

Village of Bensenville
Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook

MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES MEETING
December 19, 2017

CALL TO ORDER: 1. President DeSimone called the meeting to order at 6:00 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:

Carmona, Franz, Jaworska, Panicola, Lomax, Perez

Absent: None

A quorum was present.

Staff Present: E. Summers, F. Kosman, G. Ferguson, M. Ribando, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES:

3. The December 12, 2017 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 17/21:

4. President DeSimone presented **Warrant No. 17/21** in the amount of \$543,588.19.

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

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

NAYS: None

All were in favor. Motion carried.

Ordinance No. 69-2017:

5. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 69-2017** entitled an **Ordinance**

Authorizing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017A, of the Village of Bensenville, DuPage and Cook Counties, Illinois, in an Aggregate Principal Amount not to Exceed \$19,200,000 for the Purpose of Refunding Portions of the Village's Outstanding General Obligation Bonds (Alternate Revenue Source), Series 2011A and Paying for Costs Related Thereto.

Kevin W. McCanna of Speer Financial, Inc. and Todd S. Krzyskowski of Mesirow Financial, Inc. both reviewed the reasoning for the general obligation bond and were there to answer any questions from the Village Board.

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
70-2017:**

6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 70-2017** entitled an **Ordinance Authorizing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017B, of the Village of Bensenville, DuPage and Cook Counties, Illinois, in an Aggregate Principal Amount not to Exceed \$4,700,000 for the Purpose of Refunding Portions of the Village's Outstanding General Obligation Bonds (Alternate Revenue Source), Series 2011B and Paying for Costs Related Thereto.**

Kevin W. McCanna of Speer Financial, Inc. and Todd S. Krzyskowski of Mesirow Financial, Inc. both reviewed the reasoning for the general obligation bond and were there to answer any questions from the Village Board.

There were no questions from the Village Board.

Motion: Trustee Lomax made a motion to adopt the ordinance as presented. Trustee Perez seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced that the Village has added services at the Edge Ice Arena during Christmas break. President DeSimone stated additional information can be found on the Village's website.

President DeSimone wished all a Happy Holiday.

**MANAGERS
REPORT:**

Mr. Summers announced Village Hall will be closed 12/23/17 – 12/26/17. Mr. Summers stated the December water bill is due on 12/26/17. Mr. Summers stated since Village Hall will be closed, the water bill due date has been extended until December 28, 2017 without penalty.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Joseph Montana, had no report.

**EXECUTIVE
SESSION:**

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

ADJOURNMENT:

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

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:12 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 9th day, January 2018