

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 25, 2018

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:

Carmona, Franz, Jaworska, Lomax, Panicola, Perez

Absent: None

A quorum was present.

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

**PUBLIC HEARING
2019 CDBG APP.:**

President DeSimone opened the Public Hearing at 6:31 p.m.

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

Carmona, Franz, Jaworska, Lomax, Panicola, Perez

Absent: None

A quorum was present.

Director of Public Works, Joe Caracci, stated the Village is again seeking to apply for the CDBG funds to supplement the 2019 Annual Residential Streetlight Project. Mr. Caracci stated one of the requirements of the application is process is to conduct a public meeting to provide the public an opportunity to comment on the intended project. Mr. Caracci stated this 2019 Residential Streetlight Project area is bounded by York Rd, Jefferson St, Marion St and Washington St. Mr. Caracci stated the Village is seeking \$200,000 in the CDBG funds to supplement its own \$200,000 project, for a total project cost of \$400,000. Mr. Caracci stated if awarded, staff anticipates to install approximately 40 streetlights as part of this project.

Mr. Caracci stated the Village is also seeking CDBG funds to supplement the 2019 Village Street Improvements Project. Mr. Caracci stated this project includes Eastview Ave and Franzen Street

between IL-19 and Hillside Dr. Mr. Caracci stated based on the pavement evaluation study, the PCI scores for Eastview Ave is twenty-nine (29) and for Franzen St is thirty-seven (37). Mr. Caracci stated the scope of improvements will pavement removal and replacement, spot C&G improvements, spot sidewalk repairs including ADA ramps, storm sewer repairs as well as replacement of existing watermain and services on Eastview Ave. Mr. Caracci stated it should be noted the storm sewer master plan study also identifies a 36-inch storm sewer along portions of Eastview Ave while a 48-inch storm sewer along portion of Franzen St which are excluded from the scope of work at this time due to budgetary reasons. Mr. Caracci stated based on the aforementioned scope, the project construction cost is approximately \$1,000,000 and the Village is seeking the maximum allowable of \$400,000 CDBG assistance for this project. Mr. Caracci stated the 2019 Village Street Improvement Project will be priority #1 while the 2019 Residential Streetlight will be priority #2.

President DeSimone asked if there was any member of the Public that would like to make Public Comment on the Public Hearing. There was none.

President DeSimone closed the Public Hearing at 6:33 p.m.

PUBLIC COMMENT:

Paul DeMichele – 17W275 Rodeck Lane

Mr. DeMichele provided the Village Board with an update of the fire that occurred 4N141 Route 83 as a member of the Bensenville Fire District No. 1

Garry Gardner – 17W131 Woodland

Mr. Gardner addressed the Village Board in regards to the fire that occurred 4N141 Route 83

**APPROVAL OF
MINUTES:**

3. The September 11, 2018 Village Board Meeting minutes were presented.

Motion:

Trustee Panicola made a motion to approve the minutes as presented. Trustee Carmona seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
18/17:**

4. President DeSimone presented **Warrant No. 18/17** in the amount of \$1,212,707.33.

Motion: Trustee Jaworska made a motion to approve the warrants as presented. Trustee Franz seconded the motion.

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

All were in favor. Motion carried.

Motion: 5. Trustee Jaworska made a motion to approve the Consent Agenda as presented. Trustee Franz seconded the motion.

All were in favor. Motion carried.

Ordinance No.
39-2018:

Ordinance Amending the Bensenville Village Code Title 3 - Chapter 3 - Liquor Regulations - Creation of a Class K-1 License. (Consent Agenda)

Resolution No.
R-114-2018:

Resolution Authorizing the Opening of a Bank/Investment Account with Wintrust Community Bank. (Consent Agenda)

Resolution No.
R-115-2018:

Resolution Approving Revised Change Order Number Two and Final with R.W. Dunteman Company for a Decrease of \$43,335.88 for the Downtown Streetscape Project – North Half for a Revised Contract Cost of \$2,079,530.12. (Consent Agenda)

Resolution No.
R-116-2018:

Resolution Authorizing the Execution of Amendment No. 4 to the Engineering Services Agreement with HR Green for Plan Review Services Associated with the Elgin-O'Hare Western Access Project in the Not to Exceed Amount of \$100,000 for a Revised Contract Total of \$548,000. (Consent Agenda)

Resolution No.
R-117-2018:

Resolution Authorizing the Execution of Change Order #1 (Final) with Hoerr Construction, Inc. for the 2018 Sanitary Sewer Lining Program for a Credit of \$39,750.37 for a Revised Contract Cost of \$159,495.07. (Consent Agenda)

Resolution No.
R-118-2018:

Resolution Finalizing the Motor Fuel Tax (MFT) Fund Expenditures for Village's Local Match as Well as Phase III

(Construction) Engineering for the Foster Avenue LAFO Project in the Amount of \$233,127.79. (Consent Agenda)

**Resolution No.
R-119-2018:**

Resolution Finalizing the Motor Fuel Tax (MFT) Fund Expenditures for Village's Local Match for the Green St LAPP and the Green-York Watermain Project (IDOT Contract 63759) in the Amount of \$82,007.08. (Consent Agenda)

**Resolution No.
R-120-2018:**

Resolution Authorizing the Applications to Seek a Community Development Block Grant (CDBG) Assistance for the 2019 Annual Residential Streetlight Project and 2019 Village Street Improvements Project. (Consent Agenda)

**Resolution No.
R-121-2018:**

Resolution to Waive Competitive Bidding and Authorize the Execution of a Contract with M.E. Simpson for the 2018 Leak Survey in the Not-to- Exceed Amount of \$14,800. (Consent Agenda)

**Resolution No.
R-112-2018:**

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. (Consent Agenda)

**Ordinance No.
40-2018:**

Ordinance Approving a Variance (fence, corner side yard) for Ion Lucian Faltinski, Located at 401 S. Barron Street, Bensenville. (Consent Agenda)

**Ordinance No.
41-2018:**

Ordinance Approving a Preliminary and Final Planned Unit Development, Conditional Use Permit and Site Plan Review to Construct a Sports Complex for Grand County LLC, Located at 1050 S. County Line Road. (Consent Agenda)

Motion:

Trustee Jaworska made a motion to approve the Consent Agenda as amended. Trustee Franz seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced the first Coffee with the Village President of the season is taking place at the Deer Gove Leisure Center on September 29th from 7am – 9am as part of the Village's B-Well Walk-A-Thon.

President DeSimone announced the second Coffee with the Village President of the season will place at Kremples Park on October 6th. President DeSimone stated additional information can be found on the Village's website.

President DeSimone announced the next brush pick up will be the week of October 1st.

President DeSimone announced the Secretary of State Mobile Unit brought to you by Senator Don Harmon will be at the Village's next Senior Luncheon at Monty's on October 2nd. President DeSimone stated the Secretary of State's office mobile unit and additional services will be available at the October 2nd Senior Luncheon. President DeSimone stated lunch will remain the same but a number of additional services will be available. President DeSimone stated space is limited; call now to reserve your spot for the Secretary of State Mobile unit by calling (630) 594-1010.

**MANAGERS
REPORT:**

In absence of Village Manager, Evan Summers, there was no report.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Joseph Montana, had no report.

**EXECUTIVE
SESSION:**

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

ADJOURNMENT:

Trustee Carmona made a motion to adjourn the meeting. Trustee Franz seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:43 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 9th day, October 2018