

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
October 12, 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, Franz, Carmona, Frey, Panicola, Perez

Absent: Lomax

A quorum was present.

Staff Present: E. Summers, J. Caracci, G. Ferguson, S. Flynn, J. McManus, D. Schulze , S. Viger, C. Williamsen

PUBLIC COMMENT: There was no Public Comment.

APPROVAL OF MINUTES:

4. The September 28, 2021 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

WARRANT NO. 21/15:

5. President DeSimone presented **Warrant No. 21/15** in the amount of \$1,086,306.60.

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

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

NAYS: None

Motion carried.

**Ordinance No.
38-2021:**

6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 38-2021** entitled **An Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Approving a Lease Agreement with the Roman Catholic Diocese of Joliet for a Senior Citizens and Community Center at 400 West Wood Ave., Bensenville.**

There were no questions from the Village Board.

Motion: Trustee Carmona made a motion to adopt the ordinance as presented. Trustee Frey seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

Proclamation: Deputy Village Clerk, Corey Williamsen, read a proclamation into the record for Breast Cancer Awareness in Bensenville.

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

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

NAYS: None

All were in favor. Motion carried.

President DeSimone announced Trick-or-Treat hours are from 3:00pm – 8:00pm on October 31st. President DeSimone announced those who wish to not participate should hang a Village sign on their door that was included in their water bill.

President DeSimone announced the Halloween Decoration Contest is ongoing and winners will be announced at the October 26th Village Board Meeting.

President DeSimone announced one of Bensenville's most popular and elaborately decorated homes will be re-locating their annual display to the corner of Center and Green Streets in downtown Bensenville this October. President DeSimone announced the Village will be partnering with the Wilkes family as they create yet another reason to come enjoy downtown Bensenville this fall. President DeSimone announced the display will be available 24/7 during the entire month of October for viewing but will come to life on Fridays and Saturdays from 7 – 10 pm. President DeSimone announced live actors will also be present on Sunday, October 31st.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced 2022 vehicle stickers are now on sale online and in person.

Mr. Summers announced booster shots are now available for those that qualify at all local pharmacies.

**VILLAGE ATTORNEY
REPORT:**

There was no Village Attorney Report.

**UNFINISHED
BUSINESS:
NEW BUSINESS:
EXECUTIVE
SESSION:**

There was no unfinished business.

There was no new business.

Village Manager, Evan Summers, stated there was not a need for Executive Session.

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

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

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:36 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 26th day, October 2021