

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
February 25, 2020

CALL TO ORDER: 1. President DeSimone called the meeting to order at 6:30 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Carmona, Franz, Frey, Panicola, Perez

Absent: Village Clerk, Nancy Quinn, Lomax

A quorum was present.

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

PUBLIC COMMENT: **Paul De Michele – 17W275 Rodeck Lane, Bensenville, Illinois**
Mr. De Michele addressed the Village Board regarding State Statute procedures for annexing properties.

APPROVAL OF MINUTES:

3. The February 11, 2020 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 20/04:

4. President DeSimone presented **Warrant No. 20/04** in the amount of \$606, 412.80.

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

ROLL CALL:

AYES: Carmona, Franz, Frey, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Motion: 5. Trustee Panicola made a motion to approve the Consent Agenda as presented. Trustee Franz seconded the motion.

All were in favor. Motion carried.

Ordinance No.
5-2020:

Ordinance Approving the Annexation Agreement for 4N251 Hawthorne Avenue (Parcel number: 03-23-307-002). (Consent Agenda)

Ordinance No.
6-2020:

Ordinance Annexing 4N251 Hawthorne Avenue into the Village of Bensenville. (Consent Agenda)

Ordinance No.
7-2020:

Ordinance Approving a Special Use Permit to Allow Motor Vehicle Repair at 754-758 Industrial Drive. (Consent Agenda)

Ordinance No.
8-2020:

Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending Chapter Three of Title Four of the Bensenville Village Code to Prohibit the Use of Tobacco Products, Alternative Nicotine Products and Electronic Cigarettes in the Village's Parks. (Consent Agenda)

Ordinance No.
9-2020:

Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending the Bensenville Village Code Regarding Possession of Cannabis and Drug Paraphernalia. (Consent Agenda)

Resolution No.
R-13-2020:

Resolution for a Contract Extension with LAR Lawn & Ground for the Tall Grass Program. (Consent Agenda)

Resolution No.
R-14-2020:

Resolution Authorizing the Execution of a Purchase Order With Greeley and Hansen to Prepare a Technical Report and Probable Constructions Costs to Repair the East Rink Floor Defect in the Not-to-Exceed Amount of \$15,920. (Consent Agenda)

Resolution No.
R-15-2020:

Resolution Approving the Adoption of the 2020 Village of Bensenville Zoning Map. (Consent Agenda)

Resolution No.
R-16-2020:

Resolution Awarding a Construction Contract to Schroeder Asphalt Services, Inc. of Huntley, IL for the 2019 Street

**Improvements Project-CDBG in the Amount of \$1,065,598.20.
(Consent Agenda)**

**Resolution No.
R-17-2020:**

Resolution Awarding a Construction Engineering Services Agreement for the 2019 Street Improvements Project-CDBG to Hancock Engineering Company in the Not-to-Exceed Amount of \$91,103.00. (Consent Agenda)

**Resolution No.
R-18-2020:**

Resolution Authorizing a Contract with MDS Technologies, Inc. (MDST) for 2020 Pavement Evaluation Study in the Not-to-Exceed Amount of \$17,810.00. (Consent Agenda)

**Resolution No.
R-19-2020:**

Resolution Waiving Competitive Bidding and Authorizing a Purchase Order to Larry Roesch Ford of Bensenville, IL for the Purchase of Five (5) Police Vehicles in the Not-to-Exceed Amount of \$182,352. (Consent Agenda)

**Resolution No.
R-20-2020:**

Resolution Authorizing the Execution of a Contract with St. Aubin Nursery & Landscaping, Inc. for the 2020 Tree Purchase and Delivery in the Not-to-Exceed Amount of \$24,000. (Consent Agenda)

**Resolution No.
R-21-2020:**

Resolution Waiving Competitive Bidding and Authorizing a Purchase Order to Pulse Design of Midlothian, IL for the Purchase of Arboretum Signs in the Not-to-Exceed Amount of \$25,000. (Consent Agenda)

**Resolution No.
R-22-2020:**

Resolution Authorizing a Purchase Order to John Neri Construction Co., Inc. for Emergency Water Main Repairs on Marshall Road in the Not-to-Exceed Amount of \$17,507. (Consent Agenda)

**Resolution No.
R-23-2020:**

Resolution Amending Resolution R-16-2018 Appropriating the Required Local Match Funds in the Estimated Amount of \$730,682 Associated with the Federally Funded Railroad Ave Improvements Project. (Consent Agenda)

**Resolution No.
R-24-2020:**

Resolution Authorizing the Execution of a Purchase Order with T-Mobile for the GPS Tracking Services in the Not-To-Exceed

Amount of \$13,000. (Consent Agenda)

Resolution No.
R-25-2020:

Resolution Authorizing the Execution of an Engineering Services Agreement with BLA, Inc. for the IL83 CMAQ-TCM Shared Use Path Project in the Not-to-Exceed Amount of \$126,545.48. (Consent Agenda)

Resolution No.
R-26-2020:

Resolution Appropriating the Required Local Match Funds in the Amount of \$705,443.00 Associated with the Federally Funded Project the IL83 CMAQ-TCM Shared Use Path Project. (Consent Agenda)

Resolution No.
R-27-2020:

Resolution Authorizing a Local Agency Agreement (LAA) with IDOT for Grant Funding Associated with the IL83 CMAQ-TCM Shared Use Path Project. (Consent Agenda)

Motion:

Trustee Panicola made a motion to approve the Consent Agenda as amended. Trustee Franz seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Frey, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-28-2020:

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-28-2020** entitled a **Resolution to Adopt Intergovernmental Agreement for Local Debt Recovery Program.**

There were no questions from the Village Board.

Motion:

Trustee Franz made a motion approve the resolution as presented. Trustee Frey seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Frey, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced the annual Honor Flight Hockey Game is scheduled to take place on March 14, 2020 at 6:00 p.m. President DeSimone additional information can be found on the Village's Website.

President DeSimone announced the General Primary Election is set to take place on March 17th. President DeSimone announced early voting begins March 2nd and runs through March 14th. President DeSimone announced the closest early voting sites to Bensenville are Addison Township Gymnasium in Addison and Elmhurst City Hall. President DeSimone stated additional information can be sought by calling Village Hall.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced the Village's Holiday light recycling program is coming to an end at the end of February.

Mr. Summers congratulated the Village Board on their actions at this evenings meeting for prohibiting the use of tobacco products at Village Parks.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Joseph Montana, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

**EXECUTIVE
SESSION:**

Village Attorney, Joseph Montana, stated there was not a need for Executive Session.

ADJOURNMENT:

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

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:40 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 10th day, March 2020