

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
October 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 Village Clerk, Nancy Quinn, the following Board Members were present:

President DeSimone, Franz, Frey, Lomax, Panicola

Absent: Carmona, Perez

A quorum was present.

Staff Present: S. Flynn, J. McManus, K. Pozsgay, D. Schulze, V. Smith, C. Williamsen

PROCLAMATION: President DeSimone read a proclamation into the record for Breast Cancer Awareness.

PROCLAMATION: Deputy Village Clerk, Corey Williamsen read a proclamation into the record for National Code Compliance Month.

PUBLIC COMMENT: There was no Public Comment.

APPROVAL OF MINUTES: 4. The September 20, 2022 Special Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

WARRANT NO. 22/16: 5. President DeSimone presented **Warrant No. 22/16** in the amount of \$1,560,728.65.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-109-2022:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-109-2022** entitled a **Resolution Granting the Authority and Directing the Village Manager to Accept Electricity Pricing in Order to Execute an Electricity Purchase Agreement on Certain Village Electric Accounts.**

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: Franz, Frey, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-110-2022:**

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-110-2022** entitled a **Resolution Adopting the Village of Bensenville Fund Balance and Reserve Policy.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
36-2022:**

8. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 36-2022** entitled an **Ordinance**

Adopting Amendment Two (2) to the Annual Budget for the Village of Bensenville for the Fiscal Year Commencing January 1, 2022 and Ending December 31, 2022.

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to adopt the ordinance as presented. Trustee Lomax seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
37-2022:**

9. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 37-2022** entitled an **Ordinance Abating the Tax Heretofore Levied for the Year 2022 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Sources) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

There were no questions from the Village Board.

Motion: Trustee Franz made a motion to adopt the ordinance as presented. Trustee Lomax seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-111-2022:**

10. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-111-2022** entitled a **Resolution Authorizing the Execution of a Purchase Order with Cummins, Inc. for the Purchase of Two (2) 500kW Generators and Associated Day Tank for the Wastewater Treatment Plant in the Not-to-Exceed Amount of \$177,260.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-112-2022:**

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-112-2022** entitled a **Resolution Authorizing the Execution of a Purchase Order with Charles Equipment, Inc. for the Rental of an Emergency Backup Generator for the Wastewater Treatment Plant in the Not-to-Exceed Amount of \$72,000.**

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: Franz, Frey, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

PROCLAMATION: Deputy Village Clerk, Corey Williamsen read a proclamation into the record for Arbor Day.

PROCLAMATION: Deputy Village Clerk, Corey Williamsen read a proclamation into the record for Arts DuPage.

President DeSimone announced that on September 28th he testified in front of the Federal Surface Transpiration Board regarding the effects of the potential mergers of the Canadian Pacific Railway and the Kansa City Southern Railroad and the magnitude of the impact it would have on the Village of Bensenville and the other communities in the 'Coalition to Stop CPKC'; please visit the Village Website for more information on the merger and the link to the 'Coalition to Stop CPKC' website.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced Trick-or-Treat hours in the Village of Bensenville are from 3:00pm – 8:00pm on October 31st.

Mr. Summers announced 2023 Vehicle Stickers are now on sale.

Mr. Summers announced the Village will be hosting an Arbor Day Event on October 14th at Redmond Park at 11:00am.

**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, called for an Executive Session for the purpose of discussing property acquisition (5 ILCS 120/2 (C) (1)). No actions will take place as a result of the discussions.

Motion:

Trustee Panicola made a motion to recess the meeting and go into executive session. Trustee Frey seconded the motion.

All were in favor. Motion carried.

President DeSimone recessed the meeting at 7:00 p.m.

President DeSimone called the meeting back to order at 7:09 p.m.

ROLL CALL:

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

President DeSimone, Franz, Frey, Lomax, Panicola

Absent: Carmona, Perez

A quorum was present.

ADJOURNMENT:

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

ROLL CALL:

AYES: Franz, Frey, Lomax, Panicola

NAYS: None

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All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:10 p.m.

Nancy Quinn
Village Clerk

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