

**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**

July 17, 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, G. Ferguson, F. Kosman, A. Thakkar, S. Viger, C. Williamsen

**PUBLIC COMMENT:** Edward Dubois – 818 S. Addison Rd., Bensenville, Illinois 60106  
Mr. Dubois regarding his displeasure with the Senior Grass Cutting Program. Village Manager, Evan Summers informed Mr. Dubois that one of the contractors for the program went out of business and that a new contractor was being awarded a contract later on the agenda. Mr. Summers apologized for the inconvenience and stated he would follow up with Mr. Dubois the next business day.

**APPROVAL OF MINUTES:** 3. The June 26, 2018 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO. 18/13:** 4. President DeSimone presented Warrant No. 18/13 in the amount of \$2,092,241.32.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.**

**R-99-2018:**

5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-99-2018** entitled a **Resolution Approving a Risk Management and Insurance Service Agreement with Mesirow Insurance Services, Inc.**

There were no questions from the Village Board.

Motion:

Trustee Franz made a motion to approve the Resolution as presented. Trustee Panicola seconded the motion.

**ROLL CALL:**

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.**

**R-100-2018:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-100-2018** entitled a **Resolution Authorizing a Contribution to the Suburban O'Hare Commission (SOC) in the Amount of \$10,000 per Year for the Next Three Years for the Purposes of a Consulting Services Agreement with Joseph Del Balzo Associates Inc. (JDA).**

There were no questions from the Village Board.

Motion:

Trustee Lomax 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.

**Resolution No.**

**R-101-2018:**

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-101-2018** entitled a **Resolution**

**Approving a Façade Improvement Program Grant in the Not-to-Exceed Amount of \$2,750 for Joey C's Deli at 18 S. Addison Street, Bensenville.**

There were no questions from the Village Board.

Motion: Trustee Franz 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.

**Ordinance No.  
28-2018:**

8. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 28-2018** entitled an **Ordinance Approving Amendment to Final Planned Unit Development to install signage for MTR LLC at 900-930 County Line Road, Bensenville.**

There were no questions from the Village Board.

Motion: Trustee Lomax made a motion to adopt the Ordinance as presented. Trustee Perez seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
29-2018:**

9. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 29-2018** entitled an **Ordinance Denying Preliminary & Final Plat of Subdivision for Ismail Tchatalbashev at 121 E. Pine Avenue, Bensenville.**

There were no questions from the Village Board.

Motion: Trustee Perez made a motion to adopt the Ordinance as presented. Trustee Lomax seconded the motion.

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

NAYS: None

Minutes of the Village Board Meeting  
July 17, 2018 Page 4

All were in favor. Motion carried.

**Ordinance No.**  
**30-2018:**

10. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 30-2018** entitled an **Ordinance Rescinding Approval of a Preliminary Plan for a Planned Unit Development To Construct Thirty - Seven Single Family Homes for the Property Commonly Known as 770 - 830 South John Street.**

There were no questions from the Village Board.

Motion:

Trustee Lomax made a motion to adopt the Ordinance 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-102-2018:**

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-102-2018** entitled a **Resolution Authorizing the Execution of a Contract with Spear Landscaping, Inc. for the Senior / Disabled Grass Cutting Program.**

There were no questions from the Village Board.

Motion:

Trustee Panicola made a motion to approve the Resolution as presented. Trustee Lomax 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 of Music in the Park.

Minutes of the Village Board Meeting  
July 17, 2018 Page 5

President DeSimone thanked all for their efforts and time during Liberty Fest.

President DeSimone thanked all for their time and efforts at the Public Works open house on July 7<sup>th</sup>.

President DeSimone announced the next Neighborhood Watch meeting is scheduled for July 19<sup>th</sup> at the Police Station with the topic being school safety tips for Parents.

**MANAGERS  
REPORT:**

Village Manager, Evan Summers, announced vehicle stickers enforcement is ongoing.

Mr. Summers announced Congressman Kishnamoorthi is hosting a Town Hall Meeting on July 30<sup>th</sup> at Village Hall at 6:00pm.

**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-103-2018:**

12. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-103-2018** entitled a **Resolution Approving the Settlement of a Worker's Compensation Claim in the Amount of \$33,500.**

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

Minutes of the Village Board Meeting  
July 17, 2018 Page 6

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:42 p.m.

Nancy Quinn  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 14th day, August 2018