

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 11, 2018

CALL TO ORDER: 1. President DeSimone called the meeting to order at 6:30 p.m.

President DeSimone read a statement and held a moment of silence in remembrance on 9/11

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, F. Kosman, M. Ribando, A. Thakkar, S. Viger, C. Williamsen

PRESENTATION:

Illinois Tollway: Chairman Bob Shillerstrom provided an update to the Village Board and Community regarding current and future IDOT projects. A copy of Mr. Shillerstrom's presentation has been attached to the minutes as "Exhibit A."

PUBLIC COMMENT: **Paul DeMichele – 17W275 Rodeck Lane**

Mr. DeMichele read and submitted to the Village Clerk a copy of Public Act 80-310. The document submitted has been attached to the minutes as "Exhibit B".

APPROVAL OF MINUTES:

3. The August 28, 2018 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO.

18/16: 4. President DeSimone presented **Warrant No. 18/16** in the amount of \$500,764.30.

Motion: Trustee Franz 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.

President DeSimone asked to move Village Manager's Report to this portion of the meeting. There were no objection from the Village Board.

**PRESIDENT'S
REMARKS:**

President DeSimone announced the fall Community Garage Sale is taking place from September 13th – 16th. President DeSimone stated a list of homes participating in the event can be found on the Village's website.

President DeSimone announced the B-Well walk-a-thon- and 5K race are being held on September 29th. President DeSimone stated additional information can be found on the Village's website.

President DeSimone announced the seasons first Coffee with the Village President and Trustees is taking place prior to the events on the 29th at the Bensenville Park District. President DeSimone stated additional information can be found on the Village's website.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced the next brush pick up is scheduled for October 1st.

Mr. Summers announced the Village is still seeking a tree donation for Holiday Magic.

Mr. Summers provided an update regarding the Senior Hotline to the Village Board and Community.

Police Chief, Frank Kosman, introduced newly hired Police Records Clerk, Eugene Vann, to the Village Board and Community.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Joseph Montana, had no report.

**EXECUTIVE
SESSION:**

Village Attorney, Joseph Montana, called for an Executive Session for the purpose of discussing pending, probable, or imminent litigation, land acquisition and the review of Executive Session minutes. No actions will take place as a result of the discussions.

Motion:

Trustee Carmona made a motion to recess the meeting and go into executive session. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

President DeSimone recessed the meeting at 6:49 p.m.

President DeSimone called the meeting back to order at 6:58 p.m.

ROLL CALL:

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.

ADJOURNMENT:

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

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:59 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 25th day, September 2018



Exhibit A (7 Pages)

