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-1-2021:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-1-2021** entitled a **Resolution Approving to Extend the 2020 Agreement with Avion Consultants, LLC and the Village of Bensenville for Aviation Consulting Services for 2021.**

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-2-2021:

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-2-2021** entitled a **Resolution Authorizing an Agreement with the Res Publica Group and the Village of Bensenville for Professional Services for 2021.**

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-3-2021:

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-3-2021** entitled a **Resolution Approving an Extension of 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 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-4-2021:

9. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-4-2021** entitled a **Resolution to Appropriate the Use of the Motor Fuel Tax (MFT) Funds to Pay for Roadway Related General Maintenance in the Amount of \$90,000.00 from January 1, 2021 to December 31, 2021.**

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-5-2021:

10. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-5-2021** entitled a **Resolution Approving Change Order Number One (Final) with John Neri Construction Company, Inc for an Increase of \$20,248.37 for the Supreme Dr (LS-13) and Spruce Ave (LS-17) Lift Station Upgrades Project for a Revised Contract Amount of \$854,498.37.**

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-6-2021:

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-6-2021** entitled a **Resolution Authorizing the Execution of an Engineering Service Contract with Baxter & Woodman, Inc. to Perform Risk and Resilience Assessment as well as Emergency Response Plan in the Not-to-Exceed Amount of \$25,000.00.**

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.
2-2021:**

12. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 2-2021** entitled an **Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply and Approval of a Supplemental Highway Authority Agreement in a Designated Area near 647 South York 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-7-2021:**

13. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-7-2021** entitled a **Resolution Authorizing the Execution of an Intergovernmental Agreement (IGA) between the County of DuPage and the Village of Bensenville for the Installation and Maintenance of Folding Stop Signs at Signalized Intersections at County Highways.**

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-8-2021:**

14. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-8-2021** entitled a **Resolution Waiving Competitive Bidding and Authorizing a Purchase Order to Larry Roesch Ford of Bensenville, IL for the Purchase of Two (2) Police Vehicles in the Not-to-Exceed Amount of \$72,758.**

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-9-2021:

15. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-9-2021** entitled a **Resolution Waiving Competitive Bidding and Authorizing a Purchase Order to Standard Equipment Company, a Sole Source Proprietor, for the Purchase of Conveyor and Other Miscellaneous Parts for the Village's Pelican Sweeper in the Not-to-Exceed Amount of \$15,000.**

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-10-2021:

16. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-10-2021** entitled a **Resolution Authorizing the Purchase of One Bunker and Field Rake from J.W. Turf, Inc. in the Not-to-Exceed Amount of \$14,993.75.**

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 thanked all the Residents and Business Community for all their toy drive donations.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced the Village's new report a concern, SeeClickFix. Mr. Summers stated all information can be found on the Village's Website.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Joe Montana, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

**NEW BUSINESS:
EXECUTIVE
SESSION:**

There was no new business.

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 6:52 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 26th day, January 2021