

**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**  
**December 18, 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, T. Finner, K. Pozsgay, M. Ribando, D. Schulze, S. Skurski, A. Thakkar, S. Viger, C. Williamsen

**PUBLIC HEARING**  
**(Annexation of**  
**Properties):**

President DeSimone announced the Public Hearing for a proposed annexation agreement between the Village of Bensenville for properties located at 4N385 Hawthorne Avenue, 4N323 Hawthorne Avenue, 16W603 White Pine Road, 4N240 Church Road, 4N252 Church Road, 4N324 Church Road and 4N386 Church Road would not be held at this time. President DeSimone stated the Public Hearing would take place January 8, 2019 and updated information would be posted to the Village's website.

Village Manager, Evan Summers, stated the Village Board will be taking action on a new zoning ordinance later in the meeting and that the Village is waiting for the implementation of the new ordinance prior to the annexation of the properties.

**PUBLIC HEARING**  
**(2019 General Obligation**  
**Bonds):**

President DeSimone opened the Public Hearing for the Village's General Obligation Bonds, Series 2019 at 6:32 p.m.

President DeSimone announced the Village had issued an RFP to secure a loan/General Obligation Bond to be used for the Downtown Improvement Project. President DeSimone stated Old Second Bank

has offered the Village the lowest rate (2.1570%) by offering a premium of \$60,000. President DeSimone stated the loan will be repaid with the interest with the Debt Service Levy from the Property Tax collection. President DeSimone stated Villages are allowed to issue debt up to 8.625% of the Equalized Assessed Value which comes out to be \$44 Mil. President DeSimone stated as of today, the Village has no outstanding debt applicable to this limit. President DeSimone stated this public hearing is required by Sections 10 and 20 of the Bond Issue Notification Act of the State of Illinois, (as amended). President DeSimone stated the notice of the same has been published in the local newspaper on November 23, 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 6:34 p.m.

**PUBLIC COMMENT:**

**Jim Hamill – Bensenville/Wood Dale Food Pantry**

Mr. Hamill thanked the Village Board and those involved for a successful event during the Canadian Pacific Holiday Train Event.

*President DeSimone requested to move the Holiday Home Decorating Contest Winner Announcement and the Presentation of Unit Citation to Detective Division of Bensenville Police Department to this portion of the agenda.*

**Motion:**

Trustee Carmona made a motion to move the agenda items to this portion of the meeting. Trustee Franz seconded the motion.

All were in favor. Motion carried.

**Holiday Contest:**

President DeSimone announced the winners of the Holiday Home Decorating Contest:

- 2<sup>nd</sup> Place: 188 South Addison Street
- 1<sup>st</sup> Place: 835 South Addison Street

**Unit Citation:**

Police Chief, Dan Schulze, present the members of the Detective Division with a Unit Citation for their hard work in apprehending the offenders in a robbery that occurred on December 3rd, 2018 at T-Mobile.

**APPROVAL OF MINUTES:**

3. The November 13, 2018 Village Board 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.

**WARRANT NO.  
18/21:**

4. President DeSimone presented **Warrant No. 18/21** in the amount of \$3,391,500.18.

Motion: Trustee Lomax 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.

**Resolution No.  
R-154-2018:**

5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-136-2018** entitled a **Resolution Authorizing a Letter of Understanding Between the Elgin O'Hare Western Access Project ("EOWA") and the Village of Bensenville for a Illinois Tollway Proposed Maintenance Site, Utility Relocation and Landscaping.**

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-155-2018:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-155-2018** entitled a **Resolution Approving an Agreement with Avion Consultants, LLC and the Village of Bensenville for Aviation Consulting Services.** There were no questions from the Village Board.

Motion: Trustee Carmona 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.  
67-2018:**

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 67-2018** entitled an **Ordinance Adopting New Bensenville Zoning.**

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.  
68-2018:**

8. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 68-2018** entitled an **Ordinance Approving a Variance to Allow a Parking Pad at 217 S. Center Street, Bensenville.**

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.  
69-2018:**

9. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 69-2018** entitled an **Ordinance**

**Approving a Conditional Use Permit to allow a Gunsmith shop at 1180 Industrial Drive.**

There were no questions from the Village Board.

Motion: Trustee Perez 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. 70-2018:**

10. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 70-2018** entitled an **Ordinance Approving a Conditional Use Permit to allow an Animal Hospital and Veterinary Offices at 1204 W Irving Park Road.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No. \_\_\_\_\_:**

11. President DeSimone gave the summarization of the action contemplated in **Ordinance No. \_\_\_\_\_** entitled an **Ordinance Annexing the Single Family Home at 4N651 Briar Lane.**

Village Manager, Evan Summers, asked to table this item to a future date.

Motion: Trustee Franz made a motion to table this item to a future date. Trustee Panicola seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.**  
                   :

12. President DeSimone gave the summarization of the action contemplated in **Ordinance No. \_\_\_\_\_** entitled an **Ordinance Annexing 11825 Franklin Avenue to the Village of Bensenville.**

Village Manager, Evan Summers, asked to table this item to a future date.

Motion:

Trustee Panicola made a motion to table this item to a future date. 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-156-2018:**

13. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-156-2018** entitled a **Resolution Establishing the Refuse, Recycling and Yard Waste Rates with Republic Services for the Village of Bensenville from January 1, 2019 through December 31, 2019.**

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.**  
**71-2018:**

14. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 71-2018** entitled an **Ordinance**

**Amending Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 12, 13, and 14 to Update Downtown Parking Restrictions.**

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.

