

**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
February 19, 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, Carmona, Franz, Jaworska, Lomax, Panicola, Perez

Absent: None

A quorum was present.

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

Public Comment: There was no Public Comment.

**Approval of
Minutes:**

The January 15, 2019 Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

**AVI Systems
Agreement:**

Village Manager, Evan Summers, presented a Resolution Approving a Retail Sale Agreement Between the Village of Bensenville and AVI Systems, Inc. for the Purchase and Installation of Cameras as Part of the Village Board Room System Upgrade in the Amount of \$24,196.00.

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.

White Pines

Overlay District: Village Manager, Evan Summers, presented an Ordinance Approving a Text Amendment to the Village Code for a White Pines Neighborhood Overlay.

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.

**Annexation of
4N401 & 4N360
Hawthorne:**

Village Manager, Evan Summers, presented an Ordinance to Approve the Annexation of 4N401 Hawthorne Avenue (Parcel number: 03-23-303-001) and 4N360 Hawthorne Avenue (Parcel number: 03-23-303-012).

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.

**4N401 Hawthorne
Annexation
Agreement:**

Village Manager, Evan Summers, presented an Ordinance Approving the Annexation Agreement for 4N401 Hawthorne.

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.

**4N360 Hawthorne
Annexation**

Agreement: Village Manager, Evan Summers, presented an Ordinance Approving the Annexation Agreement for 4N360 Hawthorne.

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.

**4N371 Hawthorne
Annexation:**

Village Manager, Evan Summers, presented an Ordinance Annexing 4N371 Hawthorne 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.

**4N240 Church Rd.
Annexation**

Agreement: Village Manager, Evan Summers, presented an Ordinance Approving the Annexation Agreement for 4N240 Church Rd.

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.

4N252 Church Rd.

Annexation

Agreement: Village Manager, Evan Summers, presented an Ordinance Approving the Annexation Agreement for 4N252 Church Rd.

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 Jaworska seconded the motion.

All were in favor. Motion Carried.

4N323 Hawthorne

Annexation

Agreement: Village Manager, Evan Summers, presented an Ordinance Approving the Annexation Agreement for 4N323 Hawthorne.

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 Perez seconded the motion.

All were in favor. Motion Carried.

4N324 Church Rd.

Annexation

Agreement: Village Manager, Evan Summers, presented an Ordinance Approving the Annexation Agreement for 4N324 Church Rd.

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 Perez seconded the motion.

All were in favor. Motion Carried.

4N385 Hawthorne

Annexation

Agreement: Village Manager, Evan Summers, presented an Ordinance Approving the Annexation Agreement for 4N385 Hawthorne.

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 Perez seconded the motion.

All were in favor. Motion Carried.

4N386 Church Rd.

Annexation

Agreement: Village Manager, Evan Summers, presented an Ordinance Approving the Annexation Agreement for 4N386 Church Rd.

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.

16W603 White Pine Rd.

Annexation

Agreement: Village Manager, Evan Summers, presented an Ordinance Approving the Annexation Agreement for 16W603 White Pine Rd.

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.

227 W. Grand Ave: Village Manager, Evan Summers, presented an Ordinance Approving a Special Use Permit to allow a Daycare Center at 227 W Grand Ave.

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.

6N164 Spruce Ave.

Annexation: Village Manager, Evan Summers, presented Ordinances Approving an Annexation, Map Amendment and Variance to Allow a Single Family Home at 6N164 Spruce Ave.

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.

1011 Sesame St.: Village Manager, Evan Summers, presented a Resolution Supporting the Granting of a Cook County Class 6(b) Real Estate Tax Incentive for Certain Property Commonly Known as 1011 Sesame Street.

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.

**Amending
4-3-12:**

Village Manager, Evan Summers, presented an Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending the Bensenville Village Code to Modify the Penalties for Offenses Concerning Cannabis and Drug Paraphernalia.

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.

**Amending
3-3-5:**

Village Manager, Evan Summers, presented an Ordinance Amending Section 3-3-5 of the Bensenville Village Code Increasing the Number of Class F Liquor Licenses from Two to Three.

