

**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
October 16, 2018**

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

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

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

Absent: None

A quorum was present.

Staff Present: E. Summers, T. Finner, S. Guest, F. Kosman, M. Patel, D. Schultz, A. Sumner, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no Public Comment.

Approval of Minutes: The September 18, 2018 Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

2019 Meeting Schedule: Village Manager, Evan Summers, presented a Resolution Adopting the 2019 Meeting Schedules for the Village of Bensenville.

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.

11825 Franklin

Ave. Annexation: Village Manager, Evan Summers, presented an Ordinance Approving an Involuntary Annexation of the Property Located at 11825 Franklin Avenue.

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.

**472 County
Club Drive:**

Village Manager, Evan Summers, presented an Ordinance Approving a Conditional Use Permit to allow an Indoor Athletic Training Facility at 472 Country Club Drive.

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 Panicola seconded the motion.

All were in favor. Motion Carried.

720 E. Green St.: Village Manager, Evan Summers, presented an Ordinance Revoking a Planned Unit Development at 720 East Green Street, Bensenville.

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 Panicola seconded the motion.

There was no action taken on the motion.

Motion: Trustee Franz made an amended motion to table this item until further notice. Trustee Perez second the motion.

All were in favor. Motion carried.

Neopost Postage: Village Manager, Evan Summers, presented a Resolution Approving a Postage Machine Government Product Lease Agreement with Neopost.

There were no questions from the Committee.

Motion: Trustee Jaworska 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.

Bailment Agreement:

Village Manager, Evan Summers, presented a Resolution Approving a Bailment Agreement with Old-Second National Bank and BMO Harris Bank N.A.

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 Jaworska seconded the motion.

All were in favor. Motion carried.

Republic Services: Village Manager, Evan Summers, presented a Resolution Approving a 5 Year Refuse Service Agreement with Republic Services.

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.

2018 Tax Levy

Estimate: Village Manager, Evan Summers, presented a Resolution Establishing the Tax Levy Estimate in the Amount of \$5,425,000 for 2018 Per the Truth in Taxation Act.

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.

President DeSimone asked to move the 2019 Budget presentation to the end of the agenda. There were no objection from the Committee.

York Rd. LAFO: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Construction Engineering Services Agreement for the York Rd LAFO (Local Agency Functional Overlay) Project in the Not-to-Exceed Amount of \$158,343.74.

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.

**IDOT York Rd.
LAFO:**

Village Manager, Evan Summers, presented a Resolution authorizing the execution of a Local Agency Agreement with Illinois Department of Transportation (IDOT) for Grant Funding Associated with the York Rd LAFO (Local Agency Functional Overlay) Project.

There were no questions from the Committee.

Motion: Trustee Jaworska 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.

**York Rd. LAFO
Match Funds:**

Village Manager, Evan Summers, presented a Resolution Appropriating the Required Local Match Funds in the Amount of \$776,309 for the York Rd. LAFO (Local Agency Functional Overlay) Project.

There were no questions from the Committee.

Motion: Trustee Jaworska 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.

**CDBG-DR
George St.
Bypass:**

Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Community Development Block Grant – Disaster Recover (CDBG-DR) Agreement for the George Street Bypass Storm Sewer Project.

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.

**John Neri
George St.
Final:**

Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Final Balancing Change Order with John Neri Construction Company for an Increase of \$146,804.95 for the George St Bypass Storm Sewer (CDBG-DR) Project for a Revised Contract Cost of

\$1,075,097.95.

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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.

John Neri
2018 Watermain
Final:

Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Final Balancing Change Order with John Neri Construction Company in a Credit of \$16,306.88 for the 2018 Village Watermain Replacement Project for a Revised Contract Cost of \$1,248,859.12.

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
2019 Street
Improvements:

Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Design Engineering Services Contract for the 2019 Village Street Improvement Project with James J. Benes & Associates, Inc. in the Not-to-Exceed Amount of \$57,143.

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.

Lindahl Brother

Change Order #1: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Change Order Number 1 with Lindahl Brothers, Inc. in an Increase of \$13,000 for Sand & Stone Delivery and Debris Hauling in the Revised Not-to-Exceed Amount of \$89,000.

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 Panicola seconded the motion.

All were in favor. Motion carried.

**Informational
Items:**

601 N. Route 83: Representatives from Thornton's Gas Station were present and reviewed recent operations with the Committee. The letter provided to the Committee has been attached to the minutes as "Exhibit A".

Village Manager, Evan Summers, stated a letter would be sent to the Residents of the area. Mr. Summers stated barring any comments from the Residents, this matter would move forward to a future Village Board Meeting for action.

**Unfinished
Business:**

There was no unfinished business.

**Executive
Session:**

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

2019 Budget:

Village Manager, Evan Summers and and Director of Finance, Amit Thakkar, presented to the Committee the 2019 proposed budget. General discussion was held.

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 8:29 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 23rd day, October 2018