

**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 28, 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, Franz, Carmona, Lomax, Panicola, Perez

Absent: Frey

A quorum was present.

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

**PUBLIC HEARING:** President DeSimone opened the Public Hearing in Regards to the Village of Bensenville's Intent to Submit Three Applications to Seek Community Development Block Grant (CDBG) Assistance for the 2022 Annual Residential Streetlight Project, CDBG Watermain and Roadway improvements (Browngate Subdivision), and Watermain and Roadway Improvements (Argyle and Twin Oaks) at 6:31 p.m.

**ROLL CALL:** Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:

President DeSimone, Franz, Carmona, Lomax, Panicola, Perez

Absent: Frey

A quorum was present.

Director of Public Works, Joe Caracci, provided an overview of the proposed funding requests consisting of:

**1 - Village of Bensenville - CDBG Roadway and Watermain Improvements (Browngate Subdivision) – \$600,000** - The Village is proposing to install approximately 2,900 linear feet of eight-inch (8") watermain with appurtenances, install approximately 2,500 feet of new storm sewer, perform enhanced resurfacing of roadway pavement, spot curb and gutter repairs, spot sidewalk replacement, spot driveway replacement, ADA sidewalk upgrades, and landscaping along Green Valley Street (Marshall to east end), Kevyn Lane, Stoneham Street, and North Franzen Street. The service area

is entirely single-family residences (29 properties). Current watermains date back to the 1950s, currently, no storm sewer exists within the project area, and the roadway pavement condition indexes (PCI) are between 28-69 (2020 data).

**2 - Village of Bensenville - CDBG Roadway and Watermain Improvements (Argyle and Twin Oaks) – \$600,000** - The Village is proposing to install approximately 1,200 linear feet of eight-inch (8") watermain with appurtenances (Argyle Street only), install approximately 1,500 feet of new storm sewer (Argyle Street only), perform enhanced resurfacing of roadway pavement, spot curb and gutter repairs, spot sidewalk replacement, spot driveway replacement, ADA sidewalk upgrades, and landscaping along Argyle Street (Marshall to east end) and Twin Oaks Street (Marshall to east end). The service area is an equal mix of single-family and multi-family residences. The current watermain on Argyle dates back to the 1950s. There are historic flooding issues along Argyle Street that will be addressed in this project.

**3 - Village of Bensenville - 2022 Residential Streetlight Project (CDBG) (Belmont, Center, Addison, Green Valley, Kevyn, Stoneham, Franzen, Argyle, and Twin Oaks) – \$350,000** - The Village is proposing to install approximately 45 new street lights. The neighborhoods where the streetlight installation is proposed currently do not have any street lighting or are very sparse. The area(s) are within walking distance of commercial corridors and recreational facilities. The addition of streetlights will enhance the neighborhood's appearance, safety, and walkability. The project not only would directly and positively impact the residents in the area but also all those traveling through the area.

**PUBLIC COMMENT:** President DeSimone asked if there were any members of the Public that would like to make Public Comment on the proposed funding requests. There were none.

**CLOSE:** Trustee Perez made a motion to close the Public Hearing. Trustee Carmona seconded the motion.

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

NAYS: None

All were in favor. Motion carried.  
President DeSimone closed the Public Hearing at 6:35 p.m.

**PUBLIC COMMENT:** There was no Public Comment.

*President DeSimone requested to move the Presentation of awards for the 2021 Village of Bensenville Landscaping Contest determined by the Garden Club of Bensenville to this portion of the meeting.*

**Motion:** Trustee Panicola made a motion to deviate from the agenda and move the presentation to this portion of the meeting. Trustee Carmona seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Presentation:** President DeSimone presented Awards for the 2021 Village of Bensenville Landscaping Contest Determined by the Garden Club of Bensenville:

- 1<sup>st</sup> Place: 421 South Addison Street
- 2<sup>nd</sup> Place: 224 Barron Street
- 3<sup>rd</sup> Place: 192 South Mason Street

**APPROVAL OF MINUTES:**

4. The September 14, 2021 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

**WARRANT NO. 21/14:**

5. President DeSimone presented Warrant No. 21/14 in the amount of \$663,224.49.

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

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

NAYS: None

Motion carried.

Motion: 6. Trustee Panicola made a motion to approve the Consent Agenda as presented. Trustee Franz seconded the motion.

All were in favor. Motion carried.

