

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
November 17, 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*, Panicola*, Perez*

Absent: None

A quorum was present.

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

**Attended the meeting via electronic means.*

PUBLIC HEARING
2021 Budget:

President DeSimone opened the Public Hearing for the proposed 2021 Annual Budget and Community Investment Program for the Village of Bensenville at 6:31 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*, Panicola*, Perez*

Absent: None

A quorum was present.

**Attended the Public Hearing via electronic means.*

Village Manager, Evan Summers, provided an overview of the proposed 2021 Annual Budget and Community Investment Program.

President DeSimone asked if there was any member of the Public that would like to comment on the proposed 2021 Annual Budget and Community Investment Program. There were none.

Motion: Trustee Lomax made a motion to close the Public Hearing. Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

President DeSimone closed the Public Hearing at 6:33 p.m.

PUBLIC COMMENT: **Dale Cucinella – 830 Fairway Drive (Online Comment)**
Deputy Village Clerk, Corey Williamsen, read a Public Comment submitted online by Dale Cuinella into the record. The letter has been attached to the minutes as “Exhibit A”.

APPROVAL OF MINUTES:

3. The October 27, 2020 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

WARRANT NO. 20/18:

4. President DeSimone presented **Warrant No. 20/18** in the amount of \$2,179,346.28.

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

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

NAYS: None

Motion carried.

**Resolution No.
R-93-2020:**

5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-93-2020** entitled a **Resolution Authorizing A Contract with Travelers Insurance and Other Ancillary Insurance Companies for Comprehensive Liability Insurance Package Effective December 1, 2020.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-94-2020:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-94-2020** entitled a **Resolution Authorizing Contract with the Illinois Public Risk Fund for Worker's Compensation Insurance Effective January 1, 2021 to December 31, 2021.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
61-2020:**

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 61-2020** entitled an **Ordinance Approving a Professional Services Agreement by and Between the DuPage County Area Project and the Village of Bensenville, DuPage and Cook Counties, Illinois.**

There were no questions from the Village Board.

Motion: Trustee Lomax made a motion to adopt the ordinance as presented.
Trustee Franz seconded the motion.

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez
NAYS: None
All were in favor. Motion carried.

**Ordinance No.
62-2020:**

8. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 62-2020** entitled an **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending Various Sections of Title One of the Bensenville Village Code.**

There were no questions from the Village Board.

Motion: Trustee Lomax made a motion to adopt the ordinance as presented.
Trustee Franz seconded the motion.

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez
NAYS: None
All were in favor. Motion carried.

**Resolution No.
R-95-2020:**

9. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-95-2020** entitled a **Resolution Authorizing a Purchase of PPE and Other Related Expenses in the Not-to-Exceed Amount of \$20,000 to be used for the Covid-19 Outreach Coordinator Program.**

There were no questions from the Village Board.

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

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez
NAYS: None
All were in favor. Motion carried.

Ordinance No.
63-2020:

10. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 63-2020** entitled an **Ordinance Amending Section 9 - 15 - 5 of Chapter 15 of Title 9 of the Bensenville Municipal Code.**

There were no questions from the Village Board.

Motion:

Trustee Lomax made a motion to adopt the ordinance as presented. Trustee Franz seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Ordinance No.
64-2020:

11. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 64-2020** entitled an **Ordinance Approving a Special Use Permit to Allow Motor Vehicle Repair and Parking Variations at 1040 Waveland Avenue.**

There were no questions from the Village Board.

Motion:

Trustee Lomax made a motion to adopt the ordinance as presented. Trustee Franz seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Trustee Frey left the meeting at 6:48 p.m.

Ordinance No.
65-2020:

12. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 65-2020** entitled an **Ordinance Approving a Special Use Permit to Allow a Gun Sales Establishment at 1180 W. Industrial Drive.**

There were no questions from the Village Board.

Motion:

Trustee Lomax made a motion to adopt the ordinance as presented. Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Trustee Frey re-entered the meeting via electronic means at 6:55 p.m.

**Ordinance No.
66-2020:**

13. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 66-2020** entitled an **Ordinance Approving a Site Plan, Preliminary Plat of Subdivision, Zoning Map Amendment, and Preliminary Planned Unit Development with Code Departures for the Redevelopment of the Mohawk Terrace Subdivision.**

There were no questions from the Village Board.

