

**Village of Bensenville
Village Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook**

**MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE
January 15, 2019**

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, Franz, Jaworska, Lomax, Panicola, Perez

Absent: Carmona

A quorum was present.

Staff Present: E. Summers, J. Caracci, T. Finner, D. Schulze
S. Viger, C. Williamsen

Public Comment: There was no Public Comment.

**Approval of
Minutes:**

The October 23, 2018 Special Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

**CDW-G Purchase
Order:**

Village Manager, Evan Summers, presented a Resolution Approving a Purchase Order to Purchase Various Computer Equipment with CDW-G.

There were no questions from the Committee.

Trustee Carmona entered the meeting at 6:32 p.m.

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.

**Motion: Public Hearing
and Annexation**

Agreements: Village Manager, Evan Summers, presented a Motion to Approve A proposed Public Hearing and Annexation Agreement as Presented Between the Village of Bensenville and the Following Locations:
4N385 Hawthorne Avenue (Parcel number: 03-23-303-002)
4N323 Hawthorne Avenue (Parcel number: 03-23-303-006)
16W603 White Pine Road (Parcel number: 03-23-307-001)
4N240 Church Road (Parcel number: 03-23-307-012)
4N252 Church Road (Parcel number: 03-23-307-011)
4N324 Church Road (Parcel number: 03-23-303-014)
4N386 Church Road (Parcel number: 03-23-303-010).

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.

**Annexation of
Properties:**

Village Manager, Evan Summers, presented an Ordinance Annexing 4N385 Hawthorne Avenue, 4N323 Hawthorne Avenue, 16W603 White Pine Road, 4N240 Church Road, 4N252 Church Road, 4N324 Church Road and 4N386 Church Road into 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 Jaworska seconded the motion.

All were in favor. Motion Carried.

4N651 Briar Lane

Annexation: Village Manager, Evan Summers, presented an Ordinance Annexing the Single Family Home at 4N651 Briar Lane into the Village of Bensenville.

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 Carmona seconded the motion.

All were in favor. Motion Carried.

11825 Franklin Ave.

Annexation: Village Manager, Evan Summers, presented an Ordinance Annexing 11825 Franklin Avenue to 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 Jaworska seconded the motion.

All were in favor. Motion Carried.

Amending

5-2-13: Village Manager, Evan Summers, presented an Ordinance Amending Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 13 to Update Parking Restrictions on Tower Lane.

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 Lomax seconded the motion.

All were in favor. Motion Carried.

2018 MFT: Village Manager, Evan Summers, presented a Resolution Authorizing the Close Out of the Motor Fuel Tax (MFT) Funds to Pay for Roadway Related General Maintenance in the Amount of \$145,275.44 from January 1, 2018 to December 31, 2018.

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.

2019 MFT: Village Manager, Evan Summers, presented a Resolution Appropriating the Use of the Motor Fuel Tax (MFT) Funds to Pay for Roadway Related General Maintenance in the Amount of \$400,000.00 from January 1, 2019 to December 31, 2019.

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.

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 Jaworska seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:45 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 19th day, February 2019