Village of Bensenville

Board of Trustees Meeting

September 11, 2018

I-490 Interchange – Enhanced Western Access

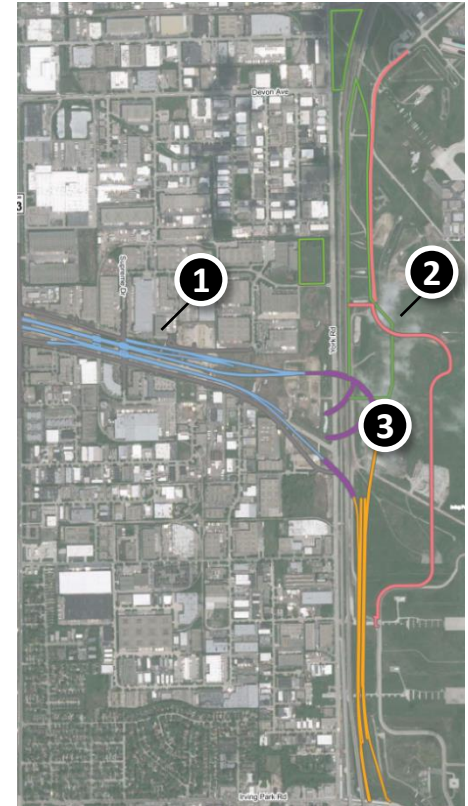


The Illinois Tollway
**DRIVING
THE FUTURE**

September 11, 2018

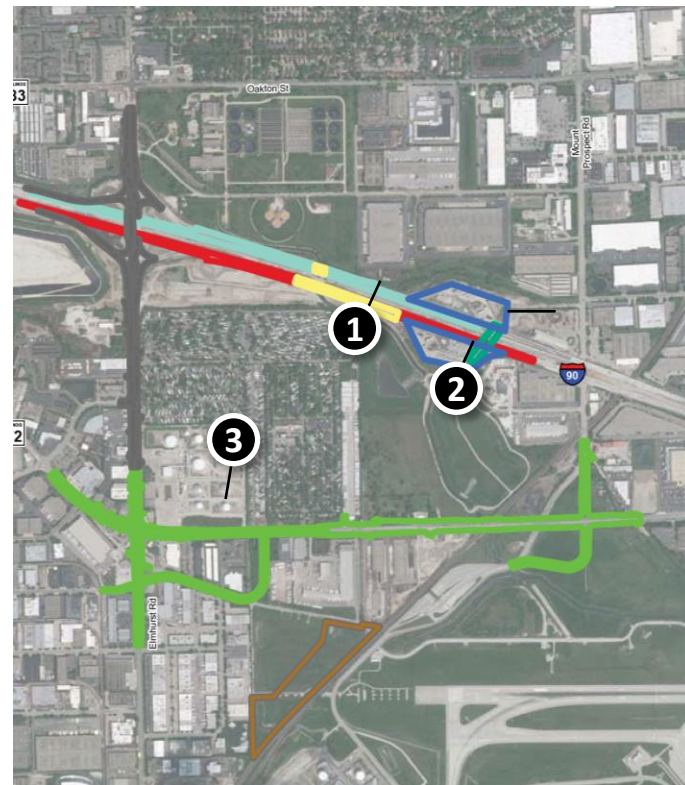
I-490 Interchange/Western Access Construction

- ① I-490 Interchange – Illinois Route 83 to York Road construction**
Scheduled: 2019 – 2020
- ② O'Hare Airport perimeter fence and road relocation**
Completed: June 2018
- ③ I-490 Interchange – Western access ramp construction**
Scheduled: 2019 - 2022

