

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

MINUTES OF THE SPEICAL VILLAGE BOARD OF TRUSTEES MEETING
November 26, 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: M. Ribando, C. Williamsen

PUBLIC COMMENT: **Christopher McCullough – 829 Brentwood Dr., Bensenville, IL 60106.**

Mr. McCullough addressed the Village Board regarding the termination of the Village Manager.

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

WARRANT NO. 24/18: 5. There was no warrant for approval.

Motion: 6. Trustee Lomax made a Motion to Terminate the Employment Agreement by and Between the Village of Bensenville, DuPage and Cook Counties, Illinois and Evan K. Summers as Village Manager. Trustee Panicola seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.

 :

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. _____** entitled an **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Approving an Employment Separation and General Release Agreement with Evan K. Summers.**

No action was taken on the proposed ordinance.

Motion:

Trustee Panicola made a motion to strike the ordinance from the agenda. Trustee Carmona seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Motion:

8. Trustee Panicola made a Motion to Appoint Police Chief Dan Schulze to Serve as Interim Village Manager of the Village of Bensenville. Trustee Franz seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.

65-2024:

9. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 65-2024** entitled an **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Approving a Second Amendment to the Police Chief Employment Agreement.**

Motion:

Trustee Perez made a motion to adopt the ordinance as presented. Trustee Carmona 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 Village Board has decided to part way with Village Manager, Evan Summers. President Desimone announced we are grateful for his services to the Village and its Residents and wish him nothing but the best in his future endeavor. President DeSimone announced Daniel Schulze, current acting as the Police Chief will assume the roll of Interim Village Manager for the next several months. President DeSimone announced Mr. Schulze brings extensive experience in municipal operations and community engagement and the village is confident in his ability to lead in this transitional period.

**INTERIM
MANAGERS
REPORT:**

There was no Interim Managers Report.

**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 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 6:36 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th day, December 2024