

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
November 13, 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: E. Summers, J. Caracci, B. Dooley, V. English, G. Ferguson, J. Lustro, T. Finner, K. Pozsgay, M. Ribando, D. Schultz, A. Thakkar, S. Viger, C. Williamsen

PUBLIC HEARING: President DeSimone opened the Public Hearing for the 2019 Annual Budget at 6:31 p.m.

President DeSimone announced per the Budget Act under which the Village functions, the Annual Budget must be adopted before the commencement of the Fiscal Year. President DeSimone stated Section 8-2-9 of the Illinois Municipal Code requires that there be an opportunity for public inspection of the proposed Budget Ordinance and a Public Hearing on the proposed appropriation Ordinance before enactment. President DeSimone stated the proposed Ordinance must be made available for public inspection at least 10 days prior to the date on which the Board of Trustees approves the Ordinance. President DeSimone stated additionally the notice of the Public Hearing must also be published at least 10 days prior to the date of the hearing. President DeSimone stated notice was published and inspection of the Budget Ordinance was made available on October 25, 2018.

President DeSimone asked if there was any member of the Public that would like to comment. There was none.

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

PUBLIC COMMENT: There was no public comment.

APPROVAL OF

MINUTES: 3. The October 23, 2018 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 18/20: 4. President DeSimone presented **Warrant No. 18/120** in the amount of \$3,868,353.77.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No. R-136-2018: 5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-136-2018** entitled a **Resolution Authorizing the Adoption of the Updated 2018 Emergency Operations Plan for the Village of Bensenville.**

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, Jaworska, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Ordinance No. 59-2018: 6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 59-2018** entitled an **Ordinance Approving a Conditional Use Permit to allow a Dog Training Facility at 800-804 W. South Thorndale Avenue, Bensenville.** There were no questions from the Village Board.

Motion: Trustee Lomax made a motion to adopt the ordinance as presented.

Trustee Perez seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
60-2018:**

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 60-2018** entitled an **Ordinance Approving an Amendment to Conditional Use Permit for Thorntons, Inc., located at 601 N IL Route 83, Bensenville.**

There were no questions from the Village Board.

Motion: Trustee Perez made a motion to adopt the ordinance as presented.
Trustee Lomax seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
61-2018:**

8. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 61-2018** entitled an **Ordinance Approving Variances to allow Signage at 292 Devon Avenue, Bensenville.**

There were no questions from the Village Board.

Motion: Trustee Franz made a motion to adopt the ordinance as presented.
Trustee Panicola seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
62-2018:**

9. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 62-2018** entitled an **Ordinance**

Denying a Conditional Use Permit to allow a Service Station at 1301 W. Irving Park Road, Bensenville.

There were no questions from the Village Board.

Motion: Trustee Lomax made a motion to adopt the ordinance as presented. Trustee Perez seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Zoning Ordinance (Informational):

Village Staff provided an update to the Village Board regarding changes to the Village's zoning code. Staff stated there were changes to me made and asked the Village Board to refer this matter back to the Community and Development Commission.

Consensus from the Village Board referred this matter back to the Community Development Commission for action at a later date.

Ordinance No. 63-2018:

10. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 63-2018** entitled an **Ordinance Adopting the Annual Budget for the Village of Bensenville for the Fiscal Year Commencing January 1, 2019 and Ending December 31, 2019.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to adopt the ordinance as presented. Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Ordinance No. 64-2018:

11. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 64-2018** entitled an **Ordinance**

Adopting the 2018 Tax Levy for the Village of Bensenville, DuPage and Cook Counties, for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018.

There were no questions from the Village Board.

Motion: Trustee Franz made a motion to adopt the ordinance as presented. Trustee Carmona seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-137-2018:**

12. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-137-2018** entitled a **Resolution Approving Worker's Compensation Insurance Coverage with Illinois Public Risk Fund.**

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, Jaworska, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-138-2018:**

12. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-138-2018** entitled a **Resolution Approving the Liability Insurance Coverage with Travelers Insurance Company for the Village of Bensenville.**

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, Jaworska, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-139-2018:**

13. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-139-2018** entitled a **Resolution TIC Financial Services as a Voluntary Employee Life Insurance Service Provider for the Village of Bensenville.**

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, Jaworska, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
65-2018:**

14. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 65-2018** entitled an **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Authorizing a Police Chief Employment Agreement with Dan Schulze.**

There were no questions from the Village Board.

Motion: Trustee Franz made a motion to adopt the ordinance as presented. Trustee Panicola seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

President DeSimone administered the Oath of Office for Police Chief, Dan Schulze.

**Resolution No.
R-140-2018:**

15. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-140-2018** entitled a **Resolution**

Authorizing Payment to Sean McGrath (dba J&S Plumbing, Inc.) of Elk Grove Village , Illinois for the Emergency Repair of a Sanitary Sewer at 170 S. Addison Street in the Not-to-Exceed amount of \$14,600.

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-141-2018:**

16. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-141-2018** entitled a **Resolution Authorizing the Execution of a Contract with Morton Salt, Inc. for the Purchase of 600 Tons of Bulk Rock Salt in the Not-to-Exceed Amount of \$27,990.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to approve the resolution as presented. Trustee Jaworska seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-142-2018:**

17. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-142-2018** entitled a **Resolution Authorizing the Execution of a Year One (1) of a Four (4) Year Contract with Winkler's Tree Service Inc. for 2019 Parkway Tree Pruning Program in the Not-to-Exceed Amount of \$44,710.**

There were no questions from the Village Board.

