

**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 13, 2018**

**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:

Carmona, Franz, Jaworska, Lomax, Panicola, Perez

Absent: None

A quorum was present.

Staff Present: E. Summers, J. Carracci, F. Kosman, G. Ferguson, S. Skurski, A. Thakkar, S. Viger, C. Williamsen

**PUBLIC COMMENT:** **John T. Cleary – Five Star Trucking**

Ms. Cleary stated he was an attorney representing the ownership of Five Star Trucking located along Podlin Drive. Mr. Cleary asked the Village Board to consider establishing funding to pave Podlin Drive.

Village Manager, Evan Summers, thanked Mr. Cleary for his time and comments. Mr. Summers stated paving Podlin Drive is a priority of the Village. Mr. Summers asked for Mr. Cleary's clients assistance in speaking with surrounding businesses to help the matter move forward.

**Pete Gallagher – Bensenville Chamber of Commerce**

Mr. Gallagher thanked the Village for their dedication to Oronzio Peconio. Mr. Gallagher also thanked the Village for their work during the recent snow event.

**APPROVAL OF MINUTES:**

3. The January 23, 2018 Village Board Meeting minutes were presented.

Motion:

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

All were in favor. Motion carried.

**WARRANT NO. 18/03:**

4. President DeSimone presented **Warrant No. 18/03** in the amount of \$3,546,770.22.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.  
R-13-2018:**

5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-13-2018** entitled a **Resolution Approving the Revised Employee Handbook for the Village of Bensenville.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to approve the Resolution as presented. Trustee Lomax seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.  
R-14-2018:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-14-2018** entitled a **Resolution Supporting the Granting of a Cook County Class 6(b) Real Estate Tax Incentive for Certain Property Commonly Known as 1055 Sesame Street, 491 and 495 Podlin Drive.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to approve the Resolution as presented. Trustee Jaworska seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
4-2018:**

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 4-2018** entitled an **Ordinance Approving a Variance, Plat of Consolidation and Site Plan for the applicant DSP Acquisitions, located at 1055-65 Sesame St. /491 Podlin Dr.**

There were no questions from the Village Board.

Motion:

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

**ROLL CALL:**

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S  
REMARKS:**

President DeSimone read a proclamation into the record in honor of Oronzo Peconio.

Motion:

Trustee Perez made a motion accept the proclamation as presented. Trustee Carmona seconded the motion.

**ROLL CALL:**

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

NAYS: None

All were in favor. Motion carried.

**MANAGERS  
REPORT:**

**Resolution No.  
R-15-2018:**

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-15-2018** entitled a **Resolution Granting the Authority to the Village Manager to Accept Electricity Pricing on Certain Village Accounts.**

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, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Mr. Summers thanked Public Works for their efforts in the recent snow event.

Mr. Summers reminded all of the Honor Flight Hockey game on March 3, 2018. Mr. Summers stated additional information can be found on the Village's website.

**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 Panicola made a motion to adjourn the meeting. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:48 p.m.

Nancy Quinn  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 27th day, February 2018