

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

April 17, 2018

- CALL TO ORDER:** 1. President DeSimone called the meeting to order at 7:56 p.m.
- ROLL CALL:** 2. Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:
- Carmona, Franz, Lomax, Panicola, Perez
- Absent: Jaworska
- A quorum was present.
- Staff Present: E. Summers, J. Caracci, T. Finner, F. Kosman, S. Viger, C. Williamsen
- PUBLIC COMMENT:** There was no public comment.
- APPROVAL OF MINUTES:** 3. There were no minutes for approval.
- WARRANT NO. 18/07:** 4. There was no warrant for approval.
- Resolution No. R-53-2018:** 5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-53-2018** entitled a **Resolution Approving a Custody Account Agreement Between Northern Trust Company, Old Second National Bank and the Village of Bensenville, DuPage and Cook Counties, Illinois.**
- There were no questions from the Village Board.
- Motion:** Trustee Lomax made a motion to approve the Resolution as presented. Trustee Franz seconded the motion.
- ROLL CALL:** AYES: Carmona, Franz, Lomax, Panicola, Perez
- NAYS: None
- All were in favor. Motion carried.
- PRESIDENT'S REMARKS:** There were no President Remarks.

MANAGERS

REPORT: Village Manager, Evan Summers, reminded all of the next Neighborhood Watch Meeting is April 19th at 7:00pm and the topic is understanding vehicle stops.

VILLAGE ATTORNEY

REPORT: There was no Attorney report.

EXECUTIVE

SESSION: Village Manager, Evan Summers, stated there was not a need for Executive Session.

ADJOURNMENT:

Trustee Carmona made a motion to adjourn the meeting. Trustee Franz seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 8:00 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 24th day, April 2018