

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
February 9, 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*,

Absent: Perez

A quorum was present.

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

**Attended the meeting via electronic means.*

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES:

3. The January 26, 2021 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

WARRANT NO. 21/03:

4. President DeSimone presented **Warrant No. 21/03** in the amount of \$975,729.26.

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

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

NAYS: None

Motion carried.

**Resolution No.
R-14-2021:**

5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-14-2021** entitled a **Resolution Authorizing the Execution of an Intergovernmental Agreement for the Village of Bensenville Continued Participation In the O'Hare Noise Compatibility Commission (ONCC) Through December 31, 2025.**

There were no questions from the Village Board.

Motion:

Trustee Carmona made a motion to approve the resolution as presented. Trustee Franz seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Frey, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-15-2021:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-15-2021** entitled a **Resolution Authorizing Waiving Competitive Bidding and Executing a Retail Sales Agreement with AVI Systems of Bensenville, Illinois in the Amount of \$23,787.00 for Village Board Room Production Switching Upgrade.**

There were no questions from the Village Board.

Motion:

Trustee Carmona made a motion to approve the resolution as presented. Trustee Franz seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Frey, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-16-2021:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-16-2021** 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 Carmona made a motion to approve the resolution as presented. Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-17-2021:**

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-17-2021** entitled a **Resolution for a Contract Extension with LAR Lawn & Ground for the Tall Grass Program for the Village of Bensenville.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
3-2021:**

8. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 3-2021** entitled an **Ordinance Authorizing the Conveyance of a Village Owned Parcel of Real Property to the Bensenville Fire Protection District No.2 and Approving a Plat of Subdivision.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-18-2021:**

9. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-18-2021** entitled a **Resolution Authorizing an Agreement with G.W. & Associates, PC for Audit Services for the 2020 Fiscal Year.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-19-2021:**

10. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-19-2021** entitled a **Resolution Authorizing an Engineering Service Agreement with James J. Benes and Associates, Inc. (JJB) for the 2021 CDBG Annual Residential Streetlight Project in the Not-to-Exceed Amount of \$49,423.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-20-2021:**

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-20-2021** entitled a **Resolution**

Authorizing an Execution of a Construction Contract with Utility Dynamics, Inc. of Oswego, IL for 2021 CDBG Annual Residential Streetlight Project in the Not-to-Exceed Amount of \$839,158.

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-21-2021:**

12. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-21-2021** entitled a **Resolution Authorizing the Execution of an Engineering Services Agreement with Baxter & Woodman Consulting Engineers for the 2021 Pretreatment Program Assistance in the Not-to-Exceed Amount of \$110,000.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-22-2021:**

13. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-22-2021** entitled a **Resolution to Approve Contract Amendment No. 3 to the Agreement Between the Village of Bensenville and Wight Construction Services, Inc.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

Proclamation: President DeSimone read a proclamation into the record honoring the life of Clifford A. Sell Senior (1927-2021).

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

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

NAYS: None

All were in favor. Motion carried.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced the Village's plan is to return to in person meetings beginning in June 2021.

Mr. Summers announced the Village is planning to host a 4th of July celebration however, the annual parade has been cancelled.

Mr. Summers announced warming center information can be found on the Village's website or by calling Emergency Management.

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

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

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:57 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 23rd day, February 2021