

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
May 12, 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*, Lomax*, Panicola*

Absent: Perez

A quorum was present.

Staff Present: E. Summers, T. Finner*, C. Williamsen

**Village Clerk, Nancy Quinn, Trustee Carmona, Trustee Franz, Trustee Frey, Trustee Lomax, Trustee Panicola and Todd Finner attended the meeting via electronic means.*

PUBLIC COMMENT: There was no Public Comment.

APPROVAL OF

MINUTES:

3. The April 28, 2020 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO.

20/09:

4. President DeSimone presented **Warrant No. 20/09** in the amount of \$173,761.19.

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

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.

18-2020:

5. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 18-2020** entitled an **Ordinance Authorizing the Renewal of the Aggregation Program for Electrical Load for the Village of Bensenville.**

There were no questions from the Village Board.

Motion:

Trustee Franz made a motion adopt the ordinance as presented. Trustee Carmona seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Frey, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

Ordinance No.

19-2020:

6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 19-2020** entitled an **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Finding That a State of Emergency Continues to Exist and is Necessary to Protect the Public Health, Safety and Welfare of the Residents and Business Community.**

There were no questions from the Village Board.

Motion:

Trustee Franz made a motion adopt the ordinance as presented. Trustee Carmona seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Frey, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

Ordinance No.

20-2020:

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 20-2020** entitled an **Ordinance of**

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**the Village of Bensenville, DuPage and Cook Counties, Illinois
Amending Chapter Two of Title Five of the Bensenville Village
Code to Regulate Motor Vehicle Stopping, Standing or Parking.**

There were no questions from the Village Board.

Motion: Trustee Franz made a motion adopt the ordinance as presented. Trustee Carmona seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

Proclamation: Deputy Village Clerk, Corey Williamsen, read a proclamation into the record designating the Week of May 17-23, 2020, National Public Works Week in the Village of Bensenville.

Motion: Trustee Franz made a motion approve the proclamation as presented. Trustee Carmona seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

President DeSimone announced with the announcement of Governor Pritzker's "Restore Illinois" plan to reopen the state, the Village of Bensenville's Music in the Park summer concert series and the Fourth of July Liberty Fest celebrations have been cancelled.

President DeSimone stated these events traditionally bring large crowds to Bensenville and would violate Governor Pritzker's new "Restore Illinois" plan until the economy is fully reopened. President DeSimone stated the state is currently in phase 2 of this 5-phase plan. President DeSimone stated this was not an easy decision and one that the Village struggled with knowing how popular they are but we also have to follow the direction from the state and put public safety first.

President DeSimone stated Bensenville remains committed to following all state guidelines, working together to combat COVID-19 and keeping our residents safe and healthy. President DeSimone

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stated under Governor Pritzker's Restore Illinois plan, gatherings of more than 50 individuals are prohibited until our region reaches Phase 5. President DeSimone stated Phase 5 requires the availability of a vaccine or highly effective treatment for COVID-19, as well as a sustained elimination of new cases. President DeSimone stated at this point it is reasonable to assume that accomplishing these tasks will take a significant amount of time.

President DeSimone recognized Police Week and thanked all Police for everything they do.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced the Village broadcasted their Village Board Meeting live online for the first time this evening on YouTube.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Joseph Montana, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

**EXECUTIVE
SESSION:**

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

ADJOURNMENT:

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

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:43 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 26th day, May 2020