

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
February 8, 2022

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, Perez

Absent: Franz

A quorum was present.

Staff Present: E. Summers, S. Viger, C. Williamsen

PUBLIC COMMENT: Paul De Michele – 17W275 Rodeck Lane, Bensenville, Illinois
Mr. De Michele submitted a record and asked it be attached to the minutes. The records is attached as “Exhibit A”.

APPROVAL OF MINUTES: 4. The January 25, 2022 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

WARRANT NO. 22/03: 5. President DeSimone presented Warrant No. 22/03 in the amount of \$2,780,255.87.

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

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

NAYS: None

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Motion carried.

Resolution No.

R-13-2022:

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-13-2022** entitled a **Resolution Authorizing a Purchase Order with B&H Photo, Video and Pro Audio in the Amount of \$16,787.36 for Multimedia Hardware Upgrades to Nonlinear Video Editing System**

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, Perez

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone congratulated Chicago Mission Woman Hockey Players who played at the Edge Ice Arenas for making the USA Woman's Olympic Hockey Team and wished them the best of luck.

President DeSimone free COVID-19 tests are available to Bensenville Residents from the State of Illinois; Residents should access the following link to order: accesscovidtest.org

President DeSimone announced the Village's 2022 Holiday Lights 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, called for an Executive Session for the purpose of discussing property acquisition (5 ILCS 120/2 (C) (5). No actions will take place as a result of the discussions.

Motion: Trustee Perez made a motion to recess the meeting and go into executive session. Trustee Lomax seconded the motion.

All were in favor. Motion carried.

President DeSimone recessed the meeting at 6:36 p.m.

President DeSimone called the meeting back to order at 6:57 p.m.

ROLL CALL: Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:

Carmona, Frey, Lomax, Panicola, Perez

Absent: Franz

A quorum was present.

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

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

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:57 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 22nd day, February 2022

EXAMPLE BILL

Alfred G. Ronan Ltd.

JULY BILLING STATEMENT

~~To: Village of Bensenville
Hon. Frank Desimone~~
~~From: Al Ronan
Alfred G. Ronan, Ltd.~~

To:

Bensenville Fire Protection Dist. 1
P. O. Box 225
Bensenville, IL 60106

To bill you for
NOVEMBER 2020 SERVICE
250

Month of July, 2020

\$7,500

PAUL DE MICHELE
12345 BROWNSTONE
BENSENVILLE, IL 60106
PH (312) 965-1234
FAX (312) 965-1234

Please remit to: Alfred G. Ronan, Ltd.
328 S. Oak Park Ave.
Suite 1
Oak Park, IL 60302

328 S. Oak Park Ave, Unit 1, Oak Park, IL 60302 Phone: 312-498-1604
Email: Al_Ronan@hotmail.com