Motion: Trustee Lomax made a motion to adopt the ordinance as presented. Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
67-2020:**

14. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 67-2020** entitled an **Ordinance Adopting the Annual Budget for the Village of Bensenville for the Fiscal Year Commencing January 1, 2021 and Ending December 31, 2021.**

There were no questions from the Village Board.

Motion: Trustee Lomax made a motion to adopt the ordinance as presented. Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
68-2020:**

15. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 68-2020** entitled an **Ordinance Adopting the 2020 Tax Levy for the Village of Bensenville, DuPage and Cook Counties, for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020.**

There were no questions from the Village Board.

Motion:

Trustee Lomax made a motion to adopt the ordinance as presented. Trustee Franz seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
69-2020:**

16. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 69-2020** entitled an **Ordinance Authorizing the Issuance of Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020A in an Aggregate Principal Amount Not to Exceed \$8,900,000, and Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020B in an Aggregate Principal Amount Not to Exceed \$4,700,000, of the Village of Bensenville, DuPage and Cook Counties, Illinois, for the Purpose of Refunding Portions of Certain of the Village's Outstanding Alternate Revenue Bonds, Authorizing the Execution of an Escrow Agreement in Connection Therewith, Authorizing the Execution of One or More Bond Orders, and Paying for Costs Related Thereto.**

There were no questions from the Village Board.

Motion:

Trustee Lomax made a motion to adopt the ordinance as presented. Trustee Franz seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-96-2020:

17. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-96-2020** entitled a **Resolution Ratifying the Authorization of an Agreement with Saul Ewing Arnstein & Lehr LLP for Bond Counsel Services Associated with Refunding Bond Issues 2020A and 2020B.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-97-2020:

18. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-97-2020** entitled 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 Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-98-2020:

19. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-98-2020** entitled a **Resolution Authorizing the Approval of Change Order No. 1 (Final) with Schroeder Asphalt Services, Inc. for the 2019 Street Improvement Project - CDBG for a Decrease of \$128,742.95 Resulting in a Final Contract Amount of \$936,855.25.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-99-2020:**

20. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-99-2020** entitled a **Resolution Authorizing the Approval of Change Order No. 1 (FINAL) with Utility Dynamics, Inc. for the 2019 CDBG Annual Residential Streetlight Project for a Decrease of \$15,537.00 Resulting in a Final Contract Amount of \$228,508.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-100-2020:**

21. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-100-2020** entitled a **Resolution Authorizing the Approval of Change Order No. 1 (FINAL) with Schroeder Asphalt Services, Inc. for the 2020 MFT HMA Pavement Program – General Maintenance for a Decrease of \$31,105.47 Resulting in a Final Contract Amount of \$358,898.75.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-101-2020:**

22. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-101-2020** entitled a **Resolution Authorizing the Close Out of Motor Fuel Tax (MFT) Funds to Pay for Roadway Related General Maintenance in the Amount of \$358,898.75 from January 1, 2020 to December 31, 2020.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-102-2020:**

23. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-102-2020** entitled a **Resolution Authorizing the Approval of Change Order No. 1 (FINAL) with Swallow Construction Corporation for the 2020 Village Water Main Replacement Project for a Decrease of \$259,338.39 Resulting in a Final Contract Amount of \$1,803,068.79.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-103-2020:

24. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-103-2020** entitled a **Resolution Authorizing the Execution of Extension #1 of a Two (2) Year Contract with Alexander Chemical Corporation for the Purchase and Delivery of Aluminum Sulfate (Alum) in the Not-to-Exceed Amount of \$18,831.60.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-104-2020:

25. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-104-2020** entitled a **Resolution Authorizing a Professional Service Agreement Extension #2 for 2021 with TekLab Inc. for Wastewater Sampling & Analysis Services in the Not-to-Exceed Amount of \$69,044.14.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-105-2020:

26. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-105-2020** entitled a **Resolution Authorizing the Execution of an Extension #1 of a Two-Year Contract with Alexander Chemical Corporation for the Purchase and Delivery of Sodium Bisulfate in the Not to Exceed Amount of \$11,715.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-106-2020:**

27. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-106-2020** entitled a **Resolution Authorizing the Execution of an Extension # 1 of a Two-Year Contract with Alexander Chemical Corporation for the Purchase and Delivery of Sodium Hypochlorite in the Not-to-Exceed Amount of \$20,999.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-107-2020:**

28. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-107-2020** entitled a **Resolution Waiving Competitive Bidding and Authorizing a Purchase Order to Solenis for Purchase & Delivery of Polymer in the Not-to-Exceed Amount of \$31,816.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-108-2020:**

29. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-108-2020** entitled a **Resolution Authorizing the Execution of a Year Three (3) Out of a Four-Year Contract with Winkler's Tree Service Inc. for 2021 Parkway Tree Pruning Program in the Not-to-Exceed Amount of \$29,829.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-109-2020:**

30. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-109-2020** entitled a **Resolution Authorizing the Execution of Extension #1 of the Two-Year Contract with Best Quality Cleaning Inc. for Janitorial Services at the Police and Emergency Management Headquarters in the Not-to-Exceed Amount of \$27,000.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-110-2020:**

31. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-110-2020** entitled a **Resolution Authorizing an Execution of a Purchase Order to Regional Truck Equipment for Furnishing and Installation of One (1) Stainless Steel Dump Truck Body for the Village's Fleet (Truck #244) in the Not-to-Exceed Amount of \$18,455.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-111-2020:**

32. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-111-2020** entitled a **Resolution Authorizing a Two-Year (2021-2022) Contract with Clarke Environmental Mosquito Management, Inc. for Mosquito Abatement Services in Not-to-Exceed Amount of \$77,818.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-112-2020:**

33. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-112-2020** entitled a **Resolution Authorizing to Waive Competitive Bidding and Execute One Year Contract Extension with Lindahl Brothers, Inc. for Sand & Stone Delivery and Debris Hauling in the Not-to-Exceed Amount of \$83,000.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
70-2020:**

34. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 70-2020** entitled an **Ordinance Designating Certain Property as Surplus and Authorizing the Disposition of the Same.**

There were no questions from the Village Board.

Motion: Trustee Perez made a motion to adopt the ordinance as presented. Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-113-2020:**

35. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-113-2020** entitled a **Resolution Authorizing a Purchase Order to Traffic Control Corporation for Purchase and Delivery of a Full Matrix Portable Message Board in the Not-to-Exceed Amount of \$17,725.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-114-2020:

36. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-114-2020** entitled a **Resolution Authorizing the Execution of a Purchase Order to Al Warren Oil Company, Inc. for Providing Fuel Tank Rental and Fleet Fueling Services in the Not-to-Exceed Amount of \$132,775.**

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-115-2020:

37. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-115-2020** entitled a **Resolution Authorizing a 2-Year Contract (2021-2022) with Cartegraph Systems Inc. for the Annual Maintenance of the Work Management System and Citizen Request Software in the Not-to-Exceed Amount of \$90,153.68.**

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-116-2020:

38. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-116-2020** entitled a **Resolution Authorizing the Execution of a "GIS Consortium Service Provider Contract" with Municipal GIS Partners, Inc. (MGP) for the 2021 Calendar Year in the Not-to-Exceed Amount of \$87,260.**

There were no questions from the Village Board.

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

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez
NAYS: None
All were in favor. Motion carried.

**Resolution No.
R-117-2020:**

39. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-117-2020** entitled a **Resolution Authorizing the Execution of the PACE Paratransit Local Share Agreement for Participation in the 2021 Ride DuPage Program.**

There were no questions from the Village Board.

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

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez
NAYS: None
All were in favor. Motion carried.

**Resolution No.
R-118-2020:**

40. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-118-2020** entitled a **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.**

There were no questions from the Village Board.

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

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez
NAYS: None
All were in favor. Motion carried.

**Resolution No.
R-119-2020:**

41. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-119-2020** entitled a **Resolution Approving the Execution of an Intergovernmental Agreement (IGA) with the County of DuPage and the Village of Bensenville for Land Conveyance Related to the Elgin O’Hare Western Access Project.**

There were no questions from the Village Board.

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

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez
NAYS: None
All were in favor. Motion carried.

