

**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**  
**May 24, 2022**

**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, Carmona, Franz, Frey, Lomax, Panicola, Perez

Absent: None

A quorum was present.

Staff Present: E. Summers, J. Caracci, S. Flynn, J. McManus, K. Pozsgay, D. Schultze, C. Williamsen

**PUBLIC COMMENT:** **Charles Rizzo – 115 Woodland Avenue, Bensenville, Illinois**  
Mr. Rizzo addressed the Village Board asking the Village Board to pass the proposed Resolution on the Agenda regarding the encouragement of a referendum by the Bensenville Park District Re: White Pines Golf Course.

**APPROVAL OF MINUTES:** 4. The May 10, 2022 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

**WARRANT NO. 22/10:** 5. President DeSimone presented **Warrant No. 22/10** in the amount of \$1,090,080.70.

*Trustee Franz recused herself from this matter due to a bond refund in the warrant.*

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

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

NAYS: None

Motion carried.

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

All were in favor. Motion carried.

**Resolution No.**

**R-56-2022:**

**Resolution Authorizing the Execution of a Construction Engineering Services Agreement for the Addison Creek Storm Sewer Improvements – Phase 1 Project to Thomas Engineering Group, LLC in the Not-to-Exceed Amount of \$244,933.76. (Consent Agenda)**

**Resolution No.**

**R-57-2022:**

**Resolution Authorizing the Execution of a Construction Contract for the Addison Creek Storm Sewer Improvements – Phase 1 Project to Acqua Contractors Corporation in the Not-to-Exceed Amount of \$2,220,000. (Consent Agenda)**

**Resolution No.**

**R-58-2022:**

**Resolution Authorizing the Execution of a Design Engineering Services Agreement for the Church Road Pressure Adjusting Station Replacement Project to Greeley and Hansen in the Not-to-Exceed Amount of \$399,980. (Consent Agenda)**

**Resolution No.**

**R-59-2022:**

**Resolution Authorizing the Execution of a Franchise Agreement with Comcast. (Consent Agenda)**

**Resolution No.**

**R-60-2022:**

**Resolution Authorizing the Execution of a Change Order Number One with Independent Mechanical Industries, Inc. for an Increase of \$2,960.00 and a Time Extension of 157 days for the York Road (LS-10) Lift Station Improvements Project for a Revised Contract Cost of \$1,019,215.00. (Consent Agenda)**

**Resolution No.**

**R-68-2022:**

**Resolution Authorizing the Execution of a Purchase Order with Morton Salt Inc. for the Purchase of 1,300 Tons of Bulk**

**Rock Salt in the Not-to-Exceed Amount of \$98,644. (Consent Agenda)**

**Ordinance No. 11-2022:**

**Ordinance Granting Site Plan Review, Special Use Permit, and Variations to Construct an Industrial Development at 856 S County Line Rd., Bensenville. (Consent Agenda)**

**Ordinance No. 13-2022:**

**Ordinance Granting a Variation to Allow a Fence in the Corner Side Yard at 221 N Franzen Street, Bensenville. (Consent Agenda)**

**Ordinance No. 14-2022:**

**Ordinance Granting a Variation to Allow a Fence in the Corner Side Yard at 406 Rose Street, Bensenville. (Consent Agenda)**

**Ordinance No. 15-2022:**

**Ordinance Granting a Special Use Permit to Operate a Truck Repair Business at 485 Podlin Drive. (Consent Agenda)**

Motion:

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

**ROLL CALL:**

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

NAYS: None

All were in favor. Motion carried.

**Resolution No. R-61-2022:**

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-61-2022** entitled a **Resolution of the Village of Bensenville, DuPage and Cook Counties, Illinois Encouraging the Board of Park Commissioners of the Bensenville Park District to Adopt a Resolution for the Submission of a Referendum Question to the Electors of the Bensenville Park District at the General Election to be Held on November 8 2022, Concerning the Sale and Development of the White Pines Golf Course.**

There were no questions from the Village Board.

Motion:

Trustee Perez 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-62-2022:**

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-62-2022** entitled a **Resolution Authorizing the Village Manager to Enter into an Agreement for Purchase of a Storage Area Network (SAN) from CDW-G for \$22,584.39.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.  
R-63-2022:**

9. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-63-2022** entitled a **Resolution Authorizing the Village Manager to Enter into an Agreement for Purchase of Closed-Circuit Television Servers and Equipment from SMG Security Holdings, LLC for \$44,000.00.**

There were no questions from the Village Board.

Motion: Trustee Perez made a motion to approve the resolution as presented. Trustee Frey seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.  
R-64-2022:**

10. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-64-2022** entitled a **Resolution**

**Authorizing the Village Manager to Enter into an Agreement for Collection Services with Linebarger Goggan Blair & Sampson, LLP.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.  
R-65-2022:**

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-65-2022** entitled a **Resolution Authorizing the Execution of a Purchase Order to Traditional Concrete Inc. in the Not-to-Exceed Amount of \$17,390.00.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to approve the resolution as presented. Trustee Perez seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.  
R-66-2022:**

12. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-66-2022** entitled a **Resolution to Approve an Ice Arena and Facility Usage License Agreement with MyHockey Tournaments, Inc.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.  
R-67-2022:**

13. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-67-2022** entitled a **Resolution Authorizing a Facility Usage License Agreement with Hmura Hockey Development (HHD Hockey)**.

There were no questions from the Village Board.

Motion:

Trustee Franz made a motion to approve the resolution as presented. Trustee Perez 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 Spring Recycling Event is scheduled for June 4<sup>th</sup> at Public Works; All Information can be found on the Village's website.

President DeSimone announced the annual Spring Community Yard Sale is scheduled for June 2 – 5; permit information can be obtained from the Village's website.

**MANAGERS  
REPORT:**

Village Manager, Evan Summers, provided an update regarding O'Hare Airport.

Mr. Summer announced Village Hall will be closed May 28<sup>th</sup> – 31<sup>st</sup> in observation of Memorial Day.

Mr. Summer announced the annual water report is available for viewing on the Village's website.

**VILLAGE ATTORNEY  
REPORT:**

Village Attorney, P. Joseph Montana stated he had no Village Attorney Report.

**UNFINISHED  
BUSINESS:**

There was no unfinished business.

**NEW BUSINESS:**

There was no new business.

**EXECUTIVE  
SESSION:**

Village Attorney, Joseph Montana, called for an Executive Session for the purpose of discussing property acquisition (5 ILCS 120/2 (C) (5)). No actions will take place as a result of the discussions.

**Motion:**

Trustee Perez made a motion to recess the meeting and go into executive session. Trustee Frey seconded the motion.

All were in favor. Motion carried.

President DeSimone recessed the meeting at 6:48 p.m.

President DeSimone called the meeting back to order at 7:02 p.m.

**ROLL CALL:**

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

Carmona, Franz, Frey, Lomax, Panicola, Perez

Absent: None

A quorum was present.

**ADJOURNMENT:**

Trustee Perez made a motion to adjourn the meeting. Trustee Carmona 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 7:03 p.m.

Nancy Quinn  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 21st day, June 2022