

Village of Bensenville
Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook

MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES MEETING

June 13, 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, Village Clerk, Nancy Quinn, Carmona, Franz Frey, Lomax, Panicola, Perez

Absent: None

A quorum was present.

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

OATH OF OFFICE: Judge Elizabeth Ciaccia-Lezza swore Rosa Carmona, Marie T. Frey and Nicholas Panicola, Jr. into the office of Village Trustee.

ROLL CALL: 3. Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:

President DeSimone, Village Clerk, Nancy Quinn, Carmona, Franz Frey, Lomax, Panicola, Perez

Absent: None

A quorum was present.

PUBLIC COMMENT: There was no Public Comment.

APPROVAL OF MINUTES: 4. There were no minutes present for approval.

WARRANT NO. 21/10: 5. There was no warrant presented for approval.

PRESIDENT'S REMARKS: President DeSimone had no report.

MANAGERS REPORT: Village Manager, Evan Summers, had no report.

VILLAGE ATTORNEY

REPORT: Village Attorney, Joseph Montana, had no 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 Carmona 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 6:37 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 20th day, June 2023