

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

April 10, 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, Lomax, Panicola, Perez

Absent: Jaworska

A quorum was present.

Staff Present: E. Summers, J. Caracci, G. Ferguson, F. Kosman, M. Ribando, S. Skurski, S. Viger, C. Williamsen

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES:

3. The March 20, 2018 Special Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

The March 27, 2018 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 18/07:

4. President DeSimone presented **Warrant No. 18/07** in the amount of \$815,685.19.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-45-2018:**

5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-45-2018** entitled a **Resolution Granting the Advice and Consent to the President's Appointment of Nick Soldano to the Police Pension Board.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-46-2018:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-46-2018** entitled a **Resolution Granting the Advice and Consent to the President's Appointment of Zachary Zage to the Board of Police Commission.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-47-2018:**

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-47-2018** entitled a **Resolution**

**Granting the Advice and Consent to the President's
Appointment of Jerry Budnik to the Bensenville Fire District No.
2 Board of Commissioners.**

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, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-48-2018:**

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-48-2018** entitled a **Resolution Granting the Advice and Consent to the President's Appointment of Marc Wasowicz to the Community Development Commission.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-49-2018:**

9. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-49-2018** entitled a **Resolution Granting the Advice and Consent to the President's Re-Appointment of Michael Czarnecki to the Community Development Commission.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-50-2018:**

10. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-50-2018** entitled a **Resolution Granting the Advice and Consent to the President's Re-Appointment of Amit Thakkar to the Office of Village Treasurer.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-51-2018:**

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-51-2018** entitled a **Resolution Granting the Advice and Consent to the President's Appointment of Joseph Caracci to the Office of Village Engineer.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-52-2018:**

12. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-52-2018** entitled a **Resolution**

Granting the Advice and Consent to the President's Appointment of P. Joseph Montana to the Office of the Village's Ethic Officer.

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

PRESIDENT'S REMARKS:

President DeSimone read a Proclamation Honoring Mario's Deli II for 25 years of dedicated service in the Village of Bensenville.

Motion: Trustee Perez made a motion to approve the proclamation as read. Trustee Carmona seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

President DeSimone announced the 2018 Music in the Park lineup is released and availed on the Village's website.

President DeSimone thanked all for their participation during a Movie and the Easter Bunny. President DeSimone stated pictures from the event are on the Village's Facebook page.

President DeSimone stated the final details for the Spring Carnival are being finalized and that additional information can be found on the Village's website.

President DeSimone stated that Fenton High School is hosting an anti-drug forum on April 11th at 7:00pm to discuss the Nations opioid problem.

MANAGERS REPORT:

Village Manager, Evan Summers, stated the Village's mulch program is now operational.

Mr. Summers announced Earth Day is April 21st. Mr. Summers stated all information can be found on the Village's website.

Mr. Summers announced the next Neighborhood Watch Meeting is April 19th at 7:00pm and the topic is understanding vehicle stops.

**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 Lomax seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:42 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