

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

June 15, 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, Carmona, Franz Frey, Lomax, Panicola, Perez

Absent: None

A quorum was present.

Staff Present: E. Summers, J. Caracci, S. Flynn, J. McManus, D. Schultz, S. Viger, C. Williamsen

OATH OF OFFICE: Judge Elizabeth Ciaccia-Lezza swore Frank DeSimone into the office of Village President, Nancy Quinn into the office of Village Clerk, Ann Franz, McLane Lomax and Armando Perez into the office of Village Trustee.

ROLL CALL: 3. Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:

President DeSimone, Village Clerk, Nancy Quinn, Carmona, Franz Frey, Lomax, Panicola, Perez

Absent: None

A quorum was present.

PUBLIC COMMENT: There was no Public Comment.

APPROVAL OF MINUTES: 4. The May 25, 2021 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

**WARRANT NO.
21/10:**

5. President DeSimone presented Warrant No. 21/10 in the amount of \$2,999,070.20.

Motion:

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

ROLL CALL:

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

NAYS: None

Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone thanked those in attendance. President DeSimone thanked the Community for believing in him and the Village Board over the previous four years. President DeSimone addressed COVID-19 and thanked the Police, Fire and Staff within the Village of Bensenville. President DeSimone stated he is proud of what the Village has achieved over the past four years and that he is confident the future holds great things for Bensenville.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, had no report.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Joseph Montana, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

**NEW BUSINESS:
EXECUTIVE
SESSION:**

There was no new business.

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.

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

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:49 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 27th day, July 2021