

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
August 10, 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*, Carmona, Frey, Lomax, Panicola

Absent: Franz, Perez

A quorum was present.

Staff Present: E. Summers, J. Caracci, S. Flynn, J. McManus, D. Schultz, S. Viger, C. Williamsen

**attended the meeting via electronic means*

PUBLIC COMMENT: There was no Public Comment.

APPROVAL OF MINUTES: 4. The July 27, 2021 Special Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

WARRANT NO. 21/12: 5. President DeSimone presented **Warrant No. 21/12** in the amount of \$1,057,514.92.

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

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

NAYS: None

Motion carried.

**Ordinance No.
29-2021:**

6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 29-2021** entitled an **Ordinance Authorizing the Issuance of general Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A in the Aggregate Principal Amount Not to Exceed \$9,800,000 of the Village of Bensenville, DuPage and Cook Counties, Illinois, for the Purpose of Refunding Portions of the Village's Outstanding General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017, Authorizing the Execution of an Escrow Agreement in Connection Therewith, Authorizing the Execution of One or More Bond Orders, and Paying for Costs Related Thereto**

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

AYES: Carmona, Frey, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-81-2021:**

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-81-2021** entitled a **Resolution Ratifying the Authorization of an Agreement with Speer Financial, Inc for Municipal Advisor Services Associated with Refunding Bond Issue 2021A.**

There were no questions from the Village Board.

Motion:

Trustee Lomax made a motion to approve the resolution as presented. Trustee Carmona seconded the motion.

ROLL CALL:

AYES: Carmona, Frey, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-82-2021:

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-82-2021** entitled a **Resolution Receiving and Placing on File the Village of Bensenville Comprehensive Annual Financial Report and Single Audit Report for Fiscal Year Ending December 31, 2020.**

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: Carmona, Frey, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

Monthly Treasure Report:

9. Director of Finance, Julie McManus provided the Monthly Treasure Report for June 2021 to the Village Board.

There was no action taken on this item.

Resolution No.

R-83-2021:

10. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-83-2021** entitled a **Resolution For Authorization To Purchase Replacement Squad Car.**

There were no questions from the Village Board.

Motion:

Trustee Carmona made a motion to approve the resolution as presented. Trustee Lomax seconded the motion.

ROLL CALL:

AYES: Carmona, Frey, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-84-2021:

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-84-2021** entitled a **Resolution**

Authorizing the Execution of a Phase II Design Engineering Agreement with Civiltech Engineering Inc. for the Church Road-Main St LAFO Project in the Not-to-Exceed Amount of \$119,251.

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: Carmona, Frey, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

PRESIDENT'S REMARKS: Deputy Village Clerk, Corey Williamsen, read a proclamation into the record honoring the Chicago Mission 14U Girls AAA Hockey Team for winning the National Championship.

Deputy Village Clerk, Corey Williamsen, read a proclamation into the record honoring the Chicago Mission 19U Girls AAA Hockey Team for winning the National Championship.

President DeSimone announced Music in the Park is ongoing and the last show is scheduled for August 25, 2021; a full schedule can be found on the Village's Website.

President DeSimone announced the Village has partnered with the Bensenville Garden Club to host a landscaping contest; detail can be found on the Village's Social Media pages.

President DeSimone announced he is remote for the meeting because he has tested positive for Covid-19 despite being fully vaccinated. President DeSimone announced he and his family are doing fine and even though they are vaccinated, this shall serve as a reminder that the pandemic is still ongoing. President DeSimone stated he is thankful to be vaccinated and that the vaccine worked to help moderate his symptoms.

MANAGERS REPORT: Village Manager, Evan Summers, announced IDPH mobile vaccine clinic is at every Music in the Park event for those interested in

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receiving the COVID vaccine.

VILLAGE ATTORNEY

REPORT: Village Attorney, P. Joseph Montana, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

EXECUTIVE

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

ADJOURNMENT:

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

ROLL CALL:

AYES: Carmona, Frey, Lomax, Panicola

NAYS: None

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 14th day, September 2021