

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
February 12, 2019

CALL TO ORDER: 1. President DeSimone called the meeting to order at 6:31 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:

Carmona, Franz, Jaworska, Lomax, Panicola, Perez

Absent: None

A quorum was present.

Staff Present: E. Summers, J. Caracci, G. Ferguson, T. Finner, S. Guest, M. Ribando, D. Schulze, S. Viger, C. Williamsen

PUBLIC COMMENT: **Michael Jaffe – 410 Judson Street, Bensenville, Illinois**
Mr. Jaffe addressed the Village Board regarding a dead tree on Judson Street and a damaged utility pole on Miner Street. Village Manager, Evan Summers, thanked Mr. Jaffe for bringing his concerns to the Village Board. Mr. Summers stated Staff would contact Mr. Jaffe to address his concerns.

Tom Henniger – 2 South York Road, Bensenville, Illinois
Mr. Henniger stated he was the Security Manager for Old Second National Bank. Mr. Henniger thanked Trustee Panicola, President DeSimone and Public Works for their assistance during a flood event that took place at the bank.

APPROVAL OF MINUTES: 3. The January 22, 2019 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 19/03: 4. President DeSimone presented **Warrant No. 19/03** in the amount of \$1,777,512.19.

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, Perez

NAYS: None

All were in favor. Motion carried.

**POLICE
DEPARTMENT:**

5. President DeSimone presented a Life Saving Award to Officers Caliendo and Kotlewski for their assistance during a call on January 6, 2019.

President DeSimone administered the Oath of Office for Eric Zadrow for the Position of Deputy Police Chief.

President DeSimone administered the Oath of Office for Douglas Sanborn for the Position of Police Sergeant.

President DeSimone recognized Sergeant Brad Swanson for his promotion to Detective Sergeant.

President DeSimone recognized Officer Christ Staffeldt for his promotion to Detective.

**Resolution No.
R-7-2019:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-7-2019** entitled a **Resolution Authorizing the Execution of a Modified Membership Agreement for Participation in the Geographic Information System Consortium.**

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, Jaworska, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-8-2019:**

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-8-2019** entitled a **Resolution Waiving Competitive Bidding and Authorizing a Purchase Order to Terry's Ford of Peotone, Illinois for the Purchase of Two (2) Police Vehicles in the Not-to-Exceed Amount of \$64,241.**

There were no questions from the Village Board.

Motion:

Trustee Carmona made a motion to approve the resolution as presented. Trustee Franz seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Jaworska, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-9-2019:**

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-9-2019** entitled a **Resolution Waiving Competitive Bidding and Authorizing a Purchase Order to Lund Industries, Inc. of Northbrook, Illinois for the Equipment Up-Fit of Two (2) Police Vehicles in the Not-to-Exceed Amount of \$13,434.**

There were no questions from the Village Board.

Motion:

Trustee Franz made a motion to approve the resolution as presented. Trustee Perez seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Jaworska, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced the ongoing Bensenville Faces Project. President DeSimone asked all to follow Bensenville Faces

on Instagram. President DeSimone stated additional information could be found on the Village's website.

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 Interim Fly Quiet Re-Evaluation Online Public Comment is live until February 27, 2019. Mr. Summers encourages all to make their comments. Mr. Summer stated information could be found on the Village's website.

Mr. Summers engorges all to report potholes by using the Village's YourGov system. Mr. Summer stated information could be found on the Village's website.

Director of Community Development, Scott Viger, introduced newly hired Village Planner, Kelsey Fawell, to the Village Board and Community.

**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 6:54 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 26th day, February 2019