

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
February 25, 2025

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: D. Schulze, L. Banovetz, J. Caracci, S. Flynn, K. Pozsgay

President DeSimone provided the following statement:

I do not regularly respond to Public Comment but recent statements were made to specifically mislead residents so let me state some facts. It is up to the residence of Bensenville to decide if they want to change our form of government. When our Village was established in 1884 it was a President and Board of Trustees form of government and for over 100 years the Village operated that way. The Village became a statutory manager form of government by referendum. It is now 2025 and a referendum on the April ballot will determine if there will be a change of form of government within the Village. The Law is very clear, if the managerial form of government is appended the Village will return to the President and Board of Trustees form of government like it was before. The Village will not become a strong mayor form of government because the referendum is not on the ballot. The only referendum on the ballot is for the Village to stop being a managerial form of government. All of my opponents are trying to mislead residents. The President and Board of Trustees form of government is the most common in Illinois and makes the entire board accountable for the administrative and legislative policies of the Village instead of the manager like it is now. The Village's website has a specific link that explains the change in the form of government that has been available for almost two months. My new salary will only take effect if the form of government changes. The Village Manager was making over \$200,000 a year

plus benefits which totaled \$302,000 for 2025. I will be responsible for most of the duties of the job if the referendum is approved without being paid anything close to a Village Manager. As to the termination of the Village Manager's contract no employee matters are ever discussed in Public. The Public does not have the right to know why any employee is terminated, that is to protect our employees. As the comments from social network experts that claim to be community watchdogs, they are community agitators with specific personal agendas. They use the FOIA process to take bits and pieces of information and twist it to make it look like the Village is always wrong. Their goal is not to be objective but to mislead residents. As for the comments made by Pastor Nylander at the last Meeting, they are completely unfair and not warranted. I met with him for over an hour before a board meeting, answered his questions. As to intimidating the churches, completely untrue. If what the Pastor was refereeing to as a program that I wanted; it was a meeting the Village was voting on zoning for the sale of cannabis. Here is the truth: he knew that the board and I were against cannabis sales in the Village. The meeting was merely to protect the Village if cannabis was to be sold and to control where it could be sold. I then stayed after that meeting to meet with twenty plus members that the Pastor brought to that meeting. The Board of Trustees works together on all aspects of the Bensenville government. For someone who accused me of controlling them is totally unfair. You don't know them if you think this. Working together we have held the line on property tax increases and have increased services and programs that we provide to our residents. We are always looking to make Bensenville better. I've always made myself available to talk to residents that have questions and I'm at the Village hall Monday through Friday. In closing, just remember this: It is easy to believe everything you see on social media but in the end, that is always not the truth.

PUBLIC COMMENT:

Susan Foster – 130 George St. #323, Bensenville, IL, 60106

Ms. Foster addressed the Village Board regarding the referendum questions that will appear on the April 1, 2025.

Chris Wilkes – 601 Grove Avenue, Bensenville, Illinois 60106

Mr. Wilkes addressed the Village Board regarding his appreciation to President DeSimone for allowing his Halloween Display to be at the Village's Park. Mr. Wilkes states if it was not for President DeSimone seeking him out, none of this would be possible.

**APPROVAL OF
MINUTES:**

4. The January 28 2025 Village Board Meeting minutes were presented.

Motion: Trustee Carmona made a motion to approve the minutes as presented. Trustee Perez seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

The February 18 2025 Special Village Board Meeting minutes were presented.

Motion: Trustee Panicola 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.
25/02:**

5. President DeSimone presented **Warrant No. 25/02** in the amount of \$3,268,250. 58.

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.

**Ordinance No.
10-2025:**

6. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 10-2025** entitled an **Ordinance Approving a Special Use Transfer Request at 485 Podlin Drive, Bensenville, IL.**

Director of Community and Economic Development, Kurtis Pozsgay stated the Petitioner, a new tenant at 485 Podlin Drive, is requesting a transfer of the Special Use Permit previously granted to a tenant at the same property.

Mr. Pozsgay stated DMZ Freight Inc is requesting a Special Use Permit, Motor Vehicle Repair and/or Service, be transferred from the previous tenant to them.

Mr. Pozsgay stated they plan on using the existing parking configuration.

Mr. Pozsgay stated the property is within an I-2 General Industrial District.

