

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
September 10, 2024

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, C. Williamsen

PUBLIC COMMENT: There was no Public Comment.

**APPROVAL OF
MINUTES:**

4. The August 27, 2024 Village Board Meeting minutes were presented.

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

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

NAYS: None

All were in favor. Motion carried.

**WARRANT NO.
24/14:**

5. President DeSimone presented **Warrant No. 24/14** in the amount of \$1,433, 959.72.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-132-2024:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-132-2024** entitled a **Resolution Approving an Agreement between the Village of Bensenville and the Canadian Pacific Kansas City Railway Limited, for the Installation of a Predictive Mobility System Using LinqThingz Trainable Sensor Network Modules and Authorizing the Village Manager to Execute the Agreement.**

Village Manager, Evan Summers stated In March of 2023, the United States Surface Transportation Board approved the acquisition of control by Canadian Pacific Railway Limited of Kansas City Southern Railway. Mr. Summers stated as proposed to the STB, the new CPKC would voluntarily put measures into place to mitigate potential acquisition-related impacts.

Mr. Summers stated the proposed agreement which will be executed by the Village Manager for the Village of Bensenville, will allow the installation and funding of LinqThingz Trainable Sensors. Mr. Summers stated the predictive mobility system would use sensor to detect trains and predict their duration that will subsequently deliver advanced notice of blocked crossings to citizens, police, fire, and rescue operations.

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 announced the next Coffee with the Village President and Village Trustees is scheduled for September 14th at Breiter Palm Park; full schedule and details can be found on the Village's Website.

**MANAGERS
REPORT:**

Village Manager, Evan Summers updated the Village Board regarding Staff’s work on drafting an ordinance amending Vehicle Stickers.

Consensus from the Village Board directed Staff to eliminate vehicle stickers for Village Residents and allow vehicle sticker to remain in place for businesses.

**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, P. Joseph Montana, stated there was not a need for Executive Session.

ADJOURNMENT:

Trustee Perez made a motion to adjourn the meeting. Trustee Lomax 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 6:34 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 24thday, September 2024