

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
April 23, 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:

Carmona, Franz, Lomax, Perez

Absent: Jaworska, Panicola

A quorum was present.

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

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES:

3. The April 16, 2019 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 19/08:

4. President DeSimone presented **Warrant No. 19/08** in the amount of \$1,255,055.57.

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

ROLL CALL:

AYES: Carmona, Franz, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

Ordinance No. 31-2019:

5. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 31-2019** entitled an **Ordinance of**

**the Village of Bensenville, DuPage and Cook Counties, Illinois
Approving a Consulting and Service Agreement with S & G Thor
Consulting Corporation.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-56-2019:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-56-2019** entitled a **Resolution Declaring the Village Owned Vacant Lot at 112 North Center Street as Surplus.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

- Proclamation:**
7. Director of Public Works, Joe Caracci, read a proclamation into the record **designating the week of May 19-25, 2019 National Public Works Week in the Village of Bensenville.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-57-2019:**

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-57-2019** entitled a **Resolution Authorizing Concurrence with Proposed Design Changes to I-490 between Irving Park Road (IL-19) and the Tri-State Tollway (I-294) as part of the Elgin O'Hare Western Access Project.**

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

AYES: Carmona, Franz, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-58-2019:**

9. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-58-2019** entitled a **Resolution Authorizing the Execution of a Purchase Order to the DuPage River / Salt Creek Workgroup (DRSCW) for the 2019/2020 Annual Dues in the Not-to-Exceed Amount of \$14,181.**

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: Carmona, Franz, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-59-2019:**

10. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-59-2019** entitled a **Resolution**

Authorizing the Execution of a Purchase Order to Sternberg Lighting in the Not-to-Exceed Amount of \$30,000.

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-60-2019:**

10. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-60-2019** entitled a **Resolution Authorizing the Execution of a Contract with Compass Minerals America Inc. for the Maximum Amount (130%) Purchase of Rock Salt in the Not-to-Exceed Amount of \$107,850.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

Proclamation: President DeSimone read a proclamation into the record recognizing the U16 Mission Girls Hockey Team as the National Champions for 2019.

Motion: Trustee Franz made a motion to approve the proclamation as read. Trustee Carmona seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

President DeSimone announced the Village is hiring a Police Officer. President DeSimone announced the test is May 11, 2019 and all information can be found on the Village's website.

President DeSimone announced the Spring Carnival will be taking place from 5/16 – 5/19 at the Deer Grove Leisure Center Pool Parking Lot. President DeSimone announced Mega Passes are available for purchase at various locations; additional information can be found on the Bensenville Park District's Website.

President DeSimone announced newly elected Village Trustee, Marie Frey, along with re-elected Village Trustees Rosa Carmona and Nicholas Panicola Jr.; will take their Oath of Office at the May 14th Village Board Meeting. President DeSimone encourages all to attend.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced that new cameras are scheduled to be installed in the Village Board room this week.

Mr. Summers announced the next brush pick-up will take place the week of May 6th and asked all Residents who currently have brush sitting at their curb to move it into their yards.

Mr. Summers engages all Residents to visit the Village's website and signup for Code Red.

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

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:51 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 14th day, May 2019