

**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**  
**February 23, 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\*, Village Clerk, Nancy Quinn\*, Franz\* Frey\*, Lomax\*, Panicola\*, Perez\*

Absent: Carmona

A quorum was present.

Staff Present: E. Summers, J. Caracci\*, S. Flynn\*, J. McManus\*, C. Williamsen

*\*Attended the meeting via electronic means.*

**PUBLIC COMMENT:** There was no public comment.

**APPROVAL OF MINUTES:**

3. The February 9, 2021 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

**WARRANT NO. 21/04:**

4. President DeSimone presented **Warrant No. 21/04** in the amount of \$760,957.68.

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

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

NAYS: None

Motion carried.

**Resolution No.  
R-23-2021:**

5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-23-2021** entitled a **Resolution Authorizing an Agreement with MWM Consulting Group for Actuarial Services for Fiscal Years 2020 and 2021.**

There were no questions from the Village Board.

Motion:

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

**ROLL CALL:**

AYES: Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.  
R-24-2021:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-24-2021** entitled a **Resolution Authorizing the Execution of an Amendment No. 1 to an Existing Engineering Service Contract with Strand Associates, Inc. to Perform Design Engineering Services for the York Rd (LS-10) and Thomas-Foster (LS-15) Lift Station Upgrades in the Revised not-to-exceed amount of \$112,500.00.**

There were no questions from the Village Board.

Motion:

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

**ROLL CALL:**

AYES: Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.  
R-25-2021:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-25-2021** entitled a **Resolution**

**Authorizing the Execution of a Contract with Superior Road Striping, Inc. of Melrose Park, IL for the 2021 Pavement Striping Program in the Amount of \$18,983.19.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.  
R-26-2021:**

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-27-2021** entitled a **Resolution Authorizing the Execution of a Four (4) Year Contract with St. Aubin Nursery & Landscaping, Inc. for the 2021-2024 Tree Purchase and Delivery Contract in the Not-to-Exceed Amount of \$142,230.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.  
R-27-2021:**

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-27-2021** entitled a **Resolution Authorizing an Amendment to the Licensing Agreement for Food and Beverage Service Operations at the Edge Ice Arenas Between Bella Vista Banquets and the Village of Bensenville.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S  
REMARKS:**

**Proclamation:** President DeSimone read a proclamation into the record Recognizing Albertsons-Jewel/Osco of Bensenville, Illinois.

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

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

NAYS: None

All were in favor. Motion carried.

**Proclamation:** President DeSimone read a proclamation into the record of Appreciation to Fenton Community High School and Superintendent James Ongtengco.

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

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

NAYS: None

All were in favor. Motion carried.

President DeSimone shared a video with the Community highlighting the vaccination even held on February 13<sup>th</sup>. The video can be seen on the Village's Social Media Pages.

**MANAGERS  
REPORT:**

Village Manager, Evan Summers, has no report.

**VILLAGE ATTORNEY  
REPORT:  
UNFINISHED  
BUSINESS:**

Village Attorney, Bethany Nystrom, had no report.

There was no unfinished business.

- NEW BUSINESS:** There was no new business.
- EXECUTIVE SESSION:** Village Attorney, Bethany Nystrom, stated there was not a need for Executive Session.
- ADJOURNMENT:** Trustee Frey made a motion to adjourn the meeting. Trustee Franz seconded the motion.
- ROLL CALL:** AYES: Franz, Frey, Lomax, Panicola, Perez
- NAYS: None
- All were in favor. Motion carried.
- President DeSimone adjourned the meeting at 6:56 p.m.

Nancy Quinn  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 9th day, March 2021