

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 8, 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:

President DeSimone*, Village Clerk, Nancy Quinn*, Franz* Frey*, Lomax*, Perez*

Absent: Carmona, Panicola

A quorum was present.

Staff Present: E. Summers, C. Williamsen

**Attended the meeting via electronic means.*

PUBLIC COMMENT: There was no Public Comment.

APPROVAL OF MINUTES: 3. The August 25, 2020 Village Board Meeting minutes were presented.

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

ROLL CALL: AYES: Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

WARRANT NO. 20/14: 4. President DeSimone presented **Warrant No. 20/14** in the amount of \$1,409,735.10.

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

ROLL CALL: AYES: Franz, Frey, Lomax, Perez

NAYS: None

Motion carried.

Resolution No.

R-68-2020:

5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-68-2020** entitled a **Resolution Granting the Advise and Consent to the Village President's Appointment of Robert Madura to the Police Pension Board.**

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: Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-69-2020:

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-69-2020** entitled a **Resolution Granting the Advise and Consent to the Village President's Appointment of Jim Stoltman to the Board of Police Commissioners for the Village of 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: Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-70-2020:

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-70-2020** entitled a **Resolution Authorizing the Purchase Order to the Illinois Environmental Protection Agency for the Annual Wastewater Treatment Plant NPDES Operating Permit in the Not-to-Exceed Amount of \$17,500.**

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: Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-71-2020:

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-71-2020** entitled a **Resolution Authorizing the Execution of a Facility Rental Use Agreement Between the Village of Bensenville and Team Millennium (Y2K) Swim Club.**

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: Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced the Village of Bensenville is currently accepting application for Police Officer Candidates. President DeSimone announced interested candidate can visit the Village's website for more information.

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President DeSimone announced the United States Census Bureau is going to have enumerators (employees) in the Bensenville area going door-to-door until October 31st, 2020. President DeSimone announced the enumerators are going to follow-up with households that have yet to responded to the census questionnaire that was in the mail and that proper identification will be worn. President DeSimone stated workers will never enter the home.

President DeSimone asked all to continue to follow CDC Guidelines related to COVID-19.

President DeSimone announced VNA Health Care is still offering COVID-19 testing by appointment only; all information can be found on the Village's website.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced the Fall Community Yard Sale is September 10th – 13th; additional information can be found on the Village's website.

Mr. Summers announced the Village is enforcing overnight parking. Mr. Summer announced it is illegal to park on Village streets from 2:00AM – 6:00AM.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Bethany Nystrom, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

**EXECUTIVE
SESSION:**

Village Attorney, Bethany Nystrom, stated there was not a need for Executive Session.

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ADJOURNMENT: Trustee Franz made a motion to adjourn the meeting. Trustee Perez seconded the motion.

ROLL CALL: AYES: Franz, Frey, Lomax, Perez

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:38 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 22nd day, September 2020