**Resolution No.**  
**R-88-2021:**

**Resolution Approving an Intergovernmental Agreement Between the Village of Bensenville and Bensenville School District 2 to Provide a School Resource Officer for the 2021-2022 School Year. (Consent Agenda)**

**Resolution No.**  
**R-89-2021:**

**Resolution Authorizing the Execution of a Professional Services Agreement with Strand Associates for the York Road (LS-10) Lift Station Improvements in the Not-to-Exceed amount of \$119,000. (Consent Agenda)**

**Resolution No.**  
**R-90-2021:**

**Resolution Authorizing the Execution of a Contract with Independent Mechanical Industries, Inc. for the York Road (LS-10) Lift Station Improvements in the Not-to-Exceed amount of \$1,016,255. (Consent Agenda)**

**Ordinance No.**  
**36-2021:**

**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. (Consent Agenda)**

**Resolution No.**  
**R-91-2021:**

**Resolution Authorizing the Execution of an Intergovernmental Agreement (IGA) between the Illinois State Toll Highway Authority (ISTHA), the County of DuPage, and the Village of Bensenville for the Construction of the Elgin O'Hare Western Access (EOWA) Contracts I-16-4669, I-20-4722, RR-21-4584, and E-04A. (Consent Agenda)**

**Resolution No.**  
**R-92-2021:**

**Resolution Authorizing the Approval of Change Order No. 1 with R.W. Dunteman Company for the 800 E. Jefferson Parking**

**Lot Improvements for an Increase of \$95,449 Resulting in a Revised Contract Amount of \$122,569. (Consent Agenda)**

**Resolution No.**  
**R-93-2021:**

**Resolution Authorizing the Execution of a Contract with Globe Construction Inc. of Addison, IL for the 2021 MFT Sidewalk Removal & Replacement Program in the Not-to-Exceed Amount of \$40,000.00. (Consent Agenda)**

**Resolution No.**  
**R-94-2021:**

**Resolution Authorizing the Execution of Change Order Number One with Stewart Spreading, Inc. for an Increase of \$21,805.20 for the 2020-2021 Sludge Hauling Contract for a Revised Contract Cost of \$221,705.20. (Consent Agenda)**

**Ordinance No.**  
**36-2021:**

**Ordinance Granting a Variation to Allow a Paved Parking Area in the Corner Side Yard at 301 S Judson Street. (Consent Agenda)**

Motion:

Trustee Panicola made a motion to approve the Consent Agenda as presented. Trustee Franz seconded the motion.

**ROLL CALL:**

AYES: Carmona, Franz, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Monthly Treasurer Report:**

7. Director of Finance, Julie McManus provided an overview of the **Monthly Treasurer Report for July 2021 for the Village of Bensenville.**

There was no action taken.

**Resolution No.**  
**R-95-2021:**

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-95-2021** entitled a **Resolution**

**Authorizing the Village’s Intent to Submit Applications for Community Development Block (CDBG) Grants for the 2022 Residential Street Light Project, CDBG Roadway and Watermain Improvements (Argyle and Twin Oaks) Project, and CDBG Roadway and Watermain Improvements (Browngate Subdivision) Project.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT’S REMARKS:**

President DeSimone announced Coffee with the Village Board is ongoing and all future dates can be found on the Village’s website.

President DeSimone announced one of Bensenville’s most popular and elaborately decorated homes will be re-locating their annual display to the corner of Center and Green Streets in downtown Bensenville this October. President DeSimone announced the Village will be partnering with the Wilkes family as they create yet another reason to come enjoy downtown Bensenville this fall. President DeSimone announced the display will be available 24/7 during the entire month of October for viewing but will come to life on Fridays and Saturdays from 7 – 10 pm. President DeSimone announced live actors will also be present on Sunday, October 31<sup>st</sup>.

**MANAGERS REPORT:**

Village Manager, Evan Summers, announced DuPage County is offering Energy Assistance to Residents and all information can be found on the Village’s Website.

**VILLAGE ATTORNEY REPORT:**

Village Attorney, P. Joseph Montana, had no report.

**UNFINISHED BUSINESS:  
NEW BUSINESS:  
EXECUTIVE SESSION:**

There was no unfinished business.

There was no new business.

Village Attorney, P. Joseph Montana, stated there was not a need for

Executive Session.

**ADJOURNMENT:** Trustee Perez made a motion to adjourn the meeting. Trustee Carmona seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:45 p.m.

Nancy Quinn  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 12th day, October 2021