Mr. Pozsgay stated the Special Use for Motor Vehicle Repair and/or Service has been transferred previously at this location.

Mr. Pozsgay stated the existing parking configuration is up to Village Code.

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.

**Ordinance No.
11-2025:**

7. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 11-2025** entitled an **Ordinance Granting an Amendment to a Planned United Development with Code Departures for Two Hotels and a Restaurant at Lots 2 and 3, Sexton Redevelopment.**

Mr. Pozsgay stated the Petitioner, KMS Investments LLC, is seeking approval of a PUD Amendment for the construction of two hotels and a restaurant.

Mr. Pozsgay stated the existing PUD (for a Country Inn & Suites) was approved in 2001 and amended in 2015 to include a Holiday Inn Express & Suites with additional parking. There was an additional site plan review in 2002.

Mr. Pozsgay stated the hotels would be located at the northeast corner of the intersection of Grand Avenue and Commerce Court, across the street from the existing two hotels.

Mr. Pozsgay stated the southern hotel would be a Hyatt Studio (120 rooms), and the northern hotel would be a dual Hilton hotel (151 rooms).

Mr. Pozsgay stated the proposed development has 297 parking spaces, shared between the two hotels and a restaurant (10,000 square feet).

Mr. Pozsgay stated the proposed development falls within a C-2 Commercial District. The Hyatt is proposed to be 79,424 SF and the dual hotel is proposed to be 79,752 SF.

Mr. Pozsgay stated parking has historically been an issue in this area of Bensenville.

Mr. Pozsgay stated previous PUDs had indicated that these would be hotels.

Close proximity to high-volume recreational facilities.

Motion:

Trustee Panicola made a motion to adopt the ordinance as presented. Trustee Perez seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
12-2025:**

8. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 12-2025** entitled an **Ordinance Designating Certain Property as Surplus and Authorizing the Disposition of the Same.**

Director of Public Works, Joe Caracci stated the Village routinely declares equipment, material, and assets surplus if there is no longer a need for them.

Mr. Caracci stated in an effort to clear out items that are no longer useful to the Village business and operations, all departments were asked to determine if any equipment should be declared surplus.

Mr. Caracci stated all equipment will be disposed of in the most economic and responsible manner.

Motion: Trustee Panicola made a motion to adopt the ordinance as presented. Trustee Perez seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-16-2025:**

9. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-16-2025** entitled a **Resolution Authorizing the Execution of a Three (3) Year Contract with The Fields on Caton Farm for the 2025-2027 Tree Purchase and Delivery Contract in the Not-to-Exceed Amount of \$152,450.**

Mr. Caracci stated in an effort to grow and diversify Village's rich urban forestry, Public Works plans to plant the following number of tree each year:

2025

105 in the Spring
105 in the Fall

2026

100 in the Spring
100 in the Fall

2027

100 in the Spring
100 in the Fall

Mr. Caracci stated a total of 250 trees are added to this three-year contract for the Tree Equity Grant for Disadvantaged Communities.

Mr. Caracci stated trees are valuable, beneficial and necessary for the health of the public and the Planet. Mr. Caracci stated they produce oxygen, reduce harmful CO2 from atmosphere, promote respiratory health, enhance aesthetics, and increase property values. Mr. Caracci stated tree canopies cool the streets in hot summer days, shield public from UV rays, absorb dust, wind, muffle sound from traffic, beautiful green sightings, living environment for various wild life and birds, slow storm water run-offs and generally increase

the quality of human life.

Mr. Caracci stated Public Works Department advertised the bid in January. Three (3) bids were received (opposed to one we have received over the years.)

Mr. Caracci stated while Goodmark Nurseries and SiteOne Landscape were the lowest as-read bid, staff is recommending the Contract be awarded to The Fields on Caton Farm. Both Goodmark Nurseries and SiteOne Landscape submitted incomplete bids without offering comparable trees.