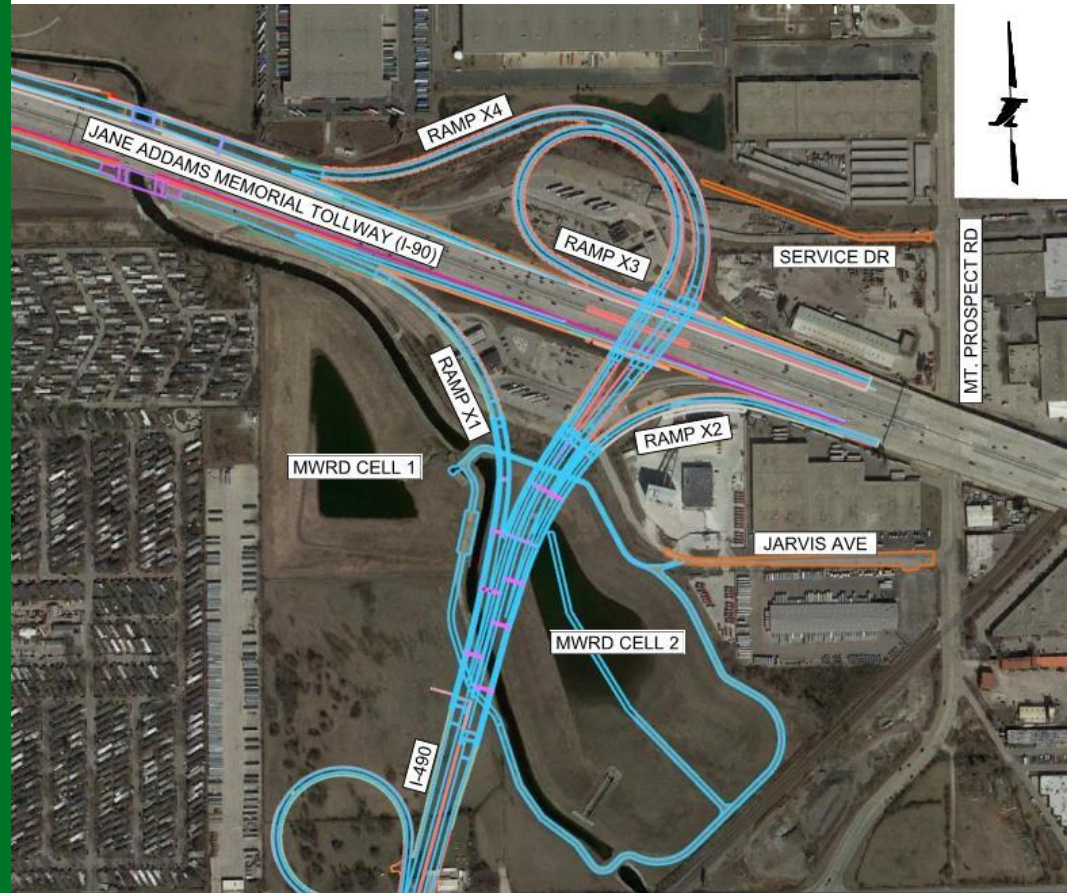


I-490 Tollway North Segment Construction

- ① I-490/I-90 Interchange bridges**
Scheduled: 2018 – 2019
- ② I-490/I-90 Interchange bridges and fuel station removal**
Scheduled: 2018 – 2020
- ③ Touhy Avenue Reconstruction Project – Cook County**
Scheduled: 2019 – 2021



I-490/I-90 Interchange



I-490 Tollway South Segment Construction

- ① Advance earthwork and retaining wall construction**
Scheduled: 2018 – 2019
- ② I-294 (Grand Avenue to Wolf Road) and I-490 ramp**
Scheduled: 2019 – 2022
- ③ North Avenue Interchange Project – Cook County**
Scheduled: 2019 – 2020



THANK YOU

1977 REGULAR SESSION P.A. 80-310

MUNICIPALITIES—ANNEXATION OF TERRITORY

PUBLIC ACT 80-310

HOUSE BILL 0811

An Act to amend Section 7-1-1 of the "Illinois Municipal Code", approved May 29, 1961, as amended.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

Section 1. Section 7-1-1 of the "Illinois Municipal Code", approved May 29, 1961, as amended, is amended to read as follows:

Sec. 7-1-1. [S.H.A. ch. 24, § 7-1-1]

Any territory which is not within the corporate limits of any municipality but which is contiguous to a municipality, may be annexed thereto as provided in this Article.

When any land proposed to be annexed is part of any Fire Protection District or of any Public Library District, and the annexing municipality provides fire protection or a public library, as the case may be, the Trustees of each District shall be notified in writing by certified or registered mail before any court hearing or other action is taken for annexation. Such notice shall be served 10 days in advance. An affidavit that service of notice has been had as provided by this Section must be filed with the clerk of the court in which such annexation proceedings are pending or will be instituted or, when no court proceedings are involved, with the recorder of deeds for the county where such land is situated. No annexation of such land is effective unless service is had and the affidavit filed as provided in this Section.

The new boundary shall extend to the far side of any adjacent highway and shall include all of every highway within the area annexed. These highways shall be considered to be annexed even though not included in the legal description set forth in the petition for annexation. When any land proposed to be annexed includes any highway under the jurisdiction of any township, the Township Commissioner of Highways and the Board of Town Auditors shall be notified in writing by certified or registered mail before any court hearing or other action is taken for annexation. (If any municipality has annexed any area before October 1, 1975 and the legal description in the petition for annexation did not include any adjacent highway, any such annexation shall be valid and any highway adjacent to the area annexed shall be considered to be annexed notwithstanding the failure of the petition to annex to include the description of any adjacent highway.)

No annexation, disconnection and annexation, or disconnection under this Article of territory having electors residing therein made (1) prior to any primary election to be held within the municipality affected thereby and after the time for filing petitions as a candidate for nomination to any office to be chosen at such primary election, or made (2) within 60 days prior to any general election to be held within such municipality, shall be effective until the day after the date of such primary or general election, as the case may be.

For the purpose of this Section, a toll highway or connection between parcels via an overpass bridge over toll highways, shall not be considered a deterrent to the definition of contiguous territory.

Approved Aug. 23, 1977.

Effective Oct. 1, 1977.

added in
1975

added
in 1977