

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 14, 2019

- 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, J. Caracci, B. Dooley, G. Ferguson, T. Finner, S. Guest, M. Patel, M. Ribando, D. Schulz, D. Schulze, S. Skurski, A. Thakkar, S. Viger, C. Williamsen
- PROCLAMATION:** Deputy Village Clerk, Corey Williamsen, read a proclamation into the record in recognition of expiring Trustee Agnieszka “Annie” Jaworska.
- OATH OF OFFICE:** DuPage County Chairman, Daniel Cronin, administered the Oath of Office for Elected Village Trustees Rosa Carmona, Nicholas Panicola Jr., and Marie T. Frey
- ROLL CALL:** Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:
- Carmona, Franz, Frey, Lomax, Panicola
- Absent: Perez
- A quorum was present.
- PUBLIC COMMENT:** There was no public comment.
- APPROVAL OF MINUTES:** 3. The April 23, 2019 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
19/09:**

4. President DeSimone presented Warrant No. 19/09 in the amount of \$2,091,101.32.

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

ROLL CALL:

AYES: Carmona, Franz, Frey, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone congratulated Rosa Carmona and Nicholas Panicola Jr. for being re-elected as Village Trustee and also congratulated Marie T. Frey for being elected as Village Trustee. President DeSimone stated over the last two years the Village Board has worked hard in developing new programs, creating a balanced budget and working directly with our State and Federal Legislators protecting the best interest of the Village. President DeSimone stated the Village Board is reaffirming their commitment to the Residents and Businesses of Bensenville.

President DeSimone thanked Chief Dan Schulze and the entire Police Department during National Police Week. President DeSimone encourages all to display blue ribbons during Police Week.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, stated that Staff and himself are just as committed as the Village Board and are excited for the future of Bensenville.

Mr. Summers announced York Road milling is set to begin Friday, May 17th. Mr. Summers also announced the Village was informed from IDOT that York Road is scheduled to be paved from Grand

Avenue to Devon Avenue this year.

Mr. Summers announced vehicle stickers are now on sale.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Joseph Montana, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

**EXECUTIVE
SESSION:**

Village Attorney, Joseph Montana, stated there was not a need for Executive Session.

ADJOURNMENT:

Trustee Frey made a motion to adjourn the meeting. Trustee Carmona seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:43 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 28th day, May 2019