Mr. Caracci stated this will be the first time working with The Fields on Caton Farm. Mr. Caracci stated Utilities Supervisor Palumbo has conducted reference checks and the staff is comfortable to move forward in awarding this contract.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-17-2025:**

- 10 President DeSimone gave the summarization of the action contemplated in **Resolution No. R-17-2025 entitled a Resolution Authorizing the Approval of a Four (4) Year Contract (2025-2028) with Consulting Engineering, Inc. for the Leak Detection Services in the Not-to-Exceed Amount of \$55,360.**

Mr. Caracci stated one of the activities that has proven to be beneficial in identifying and reducing water loss is a Village-wide leak survey. Mr. Caracci stated the Village strives to perform this survey annually. Mr. Caracci stated in 2011, the Village's measured 35% water loss. Mr. Caracci stated each year we have been able to bring this number down and are currently at approximately 10% water loss. The goal is to stay under 10%.

Mr. Caracci stated the leak survey consists of utilizing listening technology to identify potential leaks and pinpointing those leaks for evaluation. Mr. Caracci stated historically, this program has identified approximately 20 leaks each year. Mr. Caracci stated some of these leaks are minor, but major leaks have also been identified.

Mr. Caracci stated the Village advertised for bids on December 19, 2024. Two (2) bids were submitted. Mr. Caracci stated Consulting Engineering Inc. is the lower bid.

Mr. Caracci stated Consulting Engineering, Inc. worked with the Village on the previous leak detection agreement with no issues.

Motion: Trustee Lomax Perez a motion to approve the resolution as presented. Trustee Carmona seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-18-2025:**

11. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-18-2025** entitled a **Resolution Authorizing the Execution of a Contract with Clarke Environmental Mosquito Management, Inc. for the 2025 Mosquito Abatement Services Including Insecticide Tablets, in the Not-to-Exceed Amount of \$41,888.**

Mr. Caracci stated Clarke Environmental Mosquito Management has performed mosquito abatement services for the Village for over twenty years. The program includes the following tasks:

Task 1 - General Services (includes survey, mapping, public relations, consultation, etc.)

Task 2 - Surveillance and Monitoring (includes weather modeling, mosquito tracking, floodwater migration model)

Task 3 - Larval Control (includes 8 larval site monitoring inspections, larval control spraying, and tablet installation training for staff)

Task 4 - Adult Control (includes adult mosquito spraying for MIP, Libertyfest, and community wide spraying as necessary)

Mr. Caracci stated Clarke has increased pricing slightly (3%) from \$30,630 to \$31,548. Mr. Caracci stated they are a trusted and reputable vendor for these types of services.

Mr. Caracci stated Public Works also buys Natular which is a larval growth inhibitor product. Mr. Caracci stated after receiving an annual

training from Clarke, the Village staff places the Natular in storm sewer catch basins. Mr. Caracci stated the product is effective for 180 days. Mr. Caracci stated the cost (\$10,340) of this is reflected in the overall contract amount.

Mr. Caracci stated Clarke continues to perform the work with exceptional quality and service to our residents. Mr. Caracci stated they also provide mosquito abatement for every DuPage County municipality and township that offers the program.

Motion: Trustee Lomax a motion to approve the resolution as presented. Trustee Carmona seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-19-2025:**

12. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-19-2025** entitled a **Resolution Authorizing the Execution of a Construction Engineering Services Agreement to Thomas Engineering Group, LLC for the 2024 CDBG Project – Argyle and Twin Oaks Roadway and Water Main Improvements in the Not-to-Exceed Amount of \$137,575..**

Mr. Caracci stated Argyle Street is in need of watermain replacement, storm sewer improvements, and roadway improvements do to the age of the existing infrastructure. Mr. Caracci stated Twin Oaks Street (Marshall Road to the East End) is in need of roadway improvements, including curb and sidewalk repairs and ADA upgrades. Mr. Caracci stated these two roadways fall into a census block that is eligible for DuPage County Community Development Block Grant (CDBG) funding. Mr. Caracci stated in October of 2021, the Village submitted an application for DuPage County CDBG funds for the 2024 Argyle and Twin Oaks Roadway & Watermain Improvements Project.

Mr. Caracci stated the Village requested and has been awarded the maximum \$600,000 towards the total anticipated project construction costs through the CDBG program. Mr. Caracci stated the CDBG Program is a reimbursable program in which the Village fronts the initial costs and is reimbursed by DuPage County.

Mr. Caracci stated the scope of work proposed includes installation of approximately 900 linear feet of eight-inch (8") ductile iron watermain with appurtenances, approximately 1,100 feet of new storm sewer, enhanced resurfacing of roadway pavement, curb and gutter replacement, spot sidewalk replacement, driveway replacement, ADA sidewalk upgrades, and landscape restoration.

