

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 14, 2023

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, N. Arquette, J. Carracci, S. Flynn, J. McManus, K. Pozsgay, D. Schulze, C. Williamsen

PROCLAMATION: President DeSimone read a proclamation into the record for the Senior and Community Center Groundbreaking.

Motion: Trustee Frey made a motion to approve the proclamation as presented. Trustee Panicola seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

PUBLIC COMMENT: **Vince English – 181 S. Center Street, Bensenville, IL**
Mr. English addressed the Village Board regarding Geils Funeral Home putting in a crematory. Mr. English stated the neighbors are apposed to the project and will submit a petition to the Village Board showing their opposition. Village Manager, Evan Summers, invited Mr. English to meet with Village Staff along with his neighbors when ready.

Christopher A. McCullough – 829 Brentwood Drive, Bensenville, IL
Mr. McCullough addressed the Village Board regarding their compensation.

APPROVAL OF MINUTES: 4. The January 14, 2023 Village Board Meeting minutes were presented.

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

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez
NAYS: None

All were in favor. Motion carried.

**WARRANT NO.
23/02:**

5. President DeSimone presented **Warrant No. 23/02** in the amount of \$2,934,752.86.

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

ROLL CALL: AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez
NAYS: None

All were in favor. Motion carried.

Motion: 6. Trustee Panicola made a motion to approve the Consent Agenda as presented. Trustee Carmona seconded the motion.

All were in favor. Motion carried.

**CED 2022 Year
In Review:**

Village Planner, Nick Arquette, presented the Community and Economic Development Department's 2022 Year in Review to the Village Board and Community.

No Action was taken by the Village Board.

**1047 S. York Road,
Unit C:**

Director of Community and Economic Development, Kurtis Pozsgay, Informed the Village Board of a Façade Improvement Program Grant Application for Sweetz 4 U at 1047 S. York Road, Unit C.

No Action was taken by the Village Board.

**Resolution No.
R-13-2023:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-13-2023** entitled a **Resolution**

Approving a Sales Agreement with Midwest Sport and Turf Systems, LLC to Supply and Install Replacement Artificial Turf in Redmond Park in the Amount of \$425,000.00

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone announced the new Senior and Community Center construction underway with an anticipated opening date of June 2023.

President DeSimone announced the next Senior Lunch will take place March 7th at Green Street Grille.

President DeSimone announced a Senior Bingo Night will be held March 10th; details will be released soon.

President DeSimone reminded all Residents that they are welcome to come talk to any board member, any time, about any issues.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, thanked the Village Board for their leadership during the past year in holding off on certain projects to ensure the Village is getting the best deals possible.

Mr. Summers provided an update on 5N047 Route 83 informing the Village Board that DuPage County denied the owners request for rezoning the property.

**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 no 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 6:50 p.m.