Motion: Trustee Franz made a motion to approve the resolution as presented. Trustee Panicola seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-143-2018:**

18. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-143-2018** entitled a **Resolution Authorizing the Execution of year two (2) of a two (2) year contract with Steve Piper and Son's Inc. for the 2019 Parkway Tree Removal and Stump Grinding Program in the not-to-exceed amount of \$20,000.**

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, Jaworska, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-144-2018:**

19. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-144-2018** entitled a **Resolution Authorizing the Execution of a Contract with Adlawn Landscaping, Inc. for Lawn Maintenance Services in the Not-to-Exceed Amount of \$73,000.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to approve the resolution as presented. Trustee Jaworska seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-145-2018:**

20. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-145-2018** entitled a **Resolution**

Authorizing the Execution of a "GIS Consortium Service Provider Contract" with Municipal GIS Partners, Inc. (MGP) for the 2019 Calendar Year in the Not-to-Exceed Amount of \$81,489.

There were no questions from the Village Board.

Motion: Trustee Lomax made a motion to approve the resolution as presented. Trustee Perez seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-146-2018:**

21. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-146-2018** entitled a **Resolution Authorizing Year One (1) of a Two (2) Year Contract with Clarke Environmental Mosquito Management, Inc. for Mosquito Abatement Services in the Not-to-Exceed Amount of \$36,035.**

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, Jaworska, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-147-2018:**

22. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-147-2018** entitled a **Resolution Authorizing the Approval of a Purchase Order to Cartegraph Systems Inc. for year one (1) of a three (3) year Purchase Agreement for the Annual Maintenance of the Work Management System in the Not-to-Exceed Amount of \$35,804.16.**

There were no questions from the Village Board.

Motion: Trustee Lomax made a motion to approve the resolution as presented. Trustee Jaworska seconded the motion.

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

**Resolution No.
R-148-2018:**

23. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-148-2018** entitled a **Resolution Authorizing the Execution of a Contract Extension with Stewart Spreading Inc. for Sludge Hauling and Land Application in the Not-to-Exceed Amount of \$125,000.**

There were no questions from the Village Board.

Motion: Trustee Lomax made a motion to approve the resolution as presented. Trustee Panicola seconded the motion.

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

**Resolution No.
R-149-2018:**

24. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-149-2018** entitled a **Resolution Authorizing the Execution of a Contract with Sean Milnes (dba CTS Services, LLC) for the Senior / Disabled Snow Removal Program.**

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, Jaworska, Lomax, Panicola, Perez
NAYS: None
All were in favor. Motion carried.

**Resolution No.
R-150-2018:**

25. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-150-2018** entitled a **Resolution**

Authorizing the Execution of a Contract with Tomas Herrera Landscaping for the Senior / Disabled Snow Removal Program.

There were no questions from the Village Board.

Motion: Trustee Perez made a motion to approve the resolution as presented. Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-151-2018:**

26. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-151-2018** entitled a **Resolution Approving an Acquisition of the Necessary Right of Way, Permanent and/or Temporary Easements from SCP 2003D-19, LLC of 700 W Irving Park Rd (PIN 03-14-119-012) in the Not-to-Exceed Amount of \$72,500.00 Related to the Church Rd TAP-TCM Project.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-152-2018:**

27. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-152-2018** entitled a **Resolution Authorizing the Sole Source Purchase of Tideflex Mixing System (TMS) to be Installed at the Belmont Ave Water Tower in the Not-to-Exceed Amount of \$28,084.00.**

There were no questions from the Village Board.

Motion: Trustee Franz made a motion to approve the resolution as presented. Trustee Panicola seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-153-2018:**

28. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-153-2018** entitled a **Resolution Waiving Competitive Bidding and Awarding a Contract to Jetco, LTD for Installation of the Tideflex Mixing System (TMS) at the Belmont Ave Water Tower in the Not-to-Exceed Amount of \$29,470.00.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to approve the resolution as presented. Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
66-2018:**

29. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 66-2018** entitled an **Ordinance Designating Certain Property as Surplus and Authorizing the Disposal.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to adopt the ordinance as presented. Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced the Village of Bensenville was selected as a Canadian Pacific Railroad Holiday Train Stop.

President DeSimone stated the train is scheduled to arrive at the corner of south York Rd. and east Railroad Ave. on Thursday, December 6th at 3:45 p.m. President DeSimone stated the food train raises awareness to local hunger awareness. President DeSimone asks our Community to come out and enjoy this event and to bring a non-perishable food item for donation. President DeSimone stated more information is on the Village's website.

President DeSimone announced toy drive and coat drive boxes have been put out around the Village. President DeSimone asked for all to consider donating a new toy or a new or slightly used coat this Holiday Season. President DeSimone stated distribution ends on December 3rd.

President DeSimone announced the Village's Senior Christmas luncheon will take place on Friday, December 14th at White Pines Banquets. President DeSimone announced doors open at 10:00 a.m. President DeSimone announced tickets must be purchased in advance and will not be sold at the door. President DeSimone announced tickets are \$10 for residents and \$25 for non-residents. President DeSimone announced to visit the Village's website or call the Senior hotline (630-350-3426) for more details.

President DeSimone announced sign up continues for the Senior Snow Plowing Program. President DeSimone announced all inquiries should contact Public Works at 630-350-3435.

President DeSimone announced Holiday magic will be held on November 25th beginning at 3:00 p.m. in Town Center. President DeSimone announced the tree lighting will begin at 6:00 p.m. President DeSimone invites all to attend.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced Village Hall will be closed November 22-25 in observation of Thanksgiving.

Mr. Summers announced the next Neighborhood Watch Meeting is scheduled for November 15th at 7:00pm at the Bensenville Police Station.

Mr. Summers reminded all not to rack leaves into the street. Mr. Summers announced violators will be fined.

**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 Panicola seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:23 p.m.

Nancy Quinn
Village Clerk

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