

**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
May 21, 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, Frey, Lomax, Panicola, Perez

Absent: None

A quorum was present.

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

Public Comment: There was no Public Comment.

Approval of Minutes: The March 19, 2019 Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

2018 Development Report: Senior Planner, Kurtis Pozsgay presented the 2018 Development Report to the Committee.

There were no questions from the Committee.

**DuPage County
Route 83 Corridor**

Plan: Michael Blue of Teska Associates, Inc. presented an overview of DuPage County's Route 83 Corridor Plan to the Committee. Mr. Blue announced an open house will be taking place at Village Hall on May 23rd from 6:00pm – 8:00pm.

There were no questions from the Committee.

BSD2 IGA Resource

Officer: Village Manager, Evan Summers, presented a Resolution approving an Intergovernmental Agreement between the Village of Bensenville and Bensenville Elementary School District No. 2 for a School Resource Officer.

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.

Tower Lane Parking

Code Amendment: Village Manager, Evan Summers, presented an Ordinance of the Village of Bensenville DuPage and Cook Counties, Illinois Amending Chapter Two of Title Five of the Bensenville Village Code to Regulate Motor Vehicle Stopping, Standing, or Parking.

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.

Roesch Ford: Village Manager, Evan Summers, presented a Resolution Waiving Competitive Bidding and Authorizing a Purchase Order to Roesch Ford of Bensenville, Illinois for the Purchase of Three (3) Police Vehicles and Three (3) Premium Care Warranties in the Not-to-Exceed Amount of \$109,140.

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.

Strand Associates: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of an Engineering Service Contract with Strand Associates, Inc. to Perform Village-Wide Lift Station Assessment Project in the Not-to-Exceed Amount of \$47,680.

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.

Superior Road Striping: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract with Superior Road Striping, Inc. of Melrose Park, IL for the 2019 Pavement Striping Program in the amount of \$13,511.20.

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.

811 E. Grand Ave.

Potable

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 811 E. Grand Avenue (commonly known as the Old Legends site) in the Village of Bensenville, 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 Lomax seconded the motion.

All were in favor. Motion Carried.

Title 8, Chapter 10;

Title 6, Chapter 5

Amendment:

Village Manager, Evan Summers, presented an Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending Title 8, Chapter 10 and Title 6, Chapter 5 of the Bensenville Village Code to Update the Comprehensive Forestry Management Plan.

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.

Unfinished

Business:

Village Manager, Evan Summers, provided the Committee of the Whole with an update on the hiring of a Finance Director.

Director of Public Works, Joe Caracci, informed the Committee of the Whole that IDOT has informed Staff they plan to begin repaving York Road from Devon to Irving Park Road beginning 5/28/19.

President DeSimone asked for an update regarding handicap parking in front of Doller Tree. Director of Community Development, Scott Viger, stated he would contact the landlord of the complex for an update.

**Executive
Session:**

Village Manager, Evan Summers, stated there was not a need for executive session.

ADJOURNMENT: Trustee Carmona made a motion to adjourn the meeting. Trustee Lomax seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:49 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day, June 2019