

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 12, 2019

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, Jaworska, Panicola, Perez

Absent: Carmona, Lomax

A quorum was present.

Staff Present: E. Summers, J. Carracci, D. Schulze, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES:

3. The February 26, 2019 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 19/05:

4. President DeSimone presented **Warrant No. 19/05** in the amount of \$865,008.88.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No. R-29-2019:

5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-29-2019** entitled a

Resolution Endorsing the DMMC Legislative Action Program (LAP) for 2019.

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

Ordinance No. 25-2019:

6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 25-2019** entitled an **Ordinance Abating the Tax Heretofore Levied for the Year 2018 to Pay Debt Service on \$1,500,000 series 2001B General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No. R-30-2019:

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-30-2019** entitled a **Resolution Establishing Guidelines and Procedures for 2019 Senior/Disabled Grass Cutting Program.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-31-2019:**

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-31-2019** entitled a **Resolution Authorizing the Execution of a Contract with Karolinka Maintenance for the 2019 Senior/Disabled Grass Cutting Program.**

There were no questions from the Village Board.

Motion:

Trustee Franz made a motion to approve the resolution as presented. Trustee Perez seconded the motion.

ROLL CALL:

AYES: Franz, Jaworska, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-32-2019:**

9. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-32-2019** entitled a **Resolution Authorizing the Execution of a Contract with L.A.R. Lawn & Ground Corp. for the 2019 Senior/Disabled Grass Cutting Program.**

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

AYES: Franz, Jaworska, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-33-2019:**

10. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-33-2019** entitled a **Resolution**

Authorizing the Execution of a Contract with Panoramic Landscaping for the 2019 Senior/Disabled Grass Cutting Program.

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-34-2019:**

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-34-2019** entitled a **Resolution Authorizing the Execution of a Contract with Spear Landscaping for the 2019 Senior/Disabled Grass Cutting Program.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-35-2019:**

12. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-35-2019** entitled a **Resolution Authorizing the Execution of a Contract with Tomas Herrera Landscaping for the 2019 Senior/Disabled Grass Cutting Program.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced that registration is ongoing for the Senior Grass Cutting Program. President DeSimone announced space is limited and any interested Residents should contact Public Works for information.

President DeSimone thanked all the volunteers and Staff for another successful Honor Flight that took place on March 2, 2019. President DeSimone thanked Senator Don Harmon and Senator Tom Cullerton for attending the event.

**Resolution No.
R-36-2019:**

13. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-36-2019** entitled a **Resolution Endorsing the Metropolitan Mayors Caucus Greenest Region Compact.**

There were no questions from the Village Board.

Motion: Trustee Franz made a motion to approve the resolution as presented. Trustee Jaworska seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced in honor of Sunshine Week, the Village is proud to highlight our commitment to the importance of understanding and preserving open government. Mr. Summers encourages all to visit the Village's Transparency section on the Village Website.

**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 Jaworska made a motion to adjourn the meeting. Trustee Franz seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:44 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 26th day, March 2019