

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 11, 2020

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, Frey, Lomax, Panicola, Perez

Absent: None

A quorum was present.

Staff Present: E. Summers, J. Caracci, T. Finner, G. Ferguson, K. Pozsgay, D. Schulze, S. Viger, C. Williamsen

PUBLIC COMMENT: **Tom Lawler – 427 Deerpath, Wood Dale, Illinois**
Mr. Lawler addressed the Village Board regarding a billboard on his owned property in Bensenville. Village Manager, Evan Summers, stated he would meet with Mr. Lawler regarding his concerns.

Judge James McCluskey – DuPage County
Judge McCluskey addressed the Village Board thanking the Bensenville Police Department for their professionalism.

APPROVAL OF MINUTES: 3. The January 28, 2020 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. 20/03: 4. President DeSimone presented **Warrant No. 20/03** in the amount of \$835,475.60.

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

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

NAYS: None

All were in favor. Motion carried.

PRESENTATION: Michael Blue of Teska Associates, Inc. presented an updated overview of DuPage County's Route 83 Corridor Plan to the Village Board.

**PRESIDENT'S
REMARKS:**

PROCLAMATION: Deputy Village Clerk, Corey Williamsen, read a proclamation into the records in recognition of the America Heart Association and Children's Heart Foundation.

Motion: Trustee Panicola made a motion to approve the proclamation as presented. Trustee Carmona the motion.

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

NAYS: None

All were in favor. Motion carried.

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

President DeSimone announced the annual Honor Flight Hockey Game is scheduled to take place on March 14, 2020 at 6:00 p.m. President DeSimone additional information can be found on the Village's Website

**MANAGERS
REPORT:**

Village Manager, Evan Summers, warned the Community of several scams taking place that involve the Village of Bensenville. Mr. Summers stated when in doubt, call Village Hall.

Mr. Summers reminded the Community to avoid shoveling snow into the Streets during a snow event.

Mr. Summers thanked the Multimedia Department for the new monitor holders at the dais.

**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, called for an Executive Session for the purpose of discussing collective bargaining (5 ILCS 120/2 (C) (1)). 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 Frey seconded the motion.

All were in favor. Motion carried.

President DeSimone recessed the meeting at 7:08 p.m.

President DeSimone called the meeting back to order at 7:18 p.m.

ROLL CALL:

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.

ADJOURNMENT:

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

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:19 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 25th day, February 2020