

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 9, 2021

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:

President DeSimone*, Village Clerk, Nancy Quinn*, Carmona*, Franz* Frey*, Lomax*, Panicola*

Absent: Perez

A quorum was present.

Staff Present: E. Summers, J. Caracci*, C. Williamsen

**Attended the meeting via electronic means.*

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES:

3. The February 23, 2021 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

WARRANT NO. 21/05:

4. President DeSimone presented **Warrant No. 21/05** in the amount of \$1,386,946.58.

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

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

NAYS: None

Motion carried.

**Resolution No.
R-28-2021:**

5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-28-2021** entitled a **Resolution Authorizing an Award of a Contract for the 2021 MFT Village Street Improvements Project to Builders Paving, LLC of Hillside, IL in the Not-to-Exceed Amount of \$975,988.00.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-29-2021:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-29-2021** entitled a **Resolution Authorizing an Award of a Construction Engineering Services Agreement for the 2021 MFT Village Street Improvements Project to BLA, Inc. in the Not to Exceed Amount of \$79,934.00.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced 1,500 seniors have been fully vaccinated and thanked the Village Taxing Bodies for making the event possible. President DeSimone stated the Village is fully committed to vaccinate every Resident.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, commended the efforts put forth by President DeSimone in his vaccination efforts.

Mr. Summers announced the Bensenville Theater and Ice Cream Shoppe will reopen April 30th.

Mr. Summers announced the Village is offering free mulch delivery for the first 250 Residents that sign up; all information can be found on the Village's website.

Mr. Summers announced the first brush pick up will occur the week of April 5th; all brush must be placed on the curbside no later than 7:00am on April 5th.

**VILLAGE ATTORNEY
REPORT:
UNFINISHED
BUSINESS:**

Village Attorney, Joseph Montana, had no report.

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 Panicola seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:38 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 23rd day, March 2021