

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

May 25, 2021

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*, Franz* Frey*, Panicola*, Perez*

Absent: Carmona, Lomax

A quorum was present.

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

**Attended the meeting via electronic means.*

PUBLIC COMMENT: There was no Public Comment.

APPROVAL OF MINUTES:

3. The May 11, 2021 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

WARRANT NO. 21/09:

4. President DeSimone presented **Warrant No. 21/09** in the amount of \$2,597,091.58.

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

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

NAYS: None

Motion carried.

**Resolution No.
R-55-2021:**

5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-55-2021** entitled a **Resolution Accepting a Proposal For The Village Owned Vacant Parcel of Real Property at 340 North Meyer Road For Its Appraised Value And Authorizing The Village Manager To Finalize The Terms Of The Sale And Development Of The Property.**

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

AYES: Franz, Frey, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
17-2021:**

6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 17-2021** entitled an **Ordinance Granting a Variation to Allow a Fence in the Corner Side Yard at 146 S. Mason Street, Bensenville, Illinois.**

There were no questions from the Village Board.

Motion:

Trustee Perez made a motion to adopt the ordinance as presented. Trustee Panicola seconded the motion.

ROLL CALL:

AYES: Franz, Frey, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
18-2021:**

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 18-2021** entitled an **Ordinance**

**Granting a Special Use Permit to Operate a Day Care Center at
227 W. Grand Avenue, Bensenville, Illinois.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
19-2021:**

8. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 19-2021** entitled an **Ordinance Amending Chapter Seven of Title Ten (Zoning) of the Bensenville Village Code for the Purpose of Accessory Retail Use and Swimming Pools Regulations.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-56-2021:**

9. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-56-2021** entitled a **Resolution Authorizing an Award of a Contract for Design Engineering Services for the Eastern Ave Reconstruction Project to Christopher B. Burke Engineering LTD. in the Not-to-Exceed Amount of \$98,303.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-57-2021:**

10. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-57-2021** entitled a **Resolution Authorizing an Award of a Contract for Design Engineering Services for the 2022 Village Watermain Improvements Project to James J. Benes & Associates, Inc. in the not-to-exceed amount of \$71,650.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-58-2021:**

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-58-2021** entitled a **Resolution Authorizing an Award of a Contract for Design Engineering Services for the 2022 Village Street Improvement Program to James J. Benes & Associates, Inc. in the not-to-exceed Amount of \$58,353.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-59-2021:**

12. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-59-2021** entitled a **Resolution**

Authorizing the Approval of a Purchase Order to Core & Main for Sensus Water Meters Annual Maintenance in the Not-to-Exceed Amount of \$19,151.

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-60-2021:**

13. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-60-2021** entitled a **Resolution Authorizing the Execution of an Intergovernmental Agreement (IGA) with the Illinois Department of Transportation (IDOT) for Traffic Signal Maintenance on State Highways.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-61-2021:**

14. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-61-2021** entitled a **Resolution Authorizing the Execution of a Purchase Order with NuToys Leisure Products for the Purchase of Refuse Receptacles in the Not to Exceed Amount of \$23,370.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-62-2021:**

15. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-62-2021** entitled a **Resolution Authorizing the Purchase Order to the Illinois Environmental Protection Agency for the Annual Wastewater Treatment Plant NPDES Operating Permit in the Not-to-Exceed Amount of \$17,500.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-63-2021:**

16. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-63-2021** entitled a **Resolution Authorizing the Execution of a Purchase Order to the DuPage River / Salt Creek Workgroup (DRSCW) for the 2021/2022 Annual Dues in the Not-to-Exceed Amount of \$14,835.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

PRESIDENT'S

REMARKS:

President DeSimone announced the Village of Bensenville will be hosting a 4th of July event and Music in the Park. All information can be found on the Village's Website.

President DeSimone announced Flag Day is June 14, 2021. President DeSimone announced there is a Flag drop box at Village Hall as well.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced Village Hall will be closed Saturday May 29th – May 31st in observation of Memorial Day.

Mr. Summers announced the Village is hosting a contactless shredding event on June 12th.

Mr. Summers announced vaccinated individuals no longer has to wear masks at Village Facilities.

Mr. Summers announced this would be the last zoom meeting as the Village is prepared to begin in person Village Meetings in June.

Mr. Summers provided an update regarding O'Hare Airport Noise.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Joseph Montana, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

**NEW BUSINESS:
EXECUTIVE
SESSION:**

There was no new business.

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.

ROLL CALL:

AYES: Franz, Frey, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:59 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day, June 2021