

**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**  
**March 10, 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:

Franz, Frey, Lomax, Panicola, Perez

Absent: Carmona

A quorum was present.

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

**PUBLIC COMMENT:** There was no Public Comment.

**APPROVAL OF MINUTES:**

3. The February 25, 2020 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO. 20/05:**

4. President DeSimone presented **Warrant No. 20/05** in the amount of \$629,636.68.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No. R-29-2020:**

5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-29-2020** entitled a **Resolution**

**Authorizing a Side Letter of Agreement to the Contract with the Metropolitan Alliance Union (Patrol) Effective from January 1, 2019 Through December 21, 2022.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion approve the resolution as presented. Trustee Perez seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
10-2020:**

6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 10-2020** entitled an **Ordinance Adopting the Village of Bensenville Green Infrastructure Policy.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion adopt the ordinance as presented. Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**EMPLOYEE  
INTRODUCTION:**

Director of Public Work, Joe Caracci, introduced newly hired Utilities Supervisor, Vince Smith, to the Village Board and Community.

**PRESIDENT'S  
REMARKS:**

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.

President DeSimone announced the next Neighborhood Watch Meeting will be March 26, 2020 at 7:00 p.m. and this month's topic is severe weather awareness.

President DeSimone announced Easter Bunny Meet and Greet will be held April 4, 2020 from 9:00 a.m. – 11:00 a.m. at the Bensenville Theater and Sundae's Too.

**PROCLAMATION:** Deputy Village Clerk, Corey Williamsen, read a proclamation into the record for U.S. Census Day 2020.

Motion: Trustee Franz made a motion approve the proclamation as presented. Trustee Lomax seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**MANAGERS  
REPORT:**

Village Manager, Evan Summers, provided an updated on the Village's efforts regarding the COVID-19. Mr. Summers announced the Village has set up a page on its website and engorges all to visit for the most recent updates.

**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 Perez made a motion to adjourn the meeting. Trustee Lomax seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:40 p.m.

Nancy Quinn  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 24th day, March 2020