

**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
August 21, 2018**

CALL TO ORDER: President 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:

President DeSimone, Carmona, Franz, Jaworska, Lomax, Panicola

Absent: Perez, Village Clerk, Nancy Quinn

A quorum was present.

Staff Present: E. Summers, J. Caracci, T. Finner, F. Kosman, A. Thakkar, S. Viger, C. Williamsen

Public Comment: Dave Lux – 4N551 Briar Lane, Bensenville

Mr. Lux addressed the Committee regarding the proposed Christopher B. Burke Engineering Agreement for action on the meeting's agenda.

Colette Lozins – 17W048 White Pine Road, Bensenville

Ms. Lozins addressed the Committee regarding the proposed Christopher B. Burke Engineering Agreement for action on the meeting's agenda.

Chris Anaya – 573 Marshall Road, Bensenville

Ms. Anaya addressed the Committee regarding the proposed conditional use permit amendment for 801 N. Rt. 83 for action on the meeting's agenda. Ms. Anaya submitted photos to the Committee. The photos have been attached to the minutes as "Exhibit A."

Approval of

Minutes: The July 17, 2018 Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

President DeSimone asked to move Recreational Items to this portion of the agenda. There were no objections from the Committee.

Sin Bin Hockey Shop

Surplus Property: Village Manager, Evan Summers, presented an Ordinance Declaring Sin Bin Hockey Shop Inventory and Equipment as Village Owned Surplus Property.

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 Panicola seconded the motion.

All were in favor. Motion Carried.

Universal File

Exchange LLC: Village Manager, Evan Summers, presented a Resolution Authorizing a Master License Agreement with Universal Film Exchanges, LLC.

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 Jaworska seconded the motion.

All were in favor. Motion Carried.

Podlin Drive

SSA: Village Manager, Evan Summers, and Staff held a Presentation on the Potential Podlin Drive Special Service Area.

Consensus from the Committee was to leave the area as is and reach out to non-responding properties one last time.

751 S. Center St.: Village Manager, Evan Summers, presented an Ordinance Approving a Variance (shed, size) for Kamil Matyja, located at 751 S. Center 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 Jaworska seconded the motion.

All were in favor. Motion Carried.

801 N. Rt. 83.: Village Manager, Evan Summers, presented an Ordinance Approving an Amendment to Conditional Use Permit for Thorntons, Inc., located at 601 N IL Route 83.

President DeSimone asked if the petitioner was against the tabling of this item until a finalized plan can be reached regarding traffic, parking and maintenance of the property. The representative from Thornton's stated he was no opposed to the tabling of the item.

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

No action was taken on the above motion.

Motion: Trustee Panicola made a motion to table this action item until September 18, 2018. Trustee Jaworska seconded the motion.

Roll Call: Ayes: Carmona, Franz, Jaworska, Lomax, Panicola

Nays: None

All were in favor. Motion carried.

**Police Records
Management
System:**

Village Manager, Evan Summers, presented a Resolution to Authorize Payment of \$28,337.82 to DuPage County for the First Capital Installment Payment of the Police Records Management System's Component of the Du Page Justice Information System.

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 Franz seconded the motion.

All were in favor. Motion carried.

NIPAS: Village Manager, Evan Summers, presented an Ordinance Approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System (NIPAS).

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 Carmona seconded the motion.

All were in favor. Motion carried.

702 W. Green St.: Village Manager, Evan Summers, presented a Resolution Approving an Acquisition of Necessary Right of Way, Permanent and/or Temporary Easements from Mr. Roland Zablocki of 702 W Green St (PIN 03-14-301-007) in the Not-to-Exceed Amount of \$12,750.00 Related to the Church Rd TAP-TCM Project.

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 Franz seconded the motion.

All were in favor. Motion carried.

James J. Benes: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Design Engineering Services Agreement for the 2019 Village Watermain Improvements Project with James J. Benes & Associates, Inc. in the Not-to-Exceed Amount of \$69,232.00.

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 Panicola seconded the motion.

All were in favor. Motion carried.

Bollinger, Lach: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of an Engineering Services Agreement with Bollinger, Lach & Associates for the Church Rd TAP-TCM Project (Grove to IL-19) in the Not-to-Exceed Amount of \$115,720.01.

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 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 2018 MFT Sidewalk Removal & Replacement Program in the not-to-exceed amount of \$40,000.00.

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 Carmona seconded the motion.

All were in favor. Motion carried.

MCI: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a License Agreement with MCI metro Access Transmission Services Corp., d/b/a Verizon Access Transmission Services to install Telecommunications within the Village of Bensenville Right-of-Way.

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 Carmona seconded the motion.

All were in favor. Motion carried.

**Christopher B. Burke
Engineering:**

Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Design Engineering Services Contract for the White Pines Water Main Replacement Project with Christopher B. Burke Engineering, Ltd. in the Not-to-Exceed Amount of \$437,323.26.

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 Franz seconded the motion.

All were in favor. Motion carried.

PACE: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of an Agreement with the Suburban Bus Division of the Regional Transportation Authority (PACE) for Participation in the Ride DuPage Program.

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 Jaworska seconded the motion.

All were in favor. Motion carried.

Informational Items: There were no informational 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 Carmona made a motion to adjourn the meeting. Trustee Panicola seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:30 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day, September 2018



