

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
February 18, 2025

CALL TO ORDER: 1. President DeSimone called the meeting to order at 1:00 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

President DeSimone, Franz, Frey, Lomax, Panicola

Absent: Village Clerk, Nancy Quinn, Carmona, Perez

A quorum was present.

Staff Present: D. Schulze, J. Caracci, C. Williamsen

PUBLIC COMMENT: There was no Public Comment.

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

WARRANT NO. _____: 5. There was no warrant for approval.

Ordinance No. 9-2025: 6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 9-2025** entitled an **Ordinance Authorizing a Reimbursement Agreement for Public Improvements to Arthur Court by and between the Village of Bensenville, BR Bensenville Properties LLC, Roe-Lee Investments LLC, Grand and Church Inc., and Church Road Two LLC.**

Director of Public Works, Joe Caracci stated Arthur Court is an industrial roadway in the South Industrial Business District. Mr. Caracci stated the infrastructure has come to the end of its useful life, requiring immediate and substantial repairs. Mr. Caracci stated the property owners have approached the Village with a desire to fund the improvements fully instead of being part of a proposed Special Service Area.

Mr. Caracci stated the agreement identifies the terms that include:

- Property owners will pay for the cost of the design, construction, and construction engineering up to \$950,000
- The Village will pay for any additional costs above \$950,000
- The property owners will deposit their appropriate share in a Village account within five (5) business days
- Should the project not be completed and funds remain within the account after December 31, 2025, then the Village will reimburse interest accrued on the remaining balance after December 31, 2025 to the property owners.

Mr. Caracci stated the importance of the action taking place on this proposed ordinance needed to be done prior to the scheduled Public Hearing on February 25th as to why a Special Village Board Meeting was needed.

Motion: Trustee Lomax made a motion to adopt the ordinance as presented. Trustee Frey seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

PRESIDENT’S REMARKS: There was no Presidential Report.

INTERIM MANAGERS REPORT: There was no Interim Village Manager 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 Panicola made a motion to adjourn the meeting. Trustee Frey seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 1:03 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 25th day, February 2025