

**Village of Bensenville**  
Board Room  
12 South Center Street  
Bensenville, Illinois 60106  
Counties of DuPage and Cook

**MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES MEETING**  
**January 16, 2018**

**CALL TO ORDER:** 1. President DeSimone called the meeting to order at 6:20 p.m.

*President DeSimone held a moment of silence in memory of former Village Trustee Oronzo Peconio.*

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

Franz, Jaworska, Lomax, Perez

Absent: Carmona, Panicola

A quorum was present.

Staff Present: E. Summers, J. Caracci, F. Kosman, G. Ferguson, T. Finner, M. Patel, D. Schultz, A. Thakkar, S. Viger, C. Williamsen

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

**APPROVAL OF  
MINUTES:**

3. The January 9, 2018 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**Resolution No.  
R-2-2018:**

4. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-2-2018** entitled a **Resolution of the Village of Bensenville, DuPage and Cook Counties, Illinois Authoring the Sale of Surplus Real property Adjacent to Pleasant Street and a Portion of the Brookwood Street Right-Of-Way and Approving Amendment One to the Agreement for Purchase and Sale of Real Estate by and Between DRG Brookwood Street, LLC and the Village of Bensenville.**

**Motion:** There were no questions from the Village Board. Trustee Perez made a motion to approve the resolution as presented. Trustee Franz seconded the motion.

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**ROLL CALL:** AYES: President DeSimone, Franz, Jaworska, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S**

**REMARKS:** President DeSimone had no report.

**MANAGERS**

**REPORT:** Village Manager, Evan Summers, had no report.

**VILLAGE ATTORNEY**

**REPORT:** Village Attorney, Joseph Montana, had no report.

**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 Jaworska seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:25 p.m.

Nancy Quinn  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 23rd day, January 2018