

**Village of Bensenville
Village Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook**

**MINUTES OF THE COMMITTEE OF THE WHOLE
September 21, 2021**

CALL TO ORDER: Village President, Frank DeSimone, called the meeting to order at 6:30 p.m.

PRESENT: Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Carmona, Franz, Lomax, Panicola, Perez

Absent: Village Clerk, Nancy Quinn, Frey

A quorum was present.

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

Public Comment: There was no Public Comment.

Approval of Minutes:

The August 17, 2021 Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

301 S. Judson: Village Manager, Evan Summer, presented an **Ordinance Granting a Variation to Allow a Paved Parking Area in the Corner Side Yard at 301 S Judson Street.**

There were no questions from the Committee.

Motion: Trustee Panicola made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Franz seconded the motion.

All were in favor. Motion Carried.

**IGA Bensenville
School District**

No. 2: Village Manager, Evan Summers, presented a **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.**

There were no questions from the Committee.

Motion: Trustee Carmona made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Perez seconded the motion.

All were in favor. Motion Carried.

**Strand
Associates:**

Village Manager, Evan Summers, presented a **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.**

There were no questions from the Committee.

Motion: Trustee Panicola made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Franz seconded the motion.

All were in favor. Motion Carried.

**Independent Mechanical
Industries:**

Village Manager, Evan Summers, presented a **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.**

There were no questions from the Committee.

Motion: Trustee Perez made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Lomax seconded the motion.

All were in favor. Motion Carried.

**IGA ISTHA
EOWA:**

Village Manager, Evan Summers, presented a **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.**

There were no questions from the Committee.

Motion: Trustee Panicola made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Franz seconded the motion.

All were in favor. Motion Carried.

**Globe
Construction:**

Village Manager, Evan Summers, presented a **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.**

There were no questions from the Committee.

Motion: Trustee Lomax made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Perez seconded the motion.

All were in favor. Motion Carried.

**Stewart Spreading
Change Order 1:**

Village Manager, Evan Summers, presented a **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.**

There were no questions from the Committee.

Motion: Trustee Franz made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Perez seconded the motion.

All were in favor. Motion Carried.

**647 S. York Rd.
Groundwater:**

Village Manager, Evan Summers, presented 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 Committee.

Motion: Trustee Panicola made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Perez seconded the motion.

All were in favor. Motion Carried.

**R.W. Duteman
Change Order 1:**

Village Manager, Evan Summers, presented a **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.**

There were no questions from the Committee.

Motion: Trustee Panicola made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Perez seconded the motion.

All were in favor. Motion Carried.

**Informational
Items:**

There were no information items.

**Unfinished
Business:**

There was no unfinished business.

Executive

Session: Village Manager, Evan Summers, stated there was not a need for executive session.

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

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:50 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 19th day, October, 2021