

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
September 10, 2019

CALL TO ORDER: 1. President DeSimone called the meeting to order at 6:30 p.m.

President DeSimone held a moment of silence in honor of Patriots Day on September 11th.

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

Carmona, Franz, Frey, Lomax, Panicola, Perez

Absent: None

A quorum was present.

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

PUBLIC COMMENT: There was no Public Comment.

APPROVAL OF MINUTES:

3. The August 27, 2019 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 19/16:

4. President DeSimone presented **Warrant No. 19/16** in the amount of \$868,562.03.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-102-2019:**

5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-102-2019** entitled a **Resolution Authorizing Payment to the DuPage County Emergency Telephone Systems Board for Dispatcher Software.**

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-103-2019:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-103-2019** entitled a **Resolution Authorizing a Replacement of the Police Department Video Server in the Not-to-Exceed Amount of \$21,250.00 with Precision Repair Inc.**

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone provided an update on construction in town. President DeSimone announced the Downtown Streetscape project

is moving along on schedule. President DeSimone announced sidewalks have been poured on Center St. this week in Stage I. President DeSimone announced work on curb and gutter, light pole adjustments, fine grading, and asphalt binder placement in the upcoming week. President DeSimone announced the contractor is anticipating switching the traffic stage during week of September 16. President DeSimone announced the Church Road Bike Path Project is also moving along on schedule. President DeSimone announced the underground storm sewer work is complete and the contractor has begun removing existing sidewalks and driveway aprons in preparation of the new path installation. President DeSimone announced the next couple of weeks will include remaining sidewalk and apron removals and aggregate (stone) base course preparations. President DeSimone announced once removals are complete, the framing of concrete driveway aprons and sidewalks will begin.

President DeSimone announced the Spring Community Yard Sale will take place this Thursday through Sunday. President DeSimone announced there is still time to be included on a community flyer. President DeSimone announced any interested Residents should stop by Village hall before Wednesday afternoon and complete a free yard sale permit application. President DeSimone announced for more information, please call Village Hall or check out the website.

President DeSimone announced the Village of Bensenville will be hosting our special senior luncheon on October 1st at Monty's banquets starting at 9:30am. President DeSimone announced the Secretary of State's Mobil Office will be there plus many local vendors that offer senior services. President DeSimone announced the luncheon is open to incorporated Bensenville seniors ages 55 and up. President DeSimone announced to register for the Secretary of State services or if you have questions regarding the event please call the Village Senior Hotline at 630-350-3426.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced Staff has begun work on the 2020 Budget.

Mr. Summers announced the interim fly-quiet program will go into effect November 3rd and run until May 2020. Mr. Summers announced it will take a brief hiatus in the Summer of 2020 to allow

O'Hare to conduct construction on their runways. Mr. Summers announced the interim fly quite program will then resume in September 2020 and run through January 2021.

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

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:37 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 24th day, September 2019