

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
March 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, Franz, Frey, Lomax, Panicola, Perez

Absent: None

A quorum was present.

Staff Present: E. Summers, S. Flynn, J. McManus, C. Williamsen

PUBLIC COMMENT: There was no Public Comment

**APPROVAL OF
MINUTES:**

4. The February 22, 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, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**WARRANT NO.
22/05:**

5. President DeSimone presented **Warrant No. 22/05** in the amount of \$586,563.03.

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

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

NAYS: None

Motion carried.

Resolution No.

R-21-2022:

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-21-2022** entitled a **Resolution Appointing an Authorized Agent to the Illinois Municipal Retirement Fund (IMRF) (Director of Finance, Julie McManus)**.

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: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-22-2022:

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-22-2022** entitled a **Resolution Authorizing a Facility Use Agreement with Bo Jackson Elite Sports**.

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone Announced Honor Flight Hockey game will take place on March 12, 2022 at the Edge Ice Arena; ticket information can be found on the Village's website.

President DeSimone announced Music in the Park is set to return to Downtown Bensenville in the summer; full schedule release coming soon.

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President DeSimone announced the Village of Bensenville stands in solidarity with the heroic people of Ukraine.

MANAGERS

REPORT:

Village Manager, Evan Summers, announced Village Hall hours are back to normal operations.

Mr. Summers announced all Village Facilities are mask optional.

VILLAGE ATTORNEY

REPORT:

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

UNFINISHED

BUSINESS:

There was no unfinished business.

NEW BUSINESS:

There was no new business.

EXECUTIVE

SESSION:

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

ADJOURNMENT:

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

ROLL CALL:

AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:35 p.m.

Nancy Quinn
Village Clerk

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