

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 12, 2017

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, Jaworska, Lomax, Panicola, Perez

Absent: None

A quorum was present.

Staff Present: E. Summers, J. Carracci, F. Kosman, T. Finner, S. Skurski, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: There was no public comment.

APPROVAL OF

MINUTES:

3. The August 22, 2017 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO.

17/15:

4. President DeSimone presented **Warrant No. 17/15** in the amount of \$786,117.94.

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.

34-2017:

5. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 34-2017** entitled An **Ordinance**

Amending the Bensenville Village Code Title 3 – Chapter 3 – Liquor Regulations.

There were no questions from the Village Board.

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

ROLL CALL: AYES: Carmona, Franz, Jaworska, Lomax, Panicola, Perez
NAYS: None

All were in favor. Motion carried.

PRESIDENT'S REMARKS: President DeSimone thanked those who attended the second Coffee with the Village President and Village Trustees and that he is looking forward to meeting more Residents at future Coffee with the Village President and Village Trustees.

MANAGERS REPORT: Police Chief, Frank Kosman, introduced newly hired Police Officer Libu Matthew to the Village Board and Community.

Village Manager, Evan Summers, stated construction is in full swing throughout town and asked Residents to visit the Village's website for updates.

Mr. Summers stated we are in the middle of runway rotation #3 and engorges all to take the survey so the right decisions are made. Mr. Summers stated the survey link can be round on the front page of the Village's website.

Mr. Summers reminded all of the 4th annual Bensenville B-Well event being held this Saturday, September 16th.

Mr. Summers provided an updated regarding the car seat event with the Bensenville Chamber of Commerce on October 14th.

Mr. Summers announced that IDOT is hosting an event on October 28th along 390 and Route 83. Mr. Summers stated information for the event can be found on the Village's website.

VILLAGE ATTORNEY REPORT: Village Attorney, Joseph Montana, had no report.

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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 Panicola seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:40 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 26th day, September 2017