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.

**Civiltech
Agreement:**

Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of an Engineering Services Agreement with Civiltech Engineering Inc. for the Downtown Streetscape - South Half Project in the Not-to-Exceed Amount of \$198,427.00.

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 Jaworska seconded the motion.

All were in favor. Motion Carried.

LAA IDOT:

Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Local Agency Agreement (LAA) with IDOT for Grant Funding Associated with the Downtown Streetscape Project – South Half.

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 Carmona seconded the motion.

All were in favor. Motion Carried.

Local Match Fund: Village Manager, Evan Summers, presented a Resolution Appropriating the Required Local Match Funds Including Non-participating Costs in the Total Amount of \$1,859,131.00 for the Downtown Streetscape Project - South Half.

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 Perez seconded the motion.

All were in favor. Motion Carried.

**Hancock
Engineering:**

Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Construction Engineering Services Agreement for the 2019 Water Main Improvements Project with Hancock Engineering Company in the not to exceed amount of \$93,652.00.

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.

491 & 591 Supreme

Dr. Groundwater: Village Manager, Evan Summers, presented an Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method in a Designated Area near 491 and 591 Supreme Drive in the Village of Bensenville, Illinois.

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.

2019 Vendor List: Village Manager, Evan Summers, presented a Resolution Authorizing the 2019 Approved Vendor List for Village Departments Utilizing Parts, Equipment, and 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.

**Amending
8-3-4:**

Village Manager, Evan Summers, presented an Ordinance Amending Title 8, Public Ways and Properties, Chapter 3, Public Improvements, Section 4, Bidding on Public Works or Other Public Improvements to Update Bidding Limits.

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 Perez seconded the motion.

All were in favor. Motion Carried.

Standard Equipment

Purchase Order: Village Manager, Evan Summers, presented a Resolution Waiving Competitive Bidding and Authorizing a Purchase Order to Standard Equipment Company of Chicago, Illinois, a Sole Source Proprietor, for the Purchase of Sewer Camera Equipment for EnviroSight Camera System in the Not-to-Exceed Amount of \$25,726.

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 Carmona seconded the motion.

All were in favor. Motion Carried.

HDD Hockey: Village Manager, Evan Summers, presented a Resolution Authorizing a Facility Usage License Agreement with HDD Hockey.

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.

Legacy Global Sports:

Village Manager, Evan Summers, presented a Resolution Authorizing a Facility Usage License Agreement with Legacy Global Sports, Inc.

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.

200X85 LLC: Village Manager, Evan Summers, presented a Resolution Authorizing a Facility Usage License Agreement with 200 x 85, LLC. for the ChiTown Shuffle.

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.

AHAI: Village Manager, Evan Summers, presented a Resolution Authorizing an Ice Arena License and Facility Use Agreement with the Amateur Hockey Association of Illinois.

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 Perez seconded the motion.

All were in favor. Motion Carried.

Planet Hockey: Village Manager, Evan Summers, presented a Resolution Authorizing a Facility Rental Use Agreement with Planet Hockey, Inc.

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 Perez seconded the motion.

All were in favor. Motion Carried.

AHIHA Hockey: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of an Ice Arena and Facility Usage License Agreement between the American Hearing Impaired Hockey Association (AHIHA) and 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 Perez seconded the motion.

All were in favor. Motion Carried.

Chris Imes Hockey: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Facility Rental Use Agreement with Chris Imes Hockey.

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 Perez seconded the motion.

All were in favor. Motion Carried.

Greg Carter's

European Hockey: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Facility Rental Use Agreement with Greg Carter's European Hockey School.

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.

**Wright Construction
Amended**

Agreement: Village Manager, Evan Summers, presented a Resolution to Approve an Amendment to the Standard Form of Agreement Between the Village of Bensenville and Wight Construction Services, Inc.

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 Perez 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 Perez made a motion to adjourn the meeting.
Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:06 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, March 2019