**Resolution No.  
R-157-2018:**

15. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-157-2018** entitled a **Resolution Authorizing a Construction Award to Utility Dynamics, Inc of Oswego, IL for 2018 CDBG Annual Residential Streetlight Project in the Not-to-Exceed Amount of \$321,587.**

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.

**Ordinance No.  
72-2018:**

16. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 72-2018** entitled an **Ordinance Designating Certain Property as Surplus and Authorizing the Disposal.**

There were no questions from the Village Board.

Motion: Trustee Franz made a motion to adopt the ordinance 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-158-2018:**

17. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-158-2018** entitled a **Resolution Authorizing the Execution of a Year One (1) from a Two (2) Year Contract with Best Quality Cleaning Inc. for Janitorial Services at the Police and Emergency Management Headquarters in the Not-to-Exceed Amount of \$26,160.**

There were no questions from the Village Board.

Motion: Trustee Jaworska 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-159-2018:**

18. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-159-2018** entitled a **Resolution Authorizing the Execution of a Year One (1) from a two (2) Year Contract with Alexander Chemical Corporation, a Carus Company for the Purchase and Delivery of Sodium Bisulfite in the Not-to-Exceed Amount of \$10,900.**

There were no questions from the Village Board.

Motion: Trustee Jaworska 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-160-2018:**

19. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-160-2018** entitled a **Resolution**



**Authorizing the Execution of a Year One (1) from a two (2) year contract with Alexander Chemical Corporation, a Carus Company for the purchase and delivery of Sodium Hypochlorite in the not-to-exceed amount of \$20,010.**

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-161-2018:**

20. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-161-2018** entitled a **Resolution Authorizing an Extension Agreement with Brenntag Great Lakes, LLC for the Purchase and Delivery of Polymer in the Not-to-Exceed Amount of \$22,460.**

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-162-2018:**

21. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-162-2018** entitled a **Resolution Authorizing the Execution of a Year One (1) from a Two (2) Year Contract with Eternally Green Lawn Care in the Not-to-Exceed Amount of \$13,998.**

There were no questions from the Village Board.

Motion: Trustee Franz 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-163-2018:**

22. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-163-2018** entitled a **Resolution Authorizing the Execution of a Purchase Order to Al Warren Oil Company, Inc. for Providing Fuel Tank Rental and Fleet Fueling Services in the Not-to-Exceed amount of \$125,000.**

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-164-2018:**

23. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-164-2018** entitled a **Resolution Approving the First Amendment to the Village of Bensenville / Sigecom, LLC License Agreement.**

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.

**Resolution No.  
R-165-2018:**

24. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-165-2018** entitled a **Resolution**

**Authorizing the Execution of the PACE Paratransit Local Share Agreement for Participation in the 2019 Ride DuPage Program.**

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-166-2018:**

25. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-166-2018** entitled a **Resolution Awarding a Contract to Meade Electric Company, Inc for the Installation of an Electrical Service for the Church Road Sanitary Lift Station in the Not-to-Exceed Amount of \$13,959.**

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-167-2018:**

26. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-167-2018** entitled a **Resolution Authorizing the Execution of a Contract with Selvin Landscaping for the Senior / Disabled Snow Removal Program.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to approve the resolution 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-168-2018:**

27. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-168-2018** entitled a **Resolution Authorizing the Execution of a One Year Contract Extension with Lindahl Brothers, Inc. for Sand & Stone Delivery and Debris Hauling in the Not-to-Exceed Amount of \$94,000.**

There were no questions from the Village Board.

Motion:

Trustee Lomax 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-169-2018:**

28. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-169-2018** entitled a **Resolution Authorizing the Execution of a Year One (1) from a Two (2) Year Contract with Alexander Chemical Corporation, a Carus Company for the Purchase and Delivery of Aluminum Sulfate (Alum) in the Not-to-Exceed Amount of \$17,120.**

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-170-2018:**

29. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-170-2018** entitled a **Resolution**

**Authorizing a Purchase Order for Icemann Arena, Inc. for the Purchase of an Ice Resurfacing Machine for the Not to Exceed Amount of \$90,945.00.**

There were no questions from the Village Board.

Motion: Trustee Perez 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.

**PRESIDENT'S REMARKS:**

President DeSimone thanked all that participated at the Canadian Pacific Railroad Holiday Train Stop.

President DeSimone thanked all that participated at the Village's annual toy drive event.

President DeSimone wish a Happy Holidays to all.

**MANAGERS REPORT:**

Village Manager, Evan Summers, announced Village Hall will be closed December 22<sup>nd</sup> to December 26<sup>th</sup> and December 29<sup>th</sup> to January 2<sup>nd</sup> in observation of Christmas and New Years.

Mr. Summers announced the first Village Board Meeting of 2019 will be January 8<sup>th</sup>.

Mr. Summers thanked the Community, Village Board and Staff for a great year and looks forward to accomplishing a lot in 2019.

**VILLAGE ATTORNEY REPORT:**

Village Attorney, Joseph Montana, had no report.

**EXECUTIVE SESSION:**

Village Attorney, Joseph Montana, called for an Executive Session for the purpose of discussing personal. No actions will take place as

a result of the discussions.

Motion: Trustee Lomax made a motion to recess the meeting and go into executive session. Trustee Franz seconded the motion.

All were in favor. Motion carried.

President DeSimone recessed the meeting at 7:36 p.m.

President DeSimone called the meeting back to order at 7:55 p.m.

**ROLL CALL:** Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Franz, Jaworska, Lomax, Panicola, Perez

Absent: Carmona, Village Clerk, Nancy Quinn

A quorum was present.

**ADJOURNMENT:** Trustee Franz made a motion to adjourn the meeting. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:56 p.m.

Nancy Quinn  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 8th day, January 2019