

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
December 13, 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, S. Flynn, J. McManus, K. Pozsgay, V. Smith, D. Schulze, C. Williamsen

Presentation:

Medal of Valor: The Illinois Fraternal Order of Police Grand Lodge in Springfield has chosen Sgt. Michael Ptak, Officer Steven Kotlewski, Officer Patrick Scanlan and Officer Kristian Casillas as this Year's Medal of Valor Recipients for their Heroic Actions while on duty November 6, 2021.

Holiday Decoration Contest Winners:

President DeSimone presented the following awards for the annual Holiday Decoration Contest:

- First Place: 452 S. Mason Street
- Second Place: 402 Barron Street
- Third Place: 402 Marshall Road

State of the Village: President DeSimone presented the State of the Village.

PUBLIC COMMENT: **Christopher A. McCullough – 829 Brentwood Drive, Bensenville, IL**
Mr. McCullough addressed the Village Board regarding Village Representation.

Linda Homme – 440 Judson Street, Bensenville, IL
Ms. Homme addressed the Village Board regarding parking in alleyways by her home. Village Manager, Evan Summers, directed Staff to meet with Ms. Homme regarding her concerns.

APPROVAL OF MINUTES:

4. The November 15, 2022 Village Board Meeting minutes were presented.

Motion: Trustee Panicola 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.
22/19:**

5. President DeSimone presented **Warrant No. 22/19** in the amount of \$9,870,546.69.

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

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez
NAYS: None

All were in favor. Motion carried.

**Ordinance No.
53-2022:**

6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 53-2022** entitled an **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Approving a Consulting and Service Agreement with S & G Thor Consulting Corporation for Consulting Services for 2023.**

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-144-2022:**

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-144-2022** entitled a **Resolution**

Approving the Agreement with Avion Consultants, LLC and the Village of Bensenville for Consulting Services for 2023.

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to approve the resolution 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-145-2022:

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-145-2022** entitled a **Resolution Authorizing a Retail Sales Agreement with AVI Systems Inc for Studio & Control Room Relocation, and Senior Center Development and Design Services in the Not to Exceed Amount of \$22,514.00.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to approve the resolution 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-146-2022:

9. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-146-2022** entitled a **Resolution Authorizing a Signature for a Letter of Support to the DuPage County Health Department for a Central Receiving Center.**

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-147-2022:**

10. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-147-2022** entitled a **Resolution Authorizing an Agreement with MWM Consulting Group for Actuarial Services for Fiscal Years 2022 and 2023.**

There were no questions from the Village Board.

Motion: Trustee Perez made a motion to approve the resolution 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-148-2022:**

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-148-2022** entitled a **Resolution Establishing the Refuse, Recycling and Yard Waste Rates with Republic Services for the Village of Bensenville Effective January 1, 2023.**

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-149-2022:**

12. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-149-2022** entitled a **Resolution Authorizing the Execution of the PACE Paratransit Local Share Agreement for Participation in the 2023 Ride DuPage Program.** There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to approve the resolution as

presented. Trustee Carmona seconded the motion.

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez
NAYS: None
All were in favor. Motion carried.

**Resolution No.
R-150-2022:**

13. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-150-2022** entitled a **Resolution Authorizing the Execution of a Purchase Order to Al Warren Oil Company, Inc. to Provide Fuel Tank Rental and Fleet Fueling Services in the Not-to-Exceed Amount of \$245,750.**

There were no questions from the Village Board.

Motion: Trustee Franz 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-151-2022:**

14. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-151-2022** entitled a **Resolution Authorizing the Execution of a Purchase Order with T-Mobile for the GPS Tracking Services in the Not-To-Exceed Amount of \$13,000.**

There were no questions from the Village Board.

Motion: Trustee Perez made a motion to approve the resolution 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-152-2022:**

15. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-152-2022** entitled a **Resolution**

Authorizing the 2023 Approved Vendor List for Village Departments Utilizing Parts, Equipment, and Services.

There were no questions from the Village Board.

Motion: Trustee Franz 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-153-2022:

16. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-153-2022** entitled a **Resolution Authorizing the Execution of a Purchase Order to APG Neuros Inc. for the Purchase of a Variable Frequency Drive (VFD) in the not-to-exceed amount of \$13,500.**

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.

PRESIDENT'S REMARKS:

President DeSimone wished all a Happy Holiday and Happy New Year's.

MANAGERS REPORT:

Village Manager, Evan Summers, had no report.

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, stated there was no need for Executive Session.

ADJOURNMENT: Trustee Carmona made a motion to adjourn the meeting. Trustee Perez 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 7:08 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th day, January 2023