

**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 14, 2017**

**CALL TO ORDER:** 1. Temporary Chairperson 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, DeSimone, Jaworska, Majeski, O'Connell, Wessler

Absent: Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

Staff Present: E. Summers, J. Caracci, T. Finner, F. Kosman, A. Thakkar, S. Viger, C. Williamsen

**PUBLIC COMMENT:** There was no Public Comment.

*Village Clerk, Ilsa Rivera-Trujillo, entered the meeting at 6:31p.m.*

**APPROVAL OF MINUTES:**

3. The January 24, 2017 Village Board Meeting minutes were presented.

Motion: Trustee Majeski made a motion to approve the minutes as presented. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

**WARRANT NO. 17/03:**

4. Temporary Chairman DeSimone presented **Warrant No. 17/03** in the amount of \$2,148,887.94.

Motion: Trustee O'Connell made a motion to approve the warrant as presented. Trustee Wessler seconded the motion.

**ROLL CALL:** AYES: Carmona, DeSimone, Jaworska, Majeski, O'Connell, Wessler

NAYS: None

All were in favor. Motion carried.

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

All were in favor. Motion carried.

**Resolution No.**  
**R-12-2016:**

**Resolution Authorizing the Execution of a Contract with MDS Technologies, Inc. (MDST) for 2017 Pavement and Sidewalk Evaluation Study in the Not-to-Exceed Amount of \$22,950.00. (Consent Agenda)**

Motion: Trustee Majeski made a motion to approve the Consent Agenda as presented. Trustee Jaworska seconded the motion.

**ROLL CALL:** AYES: Carmona, Jaworska, DeSimone, Majeski, O'Connell, Wessler

NAYS: None

All were in favor. Motion carries.

**PRESIDENT'S  
REMARKS:**

Temporary Chairperson DeSimone had no remarks.

**MANAGERS  
REPORT:**

Village Manager, Evan Summers, announced the annual Village Staff vs Fenton High School Charity Basketball game for the Special Olympics is February 23, 2017 at 6:30pm at Fenton High School.

Mr. Summers announced the annual Honor Flight Hockey game is scheduled for March 4, 2017 and more details will be released shortly.

Mr. Summers encourages Residents to clean up trash they see around town during windy conditions.

**VILLAGE ATTORNEY  
REPORT:**

Village Attorney, Sean Conway, had not report.

**UNFINISHED  
BUSINESS:**

There was no unfinished business.

**NEW BUSINESS:** There was no new business.

**EXECUTIVE SESSION:** Village Attorney, Sean Conway, stated there was not a need for Executive Session.

**ADJOURNMENT:** Trustee Majeski made a motion to adjourn the meeting. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

Temporary Chairperson DeSimone adjourned the meeting at 6:35 p.m.

Ilsa Rivera-Trujillo  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 14th day, March 2016