**Resolution No.
R-120-2020:**

42. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-120-2020** entitled a **Resolution Authorizing the Execution of a Facility Rental Use Agreement Between the Village of Bensenville and the Hinsdale Swim Club.**

There were no questions from the Village Board.

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

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez
NAYS: None
All were in favor. Motion carried.

**Resolution No.
R-121-2020:**

43. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-121-2020** entitled a **Resolution Authorizing the Execution of a Facility Rental Use Agreement Between the Village of Bensenville and Team Millennium (Y2K) Swim Club.**

There were no questions from the Village Board.

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

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez
NAYS: None
All were in favor. Motion carried.

**Resolution No.
R-122-2020:**

44. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-122-2020** entitled a **Resolution Authorizing the Purchase of New Computer Software for the Recreation Department from Active Network.**

There were no questions from the Village Board.

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

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez
NAYS: None
All were in favor. Motion carried.

**Resolution No.
R-123-2020:**

45. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-123-2020** entitled a **Resolution Authorizing the Execution of a Facility Rental Use Agreement Between the Village of Bensenville and Hop, Skip, and Jump Productions.**

There were no questions from the Village Board.

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

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez
NAYS: None
All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced the Bensenville Holiday Tree & Lights Spectacular will take place November 22nd from 4:30 p.m. to 6:30 p.m. President DeSimone announced safety guidelines will be implanted during the event. President DeSimone announced details can be found on the Village's Website.

President DeSimone announced the Holiday Decorating Contest is in full swing and that nominations are being accepted through December 8th and winners will be announced at the Village Board Meeting on December 15th.

President DeSimone announced Two Chef's will be handing out free Thanksgiving Turkey Dinners on November 25th beginning at 11:00 a.m.; supplies are limited and distributed on a first come first serve basis.

President DeSimone announced CP Holiday Train at Home will be held on December 12th; full details can be found on the Village's website. President DeSimone announced CP Rail has generously donated \$10,000.00 to the Bensenville Food Pantry.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced the Stated of Illinois Mitigation Tier Three Guidelines will go into effect at Midnight on Friday, November 20th.

Mr. Summers announced V&A Health Care continues to offer COVID-19 testing by appointment only in Bensenville.

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

Mr. Summers announced Village Hall will be closed November 26th – 28th in observation of Thanksgiving.

**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 Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:45 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day, December 2020

From: noreply@civicplus.com
Sent: Monday, November 16, 2020 4:33 PM
To: Corey Williamsen; Anthony G. Sumner
Subject: Online Form Submittal: Bensenville Public Comment Form

Bensenville Public Comment Form

If you wish to offer Public Comment for one of our Board Meetings or if you would like your name read into the record with a stated position, please complete this form. Questions must be received by 6pm on the day of the meeting.

Meeting Date	11/17/2020
Meeting Name	Village Board of Trustees
First Name	Dale
Last Name	Cucinella
Organization	Fairway Building LLC
Address1	830 Fairway Dr
Address2	<i>Field not completed.</i>
City	Bensenville
State	IL
Zip	60106
Phone Number	██████████
Email Address	██████████
Comment Type	Public Comment
Question / Comment	Since 2010, my commercial property has had 5 major flood events, 2 of which occurred on May 15 and May 17 of this year. I urge the Village board to continue the efforts to mitigate the flooding that still occurs in Bensenville during large rain events. The SSA did not give relief to the businesses on Fairway dr which routinely flood with any heavy rain event. We receive the water west of 83 with old infrastructure that is incapable of moving the large volumes of water it receives from the West. Streets on either side were given relief from flooding by the SSA and other projects but Fairway saw no improved

infrastructure but is still paying the SSA fees without any improvements. I urge the Village to continue allocating funds to improve the flooding in its commercial areas. We are the backbone of the tax base of Bensenville and by eliminating these issues, property values go up as well as property taxes. Please invest in the small and medium size business on this street, the businesses that have been here for over 40 years supporting this village. The sign by Supreme drive says "Bensenville Gateway to Opportunity". Invest in new projects for our area including one that is to enlarge the culverts on Fairway Dr. This way, Bensenville can be a gateway to opportunity for all businesses large or small.

Thank you,
Dale Cucinella

Email not displaying correctly? [View it in your browser.](#)