

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
May 8, 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

Absent: Perez

A quorum was present.

Staff Present: E. Summers, G. Ferguson, T. Finner, F. Kosman, S. Viger, C. Williamsen

PUBLIC COMMENT: **Janice Blecke – 109 Forestview Drive, Bensenville, Illinois 60106**
Ms. Blecke addressed the Village Board regarding neighbors parking on their front lawns. Ms. Blecke stated she has pictures available for Staff's review. *President DeSimone asked Director of Community Development, Scott Viger to meet with Ms. Blecke regarding her concerns.*

APPROVAL OF MINUTES:

3. The April 24, 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.

WARRANT NO. 18/09:

4. President DeSimone presented **Warrant No. 18/09** in the amount of \$964,725.05.

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

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

NAYS: None

All were in favor. Motion carried.

Motion: 5. Trustee Carmona made a motion to approve the Consent Agenda as presented. Trustee Franz seconded the motion.

All were in favor. Motion carried.

Resolution No.
R-61-2018:

Resolution to Execute an Intergovernmental Antenna and Microwave Dish Agreement with the Village of Addison for the Installation of Antennas and Microwave Dishes to Enhance Current Interoperability Communication Systems Utilized by the Police Department, the Emergency Management Agency and the Bensenville Fire Protection District. (Consent Agenda)

Motion: Trustee Carmona made a motion to approve the Consent Agenda as amended. Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced a Senior Hotline has been created. President DeSimone stated the hotline is designated for seniors to contact the Village with questions they may have regarding upcoming events or letters received. President DeSimone Seniors can expect a call back within 24 hours. President DeSimone stated the Senior Hotline number is 630-350-3426.

President DeSimone announced the next car seat giveaway is set for June 23rd. President DeSimone stated anyone interested can contact the Village at 630-594-1010.

President DeSimone announced the Carnival is May 17-20th and tickets are on sale at the Bensenville Park District.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced 2018/2019 vehicle stickers are now on sale.

Mr. Summers announced the Village is seeking seasonal employees for Public Works. Mr. Summers stated applications can be found on the Village's website.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Joseph Montana, had no report.

**EXECUTIVE
SESSION:**

Village Attorney, Joseph Montana, called for an Executive Session for the purpose of discussing pending, probable, or imminent litigation, land acquisition and the review of Executive Session minutes. Actions will take place as a result of the discussions.

Motion:

Trustee Lomax made a motion to recess the meeting and go into executive session. Trustee Franz seconded the motion.

All were in favor. Motion carried.

President DeSimone recessed the meeting at 6:40 p.m.

President DeSimone called the meeting back to order at 6:52 p.m.

ROLL CALL:

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

Carmona, Franz, Jaworska, Lomax, Panicola

Absent: None

A quorum was present.

**Resolution No.
R-61-2018:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-61-2018** entitled a **Resolution Authorizing the Release of Minutes of Certain Closed Session Meetings.**

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

AYES: Carmona, Franz, Jaworska, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-62-2018:**

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-62-2018** entitled a **Resolution Authorizing the Destruction of Audio Recordings of Certain Closed Session Meetings.**

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, Jaworska, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

ADJOURNMENT: Trustee Carmona made a motion to adjourn the meeting. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:54 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 22nd day, May 2018