

**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 9, 2017**

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

**RECOGNITION OF EXPIRING BOARD MEMBERS:**

President-Elect DeSimone thanked Trustee O'Connell and Village Clerk, Ilsa Rivera-Trujillo for their time served and presented them with a gift.

**OATH OF OFFICE:**

Judge Patrick J. O'Shea swore Frank DeSimone into the office of Village President, Nancy Quinn into the office of Village Clerk, Ann Franz, McLane Lomax and Armando Perez into the office of Village Trustee.

**ROLL CALL:**

2. Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:

Carmona, Franz, Jaworska, Lomax, Perez

Absent: None

A quorum was present.

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

**PUBLIC COMMENT:**

There was no Public Comment

**APPROVAL OF MINUTES:**

3. The April 25, 2017 Village Board Meeting minutes were presented.

**Motion:**

Trustee Lomax made a motion to approve the minutes as presented. Trustee Carmona seconded the motion.

All were in favor. Motion carried.

**WARRANT NO. 17/09:**

4. President DeSimone presented **Warrant No. 17/09** in the amount of \$2,012,836.57.

Motion: Trustee Jaworska made a motion to approve the warrants as presented. Trustee Carmona seconded the motion.

**ROLL CALL:** AYES: Carmona, Franz, Jaworska, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

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

All were in favor. Motion carried.

**Resolution No.**  
**R-49-2017:**

**Resolution Authorizing the Execution of an Amendment to Application Service Provider Agreement with Tyler technologies, Inc., to Extend the MUINIS Software System Through April 30, 2019 in the Amount of \$361,128 (\$120,394 per year). (Consent Agenda)**

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

**ROLL CALL:** AYES: Carmona, Franz, Jaworska, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S  
REMARKS:**

President DeSimone thanked his Family, Friends and those in attendance for everything they have done throughout his journey to become Village President. President DeSimone congratulated all the newly sworn in Trustees and Village Clerk and that he looks forward to working with them all. President DeSimone stated he will work with Village Staff to expand the services provided to Residents, continue the Village's economic developments, and work closely with the Bensenville Chamber of Commerce. President DeSimone stated Village budgets will be lean and mean, and the Village Board will work hard to look at all Village expenses. President DeSimone stated the Police Department will be a priority. President DeSimone stated he wants the Residents of Bensenville to sleep at night knowing they are being protected. President DeSimone stated he will be an active participant in ONCC. President DeSimone

stated the Village Board will work to expand services to Senior Citizens such as snowplowing and grass cutting. President DeSimone stated the Village Board will work to create new recreation programs for children. President DeSimone stated the Village Board will work to establish a summer jobs program for Fenton High School students. President DeSimone stated the Village Board will work with unincorporated areas to help resolve their water issues. President DeSimone stated the Village Board will be more assessable to the Residents.

**Resolution No.  
R-50-2017:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-50-2017 entitled a Resolution Appointing Montana and Welch, LLC as Corporate Counsel for the Village of Bensenville.**

There were no questions from the Village Board.

Motion: Trustee Carmona made a motion to approve the resolution as presented. Trustee Jaworska seconded the motion.

**ROLL CALL:** AYES: Carmona, Franz, Jaworska, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**MANAGERS  
REPORT:**

Village Manager, Even Summers, had no report.

**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 Carmona made a motion to adjourn the meeting and go into executive session. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:53 p.m.

Nancy Quinn  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 23rd day, May 2016