

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 11, 2022

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, Frey, Lomax, Panicola, Perez

Absent: Carmona, Franz, Village Clerk, Nancy Quinn

A quorum was present.

Staff Present: E. Summers, C. Williamsen

PUBLIC COMMENT: There was no Public Comment.

APPROVAL OF MINUTES: 4. The December 14, 2021 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

WARRANT NO. 22/01: 5. President DeSimone presented **Warrant No. 22/01** in the amount of \$4,817,874.86.

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

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

NAYS: None

Motion carried.

Resolution No.

R-1-2022:

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-1-2022** entitled a **Resolution Approving the Amended IGA for the Bensenville Tax Consortium for 2022.**

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

AYES: Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-2-2022:

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-2-2022** entitled a **Resolution to Endorse the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2022 Legislative Session.**

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

AYES: Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-3-2022:

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-3-2022** entitled a **Resolution Authorizing Waiving of Competitive Bidding and Executing a Retail Sales Agreement with AVI Systems in the Amount of \$89,693.15 for Village Board Room AV Upgrade.**
There were no questions from the Village Board.

Motion:

Trustee Lomax made a motion to approve the resolution as

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presented. Trustee Frey seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-4-2022:**

9. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-4-2022** entitled a **Resolution Approving an Amendment to the Risk Management Agreement with Mesirow Insurance Services, Inc.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced the outdoor skating rink in Downtown Bensenville is open and ready for use. President DeSimone asked all to follow the rules that are posted by the rink.

President DeSimone announced the Village's 2022 Christmas tree Recycling Program; details can be found on the Village's website.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced modified Village Hall hours due to a shortage in Staff as a result of COVID-19.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, P. Joseph Montana stated he had no Village Attorney Report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

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NEW BUSINESS: There was no new business.

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

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

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

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:37 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 25th day, January 2022