

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
January 22, 2019

CALL TO ORDER: 1. President DeSimone called the meeting to order at 6:30 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Carmona, Franz, Lomax, Panicola, Perez

Absent: Jaworska, Village Clerk, Nancy Quinn

A quorum was present.

Staff Present: E. Summers, J. Caracci, T. Finner, M. Ribando, D. Schulze, A. Thakkar, S. Viger, C. Williamsen

PUBLIC HEARING: President DeSimone opened the Public Hearing for the proposed annexation agreements between the Village of Bensenville and 4N385 Hawthorne Avenue; 4N323 Hawthorne Avenue; 16W603 White Pine Road; 4N240 Church Road; 4N252 Church Road; 4N324 Church Road and 4N386 Church Road at 6:31 p.m.

Public Comment:

Gina Mellenthin – 4N150 Pine Grove Avenue

Ms. Mellenthin stated her objection for the proposed annexation agreements.

Paul De Michele – 17W275 Rodeck Lane

Mr. De Michele stated his objection for the proposed annexation agreements.

Garry Gardner – 17W131 Woodland Road

Mr. Gardner stated his objection for the proposed annexation agreements.

Brian Jefferson – 16W680 Red Oak Avenue

Mr. Jefferson stated his objection for the proposed annexation agreements.

PUBLIC COMMENT: President DeSimone closed the Public Hearing at 6:41 p.m.
Paul De Michele – 17W275 Rodeck Lane, Bensenville, Illinois
Mr. De Michele thanked Village Staff for meeting with the Downtown Business Alliance. Mr. De Michele also referred to a newspaper

article he came across.

**APPROVAL OF
MINUTES:**

3. The January 8, 2019 Village Board Meeting minutes were presented.

Motion:

Trustee Lomax made a motion to approve the minutes as presented. Trustee Panicola seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
19/02:**

4. President DeSimone presented **Warrant No. 19/02** in the amount of \$2,321,783.02.

Motion:

Trustee Franz made a motion to approve the warrants as presented. Trustee Lomax seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Motion:

5. Trustee Lomax made a motion to approve the Consent Agenda as presented. Trustee Panicola seconded the motion.

All were in favor. Motion carried.

**Resolution No.
R-2-2019:**

Resolution Authorizing the Close Out of the Motor Fuel Tax (MFT) Funds to Pay for Roadway Related General Maintenance in the Amount of \$145,275.44 from January 1, 2018 to December 31, 2018. (Consent Agenda)

**Resolution No.
R-3-2019:**

Resolution Authorizing the Execution of a Resolution Appropriating the use of MFT funds to pay for roadway related general maintenance in the amount of \$400,000 from January 1, 2019 to December 31, 2019. (Consent Agenda)

**Resolution No.
R-4-2019:**

Resolution Approving a Purchase Order to Purchase Various Computer Equipment with CDW-G in the Not-to-Exceed Amount

of \$8,825.22. (Consent Agenda)

Ordinance No.
3-2019:

Ordinance Amending Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 13 to Update Parking Restrictions on Tower Lane. (Consent Agenda)

Ordinance No.
4-2019:

Ordinance Approving the Annexation of 11825 Franklin Avenue to the Village of Bensenville. (Consent Agenda)

Ordinance No.
5-2019:

Ordinance Annexing 4N385 Hawthorne Avenue, 4N323 Hawthorne Avenue, 16W603 White Pine Road, 4N240 Church Road, 4N252 Church Road, 4N324 Church Road and 4N386 Church Road into the Village of Bensenville. (Consent Agenda)

Motion: Trustee Lomax made a motion to approve the Consent Agenda as amended. Trustee Panicola seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-5-2019:

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-5-2019** entitled a **Resolution Authorizing the Execution of an Ice Arena and Facility Usage License Agreement Between U.S. Figure Skating and the Village of Bensenville.**

There were no questions from the Village Board.

Motion: Trustee Carmona 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-6-2019:

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-6-2019** entitled a **Resolution**

Authorizing the Execution of a Facility Rental Use Agreement between ISI District 8 and the Village of Bensenville.

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.

PRESIDENT'S REMARKS:

President DeSimone thanked Public Works for a job well done cleaning the streets during the past snowstorm.

President DeSimone engaged Residents to check on neighbors during the upcoming cold weather. President DeSimone stated warming center information can be found on the Village's website.

President DeSimone announced registration for Seniors to join the Village's Ride DuPage program is ongoing. President DeSimone announced interested Residents can contact Public Works for additional information.

President DeSimone announced Honor Flight will take place on March 2, 2019. President DeSimone stated additional information can be found on the Village's website.

MANAGERS REPORT:

Village Manager, Evan Summers, announced the senior snowplowing program is close to capacity. Mr. Summers stated if the program becomes full, applicants will be placed on a waiting list.

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 litigation. No actions will take place as a result of the discussions.

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

All were in favor. Motion carried.

President DeSimone recessed the meeting at 6:51 p.m.

President DeSimone called the meeting back to order at 7:03 p.m.

ROLL CALL: Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Carmona, Franz, Lomax, Panicola, Perez

Absent: Jaworska, Village Clerk, Nancy Quinn

A quorum was present.

ADJOURNMENT: Trustee Perez made a motion to adjourn the meeting. Trustee Panicola seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:04 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 12th day, February 2019