

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
April 17, 2018

CALL TO ORDER: 1. President DeSimone called the meeting to order at 7:56 p.m.

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

Carmona, Franz, Lomax, Panicola, Perez

Absent: Jaworska

A quorum was present.

Staff Present: E. Summers, J. Caracci, T. Finner, F. Kosman, S. Viger, C. Williamson

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES: 3. There were no minutes for approval.

WARRANT NO. 18/07: 4. There was no warrant for approval.

Resolution No. R-53-2018: 5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-53-2018** entitled a **Resolution Approving a Custody Account Agreement Between Northern Trust Company, Old Second National Bank and the Village of Bensenville, DuPage and Cook Counties, Illinois.**

There were no questions from the Village Board.

Motion: Trustee Lomax made a motion to approve the Resolution as presented. Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

PRESIDENT'S REMARKS: There were no President Remarks.

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MANAGERS

REPORT: Village Manager, Evan Summers, reminded all of the next Neighborhood Watch Meeting is April 19th at 7:00pm and the topic is understanding vehicle stops.

VILLAGE ATTORNEY

REPORT: There was no Attorney report.

**EXECUTIVE
SESSION:**

Village Manager, Evan Summers, stated there was not a need for Executive Session.

ADJOURNMENT:

Trustee Carmona made a motion to adjourn the meeting. Trustee Franz seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 8:00 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 24th day, April 2018