

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
May 10, 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, Franz, Frey, Lomax, Panicola, Perez

Absent: Carmona

A quorum was present.

Staff Present: E. Summers, J. Caracci, S. Flynn, J. McManus, K. Pozsgay, D. Schultze, C. Williamsen

PROCLAMATION: Deputy Village Clerk, Corey Williamsen, read a proclamation into the record designating May 15 – 21, 2022 as National Public Works Week.

Motion: Trustee Franz made a motion to approve the proclamation as read.
Trustee Frey seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

PROCLAMATION: Deputy Village Clerk, Corey Williamsen, read a proclamation into the record designating May 2022 as Building Safety Month.

Motion: Trustee Perez made a motion to approve the proclamation as read.
Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

PROCLAMATION: Deputy Village Clerk, Corey Williamsen, read a proclamation into the record honoring Gary Ferguson for his services as the Human Resources Director for the Village of Bensenville.

Motion: Trustee Franz made a motion to approve the proclamation as read.
Trustee Frey seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

President DeSimone issued a Statement prior to Public Comment regarding the rumors about the White Pines Golf Course. President DeSimone announced he has directed the Village Attorney to draft a resolution in support of the Park District creating a referendum for the sale of White Pines Golf Course.

PUBLIC COMMENT: **Ruth Ramos – 804 Algonquin Avenue, Bensenville, Illinois**

Ms. Ramos addressed the Village Board regarding flooding on Algonquin Avenue. *Director of Public Works, Joe Caracci, was directed to meet with Ms. Ramos regarding her issues.*

Michael Jaffe – 410 S. Judson Street, Bensenville, Illinois

Mr. Jaffe thanked President DeSimone for his comments. Mr. Jaffe addressed the Village Board regarding White Pines Golf Course and asked the matter to be brought to referendum.

Bill Hibner – 819 S. Addison Road, Bensenville, Illinois

Mr. Hibner thanked President DeSimone for his comments. Mr. Hibner addressed the Village Board regarding White Pines Golf Course and asked the matter to be brought to referendum.

**APPROVAL OF
MINUTES:**

4. The April 26, 2022 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

**WARRANT NO.
22/09:**

5. President DeSimone presented **Warrant No. 22/09** in the amount of \$1,960,617.31.

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

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

NAYS: None

Motion carried.

**Resolution No.
R-55-2022:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-55-2022** entitled a **Resolution Authorizing the Execution of a Purchase Order to Standard Equipment Company of Elmhurst, IL for Purchase and Replacement of a Rodder Pump in the Not-to-Exceed Amount of \$18,500.**

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: Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced the annual Spring Community Yard Sale is scheduled for June 2 – 5; permit information can be obtained from the Village's website.

President DeSimone announced the schedule is finalized for Music in the Park 2022; all information can be found on the Village's website.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, introduced the Village's new human Resources Manager, Marisol Leyva, to the Village Board and Community.

**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, Joseph Montana, stated there was not a need for Executive Session.

ADJOURNMENT:

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

ROLL CALL:

AYES: Franz, Frey, Lomax, Panicola, Perez

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 24th day, May 2022