

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
March 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. Caracci, F. Kosman, T. Finner, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: **Chester Gorniak – 579 Hillside Drive, Bensenville, Illinois**
Mr. Gorniak asked for an update regarding the installation of a noise monitor at Mohawk Park. Village Manager, Evan Summers, stated he understands Mr. Gorniak's frustration with the lack of progress and that the Village continues to ask the same questions to the City of Chicago. Mr. Summers stated the agreement has been signed and the plans have been approved. Mr. Summers stated he would ask for an update at the next ONCC meeting and report back to Mr. Gorniak and the Village Board.

APPROVAL OF MINUTES: 3. The February 27, 2018 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 18/05: 4. President DeSimone presented **Warrant No. 18/05** in the amount of \$1,409,892.63.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-27-2018:**

5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-27-2018** entitled a **Resolution to Endorse the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2018 Legislative Session.**

There were no questions from the Village Board.

Motion:

Trustee Panicola made a motion to approve the Resolution as presented. Trustee Franz seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
11-2018:**

6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 11-2018** entitled an **Ordinance Abating the Tax Heretofore Levied for the Year 2017 to Pay Debt Service on \$9,945,000 Series 2017A General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-28-2018:**

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-28-2018** entitled a **Resolution**

Authorizing the Execution of a Contract with Green Horizon Landscaping, LLC for the Senior / Disabled Grass Cutting Program.

There were no questions from the Village Board.

Motion: Trustee Carmona made a motion to approve the Resolution as presented. Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-29-2018:**

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-29-2018** entitled a **Resolution Authorizing the Execution of a Purchase Order with West Side Tractor Sales for the Repair of a 2014 John Deere 410TK Backhoe (#267) in the Not-to-Exceed Amount of \$25,000.**

Mr. Summers stated Staff is still working with the manufacture to have the repair covered under warranty.

There were no questions from the Village Board.

Motion: Trustee Carmona made a motion to approve the Resolution as presented. Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-30-2018:**

9. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-30-2018** entitled a **Resolution Authorizing the Execution of a Contract with Tomas Herrera Landscaping for the Senior / Disabled Grass Cutting Program.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to approve the Resolution as presented. Trustee Perez 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 thanked all for their efforts on a successful Honor Flight Hockey Game that took place at the Edge Ice Arena on Saturday, March 3rd.

President DeSimone announced the Easter Bunny will be at the Bensenville Movie Theater on March 31st. Mr. Summers stated additional information can be found on the Village's website.

**MANAGERS
REPORT:**

Police Chief, Frank Kosman, announced the next Neighborhood Watch Meeting will take place on March 15th at the Police Station. Chief Kosman announced the topic will be the anticipation of recreational marijuana in the state of Illinois. Chief Kosman stated a Spanish speaking Neighborhood Watch Meeting will take place on March 22nd regarding the same topic.

Village Manager, Evan Summers, announced the Village will be hosting an underwater egg hunt at the Aquatic Center on March 24th; 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 Perez made a motion to adjourn the meeting. Trustee Carmona seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:50 p.m.

Nancy Quinn
Village Clerk

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