

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
October 9, 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, Panicola, Perez

Absent: Lomax

A quorum was present.

Staff Present: E. Summers, F. Kosman, T. Finner, M. Ribando S. Skurski, A. Thakkar, S. Viger, C. Williamson

PRESENTATION

ETC Institute:

Ryan Murray of ETC Institute presented the results of the 2018 Resident Survey to the Village Board and Community.

PUBLIC COMMENT: There was no Public Comment.

APPROVAL OF

MINUTES:

3. The September 25, 2018 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO.

18/18:

4. President DeSimone presented **Warrant No. 18/18** in the amount of \$629,016.62.

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

ROLL CALL:

AYES: Carmona, Franz, Jaworska, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-122-2018:

5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-122-2018** entitled a **Resolution Authorizing the Execution of a License Agreement with Bar Down Pro Shop, LLC.**

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, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone read a proclamation recognizing the Month of October 2018 for Arts DuPage.

Motion:

Trustee Panicola made a motion to approve the Proclamation as presented. Trustee Jaworska seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Jaworska, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

President DeSimone announced the Village will be hosting a Coffee with the Village President on October 12th at Castle Tower at 9:00am

President DeSimone announced the third Coffee with the Village President of the season will take place at Mohawk Park on October 13th. President DeSimone stated additional information can be found on the Village's website.

President DeSimone announced the annual Halloween Decoration contest is currently ongoing and looks forward to choosing a winner.

MANAGERS

REPORT:

Village Manager, Evan Summer, announced the Village is holding a Public Hearing on October 30th at 6:30pm in regards to the Zoning Amendment. Mr. Summers stated a Public Notice will be mailed to each property in town along with appearing on the next water bill.

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

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:56 p.m.

Nancy Quinn
Village Clerk

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