

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
October 27, 2020

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:

President DeSimone*, Village Clerk, Nancy Quinn*, Carmona*, Franz* Frey*, Lomax*, Perez*

Absent: Panicola

A quorum was present.

Staff Present: E. Summers, J. Caracci*, J. McManus*, D. Schultz*, S. Viger* C. Williamsen

**Attended the meeting via electronic means.*

PUBLIC COMMENT: **Scott Sanda – 2610 Edgington St., Franklin Park, Illinois 60558**

Mr. Sanda addressed the Village Board with his objection in remanding CDC Case No. 2020-15 back to the Community Development Commission. Mr. Sanda submitted a letter to the Village Board. The letter has been attached to the minutes as "Exhibit A".

Bill Perry – 814 George St., Bensenville, Illinois 60106

Mr. Perry addressed the Village Board with his support in remanding CDC Case No. 2020-15 back to the Community Development Commission.

APPROVAL OF MINUTES:

3. The October 13, 2020 Village Board Meeting minutes were presented.

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

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**WARRANT NO.
20/16:**

4. President DeSimone presented **Warrant No. 20/17** in the amount of \$2,024,840.23.

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

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Perez

NAYS: None

Motion carried.

**Ordinance No.
_____:**

5. President DeSimone gave the summarization of the action contemplated in **Ordinance No. _____** entitled an **Ordinance Requesting Variations Pertaining to the Construction of a Single-Family Dwelling Unit at 810 E. George Street.**

There were no questions from the Village Board.

Motion: Trustee Perez made a motion to remand this case back to the Community Development Commission. Trustee Frey seconded the motion.

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-89-2020:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-89-2020** entitled a **Resolution Establishing the Tax Levy Estimate in the Amount of \$5,552,646 for 2020 Per the Truth in Taxation Act.**

There were no questions from the Village Board.

Motion: Trustee Perez made a motion to approve the resolution as presented. Trustee Frey seconded the motion.

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-90-2020:**

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-90-2020** entitled a **Resolution to Purchase Squad car and Body Cameras.**

There were no questions from the Village Board.

Motion: Trustee Perez made a motion to approve the resolution as presented. Trustee Frey seconded the motion.

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-91-2020:**

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-91-2020** entitled a **Resolution Supporting Submission of an Application to the Illinois Department of Transportation (IDOT) for Funding under the 2020 Illinois Transportation Enhancement Program (ITEP).**

There were no questions from the Village Board.

Motion: Trustee Perez made a motion to approve the resolution as presented. Trustee Frey seconded the motion.

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-92-2020:

9. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-92-2020** entitled a **Resolution Waiving the Competitive Bidding Process and Authorizing a Purchase Order to Porter Pipe & Supply for an Emergency (Sole Source) Purchase of Lochnivar Boiler for the Police Department in the Not-to-Exceed Amount of \$12,538.59.**

There were no questions from the Village Board.

Motion: Trustee Perez made a motion to approve the resolution as presented. Trustee Frey seconded the motion.

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced the Halloween Children's Costume Contest Winners: Third Place (4-Way Tie): Angel Reyes, Evan Selvik, Lily Selvik, Ryder Selvik; Second Place: Lincoln Rendon; First Place: Isabel Javier.

President DeSimone announced the Halloween Pumpkin Carving Contest Winner: First Place: Jocelyn Rositas.

President DeSimone announced the Halloween Home Decorating Contest Winners: Second Place: 825 West Green Street (Reid and Rita Selvik and Family); First Place: 923 Dolores Drive (Jeffery Brylski).

President DeSimone asked all to continue to follow CDC Guidelines related to COVID-19.

President DeSimone announced VNA Health Care is still offering COVID-19 testing by appointment only; all information can be found on the Village's website.

President DeSimone announced the Village of Bensenville Trick-Or-Treating Hours are from 3:00 p.m. – 8:00 p.m. on Halloween. President DeSimone announced Residents should have received flyers in their previous water bill that will indicate if they are participating or not participating in Trick-or-Treating. President DeSimone announced Residents are to display their signs in their

window. President DeSimone announced additional flyers are available at Village Hall or on the Village's Website.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced vehicle stickers are now on sale and must be displayed by January 1, 2021.

Mr. Summers announced the last brush pick-up of 2020 will occur the week of November 2nd. Mr. Summers stated all brush must be placed on the curb by 7:00am on November 2nd.

Mr. Summers asked all to continue to follow CDC Guidelines related to COVID-19.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Joe Montana, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

**NEW BUSINESS:
EXECUTIVE
SESSION:**

There was no new business.

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

ADJOURNMENT:

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

ROLL CALL:

AYES: Carmona, Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:51 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th day, November 2020

Scott Sanda
2610 Edgington Street
Franklin Park, IL 60558

Village of Bensenville
Director of Community and
Economic Development
12 S Center Street
Bensenville, IL 60106
Attn: Scott Viger

October 27, 2020

Subject: CDC case 2020-15

Dear Mr. Viger;

This letter is a follow up to our phone discussion earlier today.

I fully understand the Village's desire to ensure any potential flood and water concerns surrounding the house I plan to build are reasonably and professionally evaluated and mitigated for both my property, and for that of my neighbors.

That being said, I object to remanding the entire petition back to the CDC for further action.

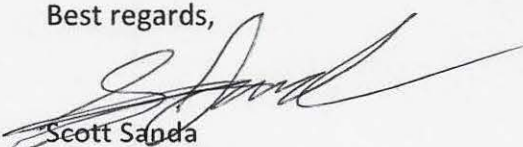
Since the petition for the two variances required, one for the garage face, and one for the rear setback has already been approved by the CDC pending the approval of the Board according to the Village policies and rules, I would like to suggest a workable alternative.

Accept the case as approved with regard to the variances, and only specifically remand the case back to the CDC to perform the necessary water control evaluations and define any remediation necessary for my property.

This way, I can be assured of moving forward with the build once the engineering study is completed and remediations accepted and approved by both myself and the CDC, without needing another vote by the CDC on the original variances.

This is a very reasonable proposition, which protects my interests, the interests of the Village, and the interests of my neighbors with regards to flooding and drainage.

Best regards,



Scott Sanda
708 205 5852