

**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
April 17, 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, Lomax, Panicola, Perez

Absent: Jaworska

Village Clerk, Nancy Quinn, was also present.

A quorum was present.

Staff Present: E. Summers, J. Caracci, B. Dooley, T. Finner, F. Kosman, J. Lustro, M. Patel, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

**Approval of
Minutes:**

The March 20, 2018 Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

7 Layer Solutions: Village Manager, Evan Summers, presented a Resolution Approving a Managed IT/Infrastructure and Voice Support Agreement with 7 Layer Solutions, Inc.

There were no questions from the Committee.

Mark Polano, President of 7 Layer Solutions was present to answer any 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 Lomax seconded the motion.

All were in favor. Motion Carried.

Amazon Purchase Order:

Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Purchase Order with Amazon, Inc. to Acquire Up To Twenty-One (21) Desktop Computers.

Mr. Summers asked the Committee to table this item.

There were no questions from the Committee.

Motion: Trustee Panicola made a motion to table this item to a future Committee of the Whole Meeting. Trustee Lomax seconded the motion

All were in favor. Motion Carried.

525 Meyer Road: Village Manager, Evan Summers, presented an Ordinance granting Planned Unit Development and Conditional Use Permit Amendments to Ordinance Nos. 9 – 2013, 42 - 2014 and 13 – 2016 to Allow for the Construction of a Parking Lot for Global CFS Inc., Located at 525 Meyer Road.

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 Franz seconded the motion.

All were in favor. Motion Carried.

**1204 W. Irving
Park Road:**

Village Manager, Evan Summers, presented an Ordinance Denying a Conditional Use Permit (Dry cleaner and laundry drop off stations and laundromats) for DLJ Laundromat, Inc., located at 1204 W. Irving Park Road.

Mr. Marshall Subach was present on behalf of the petitioner. Mr. Subach stated there was a misunderstanding at the Community Development Commission Meeting regarding the price of the property. Mr. Subach stated his client has an agreement to purchase the property for \$315,000.00. Mr. Subach stated after the purchase of the property and maintenance of the property, his client is preparing to invest around \$700,000.00 into the property.

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.

All were in favor. Motion Carried.

**Tower Lane
No Parking:**

Village Manager, Evan Summers, presented an Ordinance Amending Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 13, No Parking Zones, Subsection F, No Parking Anytime, to Prohibit Parking on the East and North Sides of Tower Lane, from Mark Street to Illinois Rt. 83.

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 Franz seconded the motion.

All were in favor. Motion carried.

Village of Addison

IGA: Village Manager, Evan Summers, presented a Resolution to Execute an Intergovernmental Antenna and Microwave Dish Agreement with the Village of Addison for the Installation of Antennas and Microwave Dishes to Enhance Current Interoperability Communication Systems Utilized by the Police Department, the Emergency Management Agency and the Bensenville Fire Protection District.

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 Carmona seconded the motion.

All were in favor. Motion Carried.

**Engineering
Resource:**

Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Construction Engineering Services Agreement with Engineering Resource Associates for the Redmond Reservoir Expansion Project (CDBG) in the Not-to-Exceed Amount of \$17,500.00.

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.

**Hoerr
Construction:**

Village Manager, Evan Summers, presented a Resolution Authorizing the Award of a Contract for the 2018 Sanitary Sewer Lining Project to Hoerr Construction, Inc in the Not-to-Exceed Amount of \$199,245.44.

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.

All were in favor. Motion Carried.

St. Aubin Nursery: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract with St. Aubin Nursery & Landscaping, Inc. for the 2018 Tree Purchase and Delivery in the Not-to-Exceed Amount of \$38,664.

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 Lomax seconded the motion.

All were in favor. Motion Carried.

Go Painters: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract with Go Painters, Inc. for the 2018 Fire Hydrant Sandblasting and Painting Program in the Not-to-Exceed Amount of \$40,000.

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 Lomax seconded the motion.

All were in favor. Motion Carried.

**Larry Roesch
Purchase Order:** Village Manager, Evan Summers, presented a Resolution Authorizing the Purchase Order to Larry Roesch Ford of Bensenville, IL for the Purchase of Four (4) Police Vehicles in the Not-to-Exceed Amount of \$138,920.35.

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 Franz seconded the motion.

All were in favor. Motion Carried.

2018 Capital Investment:

Assistant Director of Public Works, Mehul Patel, presented an update to the Committee the Village's 2018 Capital Investment Projects.

There were no questions from the Committee.

Private Water System

Responsibilities: Director of Public Works, Joe Caracci, presented an informational item to the Committee discussing potential modifications to the Village Code with respect to private water system responsibilities.

Consensus from the Committee directed Staff to proceed with the ordinance amendment and present to the Committee in the future for action.

Chicago Mission: Village Manager, Evan Summers, presented a Resolution Authorizing an Ice Arena and Facility Use License Agreement with the Chicago Mission AAA Girls Hockey Club.

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 Lomax 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 Panicola made a motion to adjourn the meeting. Trustee Perez seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:54 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day, May 2018