

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 12, 2018

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. Caracci, G. Ferguson, T. Finner, F. Kosman, M. Ribando, A. Thakkar, S. Viger, C. Williamson

PUBLIC COMMENT: Mary Ann Medina – 185 South Church Road, Bensenville, Illinois

Ms. Medina addressed the Village Board regarding her most recent water bill. Ms. Medina stated she was not disputing the amount of gallons used. Ms. Medina explained she had been watering her lawn. Ms. Medina was disputing the sewer charge on the bill because the water used for the lawn was not discharged into the sewer. Village Manager, Evan Summers, asked for Ms. Medina's contact information to discuss the issue.

Chris Galloway – Mohawk Terrace

Mr. Galloway addressed the Village Board regarding drainage issues in Mohawk Terrace. Mr. Galloway stated he was an attorney representing numerous Resident of the area. Village Manager, Evan Summers, informed Mr. Galloway that the Village is aware of the issue and had been working with the Residents effected. Mr. Summers stated a Resident specifically requested his driveway be redone by the Village. Mr. Summers stated when the Village informed him the matter was not a Village issue, the Resident threatened legal action. Mr. Summers asked for Mr. Galloway's contact information to discuss the issue.

**APPROVAL OF
MINUTES:**

3. The May 22, 2018 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO.

18/11: 4. President DeSimone presented **Warrant No. 18/11** in the amount of \$2,930,202.73.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-78-2018:

5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-78-2018** entitled a **Resolution of the Village of Bensenville, Cook and DuPage Counties, Illinois Authorizing Settlement and Entry of Agreed Dismissal Order with the Illinois State Toll Highway Authority.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to approve the Resolution as presented. Trustee Perez 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 reminded all the first Music in the Park kicks off on June 13th.

President DeSimone reminded all of Liberty Fest and announced the Parade will begin at 10am.

President DeSimone announced CP Rail and the Tollway had reached an agreement and that the Western Access project will move forward. President DeSimone stated Staff and Village Consultants will monitor the process.

President DeSimone announced construction to install a noise monitor on Hillside Drive is scheduled to start this week.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced vehicle stickers are currently on sale.

Mr. Summers announced tall grass notices are being issued for grass taller than 8". Mr. Summers asked all Residents to comply with the Village Code.

**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.

**Resolution No.
R-79-2018:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-79-2018** entitled a **Resolution Authorizing the Settlement of a Worker's Compensation Claim in the Amount of \$40,000.**

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, Jaworska, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

ADJOURNMENT: Trustee Panicola made a motion to adjourn the meeting. Trustee Carmona seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:45 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 26th day, June 2018