

**Village of Bensenville
Village Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook**

**MINUTES OF THE COMMITTEE OF THE WHOLE
September 17, 2019**

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

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

Carmona, Franz, Frey, Lomax, Panicola, Perez

Absent: None

A quorum was present.

Staff Present: E. Summers, J. Caracci, T. Finner, J. McManus, D. Schulze, S. Viger, C. Williamsen

Public Comment: There was no Public Comment.

**Approval of
Minutes:**

The August 20, 2019 Committee of the Whole Meeting minutes were presented.

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

All were in favor. Motion carried.

**2020 Meeting
Schedule:**

Village Manager, Evan Summer, presented a Resolution Adopting the 2020 Meeting Schedules for the Village of Bensenville.

There were no questions from the Committee.

Motion: Trustee Franz made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Panicola seconded the motion.

All were in favor. Motion Carried.

Dell Computers: Village Manager, Evan Summers, presented a Resolution Authorizing the Purchase of Computer Equipment from Dell, Inc. to Support a Computer Replacement Program in the Amount of \$11,199.

There were no questions from the Committee.

Motion: Trustee Franz made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Frey seconded the motion.

All were in favor. Motion Carried.

CDS Office Technologies: Village Manager, Evan Summers, presented a Resolution Authorizing a Contract with CDS Office Technologies for the Maintenance of Printers within the Village from October 1, 2019 Through April 30, 2021 in the Aggregate Amount of \$21,770.58.

There were no questions from the Committee.

Motion: Trustee Perez made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Frey seconded the motion.

All were in favor. Motion Carried.

Globe Construction: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract with Globe Construction Inc. of Addison, IL for the 2019 MFT Sidewalk Removal & Replacement Program in the not-to-exceed amount of \$50,000.00.

There were no questions from the Committee.

Motion: Trustee Franz made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Panicola seconded the motion.

All were in favor. Motion Carried.

**Ultimate Hockey
Tournaments:**

Village Manager, Evan Summers, presented a Resolution Authorizing a Facility Usage License Agreement with Ultimate Hockey Hockey Tournaments, LLC.

There were no questions from the Committee.

Motion:

Trustee Lomax made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Panicola seconded the motion.

All were in favor. Motion Carried.

**Informational
Items:**

Village Manager, Evan Summers, reminded all that the September 24th Board Meeting will be the last meeting to wear summer attire.

**Unfinished
Business:**

There was no unfinished business.

**Executive
Session:**

Village Manager, Evan Summers, stated there was not a need for executive session.

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

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:37 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day, October 2019