

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 9, 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, J. Caracci, K. Pozsgay, D. Schulze, C. Williamsen

PUBLIC COMMENT: Bruce Cripps – 451 Marshall Road, Bensenville, Illinois

Mr. Cripps addressed the Village Board regarding the recent actions of the Bensenville Park District regarding White Pines Golf Course.

APPROVAL OF MINUTES:

4. The July 19, 2022 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: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

WARRANT NO. 22/13:

5. President DeSimone presented Warrant No. 22/13 in the amount of \$1,444,618.87.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-85-2022:

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-85-2022** entitled a **Resolution Authorizing an Intergovernmental Agreement Between the County of DuPage and the Following Municipalities: Village of Itasca, City of Wood Dale, Village of Roselle, Village of Bensenville, Village of Bartlett, City of Elgin, The Village of Hanover Park and the Village of Schaumburg for DuPage to Join the Stop CPKC Coalition Opposing Merger of the Canadian Pacific Railway and Kansas City Southern Railroads as Proposed.**

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, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone stated over the last week, he has been getting many calls from residents who want clarification on the Park District's seemingly 180 decision unilaterally change direction on White Pines Golf Course. President DeSimone stated he is still trying to understand the order of events but is starting to believe that the Park District may never have really intended to redevelop the golf course in the first place. President DeSimone stated that it appears that without a solid redevelopment plan or concept in place, the Park District was using the potential sale of White Pines Golf Course as an excuse to try and raise taxes on our residents by \$20,000,000 all along. President DeSimone stated \$20,000,000 in taxpayer funds to pay for a club house, by their own admission; 95% of our residents will never use. President DeSimone stated he has concerns with that.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, had no report.

VILLAGE ATTORNEY

REPORT: Village Attorney, P. Joseph Montana, stated she 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 Frey 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 6:41 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 23rd day, August 2022