

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
January 26, 2021

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:

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

Absent: Carmona

A quorum was present.

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

**Attended the meeting via electronic means.*

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES: 3. The January 12, 2021 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

WARRANT NO. 21/02: 4. President DeSimone presented **Warrant No. 21/02** in the amount of \$3,188,068.65.

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

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

NAYS: None

Motion carried.

Resolution No.

R-11-2021:

5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-11-2021** entitled a **Resolution Authorizing the 2021 Approved Vendor List for Village Departments Utilizing Parts, Equipment, and Services.**

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

AYES: Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-12-2021:

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-12-2021** entitled a **Resolution Authorizing the Execution of an Extension #2 of the Contract with Addlawn Landscaping, Inc. for Lawn Maintenance Services in the Not-to-Exceed Amount of \$74,454.**

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

AYES: Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-13-2021:

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-13-2021** entitled a **Resolution Authorizing an Acceptance of Cool DuPage Initiative and Goals as a Charter Community in Partnership with DuPage County.**
There were no questions from the Village Board.

Motion:

Trustee Panicola made a motion to approve the resolution as

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presented. Trustee Frey seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced the State of Illinois has moved into Phase 1B of COVID vaccination distribution. President DeSimone stated all information can be found on the DuPage County Health Department's website.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, thanks the Public Works Department for their efforts during the most recent snow event. Mr. Summers reminded all that shoveling snow into the street is illegal.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Joe Montana, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

**NEW BUSINESS:
EXECUTIVE
SESSION:**

There was no new business.

Village Attorney, Joe 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.

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ROLL CALL: AYES: Franz, Frey, Lomax, Panicola, 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 9th day, February 2021