

**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