

Village of Bensenville
Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook

MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES MEETING
January 16, 2018

CALL TO ORDER: 1. President DeSimone called the meeting to order at 6:20 p.m.

President DeSimone held a moment of silence in memory of former Village Trustee Oronzo Peconio.

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

Franz, Jaworska, Lomax, Perez

Absent: Carmona, Panicola

A quorum was present.

Staff Present: E. Summers, J. Caracci, F. Kosman, G. Ferguson, T. Finner, M. Patel, D. Schultz, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES:

3. The January 9, 2018 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

Resolution No. R-2-2018:

4. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-2-2018** entitled a **Resolution of the Village of Bensenville, DuPage and Cook Counties, Illinois Authoring the Sale of Surplus Real property Adjacent to Pleasant Street and a Portion of the Brookwood Street Right-Of-Way and Approving Amendment One to the Agreement for Purchase and Sale of Real Estate by and Between DRG Brookwood Street, LLC and the Village of Bensenville.**

Motion: There were no questions from the Village Board. Trustee Perez made a motion to approve the resolution as presented. Trustee Franz seconded the motion.

ROLL CALL: AYES: President DeSimone, Franz, Jaworska, Lomax, Perez
NAYS: None
All were in favor. Motion carried.

PRESIDENT'S REMARKS: President DeSimone had no report.

MANAGERS REPORT: Village Manager, Evan Summers, had no report.

VILLAGE ATTORNEY REPORT: Village Attorney, Joseph Montana, had no report.

EXECUTIVE SESSION: Village Attorney, Joseph Montana, stated there was not a need for Executive Session.

ADJOURNMENT: Trustee Perez made a motion to adjourn the meeting. Trustee Jaworska seconded the motion.
All were in favor. Motion carried.
President DeSimone adjourned the meeting at 6:25 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 23rd day, January 2018