

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 14, 2020

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, Frey, Lomax, Panicola, Perez

Absent: Village Clerk, Nancy Quinn

A quorum was present.

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

PUBLIC HEARING: President DeSimone opened the Public Hearing on a Proposed Annexation Agreement Between the Village of Bensenville and 4N251 Hawthorne Avenue (Parcel number: 03-23-307-002) at 6:31 p.m.

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

Carmona, Franz, Frey, Lomax, Panicola, Perez

Absent: Village Clerk, Nancy Quinn

A quorum was present.

PUBLIC HEARING
PUBLIC COMMENT:

Paul De Michele – 17W275 Rodeck Lane, Bensenville, Illinois
Mr. De Michele recited Illinois State Statue 71-11.

There was no further discussion.

CLOSE: Trustee Perez made a motion to close the Public Hearing. Trustee Franz seconded the motion.

All were in favor.

President DeSimone closed the Public Hearing at 6:35 p.m.

PUBLIC COMMENT: **Townes Comer – Chicago, Illinois**

Mr. Comer addressed the Village Board regarding the recent changes to permit parking in Bensenville.

Paul De Michele – 17W275 Rodeck Lane, Bensenville, Illinois
Mr. De Michele addressed the Village Board regarding the Village Manager.

APPROVAL OF MINUTES:

3. The December 17, 2019 Village Board 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.

WARRANT NO. 20/01:

4. President DeSimone presented **Warrant No. 20/01** in the amount of \$1,421,677.78.

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

PRESIDENT'S REMARKS:

President DeSimone wished all a Happy New Year.

President DeSimone thanked the Public Works Staff for their efforts during the recent snow event.

President DeSimone announced the Village has begun a new Christmas light recycling program that started on December 1st and will end February 29th. President DeSimone announced receptacles are placed at Public Works and Village Hall.

President DeSimone announced Christmas Tree collections will be ongoing during the month of January during regularly schedule garbage pickups.

MANAGERS REPORT:

Village Manager, Evan Summers, announced tree pruning is currently ongoing in zone 3 and additional information and maps can

be found on the Village's Website.

Mr. Summers announced Village Hall have modified hours on January 20, 2020 from 8:00 am until 12:00 pm to allow Staff attend an in-services training.

Mr. Summers announced that the U.S. Census Bureau is still hiring and additional information and maps can be found on the Village's Website.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Joseph Montana, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

**NEW BUSINESS:
EXECUTIVE
SESSION:**

There was no new business.

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

ADJOURNMENT:

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

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:41 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 28th day, January 2020