

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
April 14, 2020

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

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Carmona*, Franz*, Frey*, Panicola*

Absent: Lomax, Perez

A quorum was present.

Staff Present: E. Summers, J. Caracci, J. McCanus, S. Viger*, C. Williamsen

**Village Clerk, Nancy Quinn, Trustee Carmona, Trustee Franz, Trustee Frey, Trustee Panicola and Scott Viger attended the meeting via electronic means.*

PUBLIC COMMENT: There was no Public Comment.

APPROVAL OF

MINUTES:

3. The March 24, 2020 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO.

20/07:

4. President DeSimone presented **Warrant No. 20/07** in the amount of \$527,641.54.

Motion: Trustee Panicola made a motion to approve the warrants as presented. Trustee Frey the motion.

ROLL CALL: AYES: Carmona, Franz, Frey, Panicola

NAYS: None

All were in favor. Motion carried.

Ordinance No.

14-2020:

5. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 14-2020** entitled an **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Supporting a State of Emergency and Approving Executive Orders Protecting the Public Health, Safety and Welfare and Providing Financial and Emotional Relief to the Residents and Business Community.**

There were no questions from the Village Board.

Motion:

Trustee Panicola made a motion adopt the ordinance as presented. Trustee Frey seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

Ordinance No.

15-2020:

6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 15-2020** entitled an **Ordinance Approving a Preliminary and Final Plat of Subdivision for York Wood Resubdivision at 201 S. York Road.**

There were no questions from the Village Board.

Motion:

Trustee Panicola made a motion adopt the ordinance as presented. Trustee Frey seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Frey, Panicola

NAYS: None

All were in favor. Motion carried.

Ordinance No.

16-2020:

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 16-2020** entitled an **Ordinance**

**Approving a Preliminary and Final Plat of Subdivision for
Sexton Property Resubdivision at the Northwest Corner of
Grand Avenue and County Line Road.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion adopt the ordinance as presented. Trustee Frey seconded the motion.

ROLL CALL: AYES: Carmona, Franz, Frey, Panicola

NAYS: None

All were in favor. Motion carried.

PRESENTATION: Director of Finance, Julie McManus, presented a 2020 Financial Outlook with COVID-19 Impact to the Village Board.

Trustee Perez joined the meeting via electronic means at 6:40 p.m.

**Resolution No.
R-38-2020:**

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-38-2020** entitled a **Resolution Authorizing the Execution of an Intergovernmental Agreement (IGA) with the Illinois State Toll Highway Authority (ISTHA) for the Construction of the Elgin O'Hare Western Access (EOWA) Contract I-17-4683 (E03).**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion approve the resolution as presented. Trustee Frey seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-39-2020:**

9. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-39-2020** entitled a **Resolution**

Authorizing the Execution of a Contract with Compass Minerals America Inc. for the Maximum Amount (130%) Purchase of Rock Salt in the Not-to-Exceed Amount of \$52,734.50.

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion approve the resolution as presented. Trustee Frey seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-40-2020:**

10. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-40-2020** entitled a **Resolution Waiving Competitive Bidding and Authorizing the Execution of a Purchase Order to Xylem, Inc. for the Emergency Pump Replacement (Pump #1) at the York Road Lift Station in the Amount of \$45,053.79.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion approve the resolution as presented. Trustee Frey seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-41-2020:**

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-41-2020** entitled a **Resolution Authorizing the Rejection of All bids and Re-advertising for the 2019 Annual Residential Streetlight Project - CDBG.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion approve the resolution as presented. Trustee Frey seconded the motion.

Minutes of the Village Board Meeting
April 14, 2020 Page 5

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone thanked all Bensenville Residents and Businesses for their incredible support and generosity to one another throughout this pandemic. President DeSimone stated he is proud to be a part of Bensenville and seeing what everyone is doing for one another. President DeSimone stated the Village Board and himself are committed now, more than ever, to providing much needed services and support to Bensenville Residents and Businesses. President DeSimone announced he has signed several Executive Orders in the past weeks to help reduce hardships on Bensenville. President DeSimone announced Village Staff has also implemented mini birthday parades for children and chalk the walk contest. President DeSimone asks all to Stay Healthy.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, had no report.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Joseph Montana, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Village Clerk, Nancy Quinn, reminded all to complete their 2020 Census.

**EXECUTIVE
SESSION:**

Village Attorney, Joseph Montana, stated there was not a need for Executive Session.

ADJOURNMENT:

Trustee Panicola made a motion to adjourn the meeting. Trustee Frey seconded the motion.

Minutes of the Village Board Meeting
April 14, 2020 Page 6

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:16 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 28th day, April 2020