Mr. Caracci stated in March of 2022, the Village advertised for and selected through a Qualification Based System (QBS) approach a list of engineering firms to provide design as well as construction engineering services for the upcoming years. Mr. Caracci stated Thomas Engineering Group, LLC (Thomas Engineering) is one of the short-listed firms to provide construction engineering services.

Mr. Caracci stated Thomas Engineering brings forth a very experienced project team that has successfully provided similar services for the Village with previous CDBG project Browngate Subdivision Roadway and Water Main Improvements. Mr. Caracci stated the proposed assignment scope includes on-site inspections, review of project layout, construction documentation, material testing, preparation of record drawings, and all CDBG paperwork to help the Village ensure we receive the full funding amount of the Grant.

Mr. Caracci stated after scope and work effort negotiations, the proposed fee for Thomas Engineering's construction engineering services totals \$137,575. Mr. Caracci stated this not-to-exceed fee equates to 12.1% of the proposed construction cost of \$1,135,000 for the project. Mr. Caracci stated typically, construction engineering costs for a locally funded project fall within 8-10% of the construction costs range. Mr. Caracci stated the experience of the proposed staff from Thomas Engineering, as well as the additional work required to satisfy DuPage County's requirements of the CDBG funding, account for this elevated work effort proposed for this agreement.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-20-2025:

13. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-20-2025** entitled a **Resolution Authorizing the Execution of a Construction Contract to Acqua Contractors Corporation of Elmhurst, IL for 2024 CDBG Project – Argyle and Twin Oaks Roadway and Water Main Improvements in the Not-to-Exceed Amount of \$1,135,000.**

Mr. Caracci stated Argyle Street is in need of watermain replacement, storm sewer improvements, and roadway improvements do to the age of the existing infrastructure. Mr. Caracci stated Twin Oaks Street (Marshall Road to the East End) is in need of roadway improvements, including curb and sidewalk repairs and ADA upgrades. Mr. Caracci stated these two roadways fall into a census block that is eligible for DuPage County Community Development Block Grant (CDBG) funding. Mr. Caracci stated in October of 2021, the Village submitted an application for DuPage County CDBG funds for the 2024 Argyle and Twin Oaks Roadway & Watermain Improvements Project.

Mr. Caracci stated the Village requested and has been awarded the maximum \$600,000 towards the total anticipated project construction costs through the CDBG program. Mr. Caracci stated the CDBG Program is a reimbursable program in which the Village fronts the initial costs and is reimbursed by DuPage County.

Mr. Caracci stated the scope of work proposed includes installation of approximately 900 linear feet of eight-inch (8") ductile iron watermain with appurtenances, approximately 1,100 feet of new storm sewer, enhanced resurfacing of roadway pavement, curb and gutter replacement, spot sidewalk replacement, driveway replacement, ADA sidewalk upgrades, and landscape restoration.

Mr. Caracci stated bids were advertised on January 23, 2025, with bids received on February 11, 2025 for the project. Nine (9) contractors submitted bids for this project. Mr. Caracci stated Acqua Contractors Corp. submitted the lowest responsible bid.

Motion: Trustee Panicola a motion to approve the resolution as presented.
Trustee Lomax seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-21-2025:

14. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-21-2025** entitled a **Resolution Authorizing the Execution of a Contract with Midwest Mechanical for the Installation of a Complete Boiler Package for the Snow Melt System at the Edge 2 Ice Rink in the Not-to-Exceed Amount of \$150,000.**

Mr. Caracci stated The Edge II Ice Rink was constructed in 1997 and is approaching thirty (30) years old. Mr. Caracci stated the addition of the expansion west rink occurred in 1999.

Mr. Caracci stated village staff maintains the snowmelt systems within the facility. Mr. Caracci stated the snowmelt system melts the ice shavings from the ice resurfer within a pit and discharges the resulting water to a drain. Mr. Caracci stated the snowmelt system at the Edge 2 facility was retrofitted ten years ago when a new heat exchanger was installed in the snow pit with an improper size. Mr. Caracci stated the Village seeks to install a new boiler system that will ensure that the snow from the ice rinks melts in an appropriate timeframe. Mr. Caracci stated the new boiler system will also save significant time and labor for staff.

