

**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**  
**October 9, 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, Panicola, Perez

Absent: Lomax

A quorum was present.

Staff Present: E. Summers, F. Kosman, T. Finner, M. Ribando S. Skurski, A. Thakkar, S. Viger, C. Williamsen

**PRESENTATION**  
**ETC Institute:**

Ryan Murray of ETC Institute presented the results of the 2018 Resident Survey to the Village Board and Community.

**PUBLIC COMMENT:** There was no Public Comment.

**APPROVAL OF**  
**MINUTES:**

3. The September 25, 2018 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.**  
**18/18:**

4. President DeSimone presented **Warrant No. 18/18** in the amount of \$629,016.62.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.  
R-122-2018:**

5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-122-2018** entitled a **Resolution Authorizing the Execution of a License Agreement with Bar Down Pro Shop, LLC.**

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, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S  
REMARKS:**

President DeSimone read a proclamation recognizing the Month of October 2018 for Arts DuPage.

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

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

NAYS: None

All were in favor. Motion carried.

President DeSimone announced the Village will be hosting a Coffee with the Village President on October 12<sup>th</sup> at Castle Tower at 9:00am

President DeSimone announced the third Coffee with the Village President of the season will take place at Mohawk Park on October 13<sup>th</sup>. President DeSimone stated additional information can be found on the Village's website.

President DeSimone announced the annual Halloween Decoration contest is currently ongoing and looks forward to choosing a winner.

**MANAGERS**

**REPORT:**

Village Manager, Evan Summer, announced the Village is holding a Public Hearing on October 30<sup>th</sup> at 6:30pm in regards to the Zoning Amendment. Mr. Summers stated a Public Notice will be mailed to each property in town along with appearing on the next water bill.

**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 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 6:56 p.m.

Nancy Quinn  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 23rd day, October 2018