Mr. Caracci stated staff sought proposals from three qualified vendors. Midwest Mechanical submitted the lowest proposal in the amount of \$146,845.

Motion: Trustee Carmona a motion to approve the resolution as presented. Trustee Lomax seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-22-2025:

15. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-22-2025** entitled a **Resolution Authorizing the Execution of a Contract with Automatic Building Controls (ABC) for the Installation of a Building Automation System (BAS) at the John Street Ice Rink in the Not-to-Exceed Amount of \$27,200.**

Mr. Caracci stated The John Street Ice Rink currently does not have a Building Automation System (BAS). Mr. Caracci stated a Building Automation System can save thousands of dollars annually in energy costs alone by allowing the equipment to be on time schedules for evenings and weekends. Mr. Caracci stated the BAS system also gives the end users, (Village staff) the ability to view every piece of mechanical equipment on any internet-based PC or cell phone in real time. Mr. Caracci stated this BAS installation will be built on the same platform as the current system at the Police Station and the Edge ice rink.

Mr. Caracci stated the current Village BAS system is a Distech platform, the John Street will be equipped with the same. Mr. Caracci stated to have the system fully functioning, the following work will take place:

- Install hardware, software and installation of sequencing controls and wiring for one rooftop dehumidification unit.

Mr. Caracci stated staff sought proposals from three qualified vendors. Automatic Building Controls (ABC) submitted the lowest proposal in the amount of \$27,200.

Motion: Trustee Lomax a motion to approve the resolution as presented.
Trustee Carmona seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Resolution No.
R-23-2025:

16. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-23-2025** entitled a **Resolution Authorizing the Execution of Contract with FE Moran for the Installation of Cooling Tower Sump Tank and Evaporator Retubing at the John Street Ice Rink in the Not-to-Exceed Amount of \$190,635.60.**

Mr. Caracci stated The John Street Ice Rink was constructed in 1997 and is approaching thirty (30) years old. Recently, we have been witnessing important components of the ice rink failing. Mr. Caracci stated during budget preparation, we evaluated the potential of repairing/replacing certain components or consider a complete rink replacement.

Mr. Caracci stated we determined that we could do the former in a more planned and economical way.

Mr. Caracci stated the current evaporator and cooling tower sump tank are original to the building. Mr. Caracci stated the sump pump is currently compromised and leaking. Mr. Caracci stated the Evaporator has reached the end of its useful life and needs re-tubing.

Mr. Caracci stated staff sought proposal from three specific and qualified contractors to perform the replacement work. FE Moran submitted the most responsible bid in the amount of \$190,635.60

Motion: Trustee Panicola a motion to approve the resolution as presented. Trustee Franz seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-24-2025:**

17. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-24-2025** entitled a **Resolution Amendment to the Resolution R-10-2025 Approving a Sales Agreement with Nevco Scoreboards to Replace the Edge on Jefferson West Scoreboard in the Not-to-Exceed Amount of \$49,329.65..**

Director of Recreation, Sean Flynn stated Resolution No. R-10-2025 authorizes the execution of a purchase order with a company known as NEVCO Scoreboards. Mr. Flynn stated historically, NEVCO served as the manufacturer, seller and installer of their scoreboards. Mr. Flynn stated however, NEVCO has currently contracted with a dealer known as Correct Digital Displays, Inc. to perform the installation of the NEVCO scoreboard in the West rink.

Mr. Flynn stated Resolution No. R-10-2025 authorizes the execution of a purchase order with NEVCO Scoreboards. Mr. Flynn stated an amendment to Resolution No. R-10-2025 is required to authorize the execution of a purchase order with Correct Digital Displays, Inc.

Motion: Trustee Panicola a motion to approve the resolution as presented. Trustee Lomax 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 Honor Flight Hockey Game will be played on March 1, 2025 at the Edge Ice Aren; full details can be found on the Village's Website.

President DeSimone announced Water's Edge recently started evening swim; full details can be found on the Village's Website.

**INTERIM
MANAGERS
REPORT:**

Interim Village Manager, Dan Schulze, announced the Police Department is accepting application for the position of Police Officer; full details can be found on the Village's Website.

**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 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 7:09 p.m.

Nancy Quinn
Village Clerk

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