

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

**MINUTES OF THE ADMINISTRATION, FINANCE AND LEGISLATION
COMMITTEE MEETING
November 20, 2012**

CALL TO ORDER: Chairman Bartlett called the meeting to order at 8:45 p.m.

PRESENT: Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Chairman Bartlett, President Soto, Jarecki, O'Connell, Ridder, Wesseler

Absent: Peconio

A quorum was present.

Village Clerk, Susan Janowiak was also in attendance.

Staff Present: Caracci, Cassady, DiSanto, Ferguson, Williamsen

**Approval of
Minutes:**

The October 16, 2012 Admiration, Finance and Legislation Committee Meeting minutes were presented.

Motion: Trustee Wesseler made a motion to approve the minutes as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

The October 23, 2012 Admiration, Finance and Legislation Committee Meeting minutes were presented.

Motion: Trustee O'Connell made a motion to approve the minutes as presented. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

2013 Meeting

Schedule:

Village Manager, Michael Cassady, presented to the Committee a resolution adopting the meeting schedules for the Village Board and Standing Committees for the 2013 Calendar Year.

There were no questions from the Committee.

Motion: Trustee Ridder made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Jarecki seconded the motion.

ROLL CALL: AYES: Chairman Bartlett, President Soto, Jarecki, O'Connell, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

Chad Norris

Agreement:

Village Manager, Michael Cassady, presented to the Committee a resolution authorizing the execution of a contract with Chad Norris for the provision of video production services.

There were no questions from the Committee.

Motion: Trustee Ridder made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Jarecki seconded the motion.

ROLL CALL: AYES: Chairman Bartlett, President Soto, Jarecki, O'Connell, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

Underwriters Safety

& Claims, Inc.

Agreement: Human Recourses Director, Gary Ferguson, presented to the Committee a resolution authorizing the execution of an agreement with the Underwriters Safety & Claims, Inc. for the provision of certain insurance with Safety National Casualty Corporation.

Mr. Ferguson stated he recommends the Village choose option two which would be to pay a two year 18% rate (based on payroll), which equates to a minimum premium of \$95,000 for 2013 and 2014 combined.

President Soto asked that a submittal report be included in the next Board packet showing the savings the Village has encountered by choosing option number two.

Motion: Trustee Jarecki made a motion to approve this item with option number two as recommended by Staff for placement on a future Village Board Meeting Agenda for action. Trustee Wesseler seconded the motion.

ROLL CALL: AYES: Chairman Bartlett, President Soto, Jarecki, O'Connell, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

Arthur J. Gallagher

Agreement: Human Recourses Director, Gary Ferguson, presented to the Committee a resolution authorizing the execution of an agreement with Arthur J. Gallagher Risk Management Services, Inc. for the provisions of certain insurance with One Beacon Insurance Company.

Mr. Ferguson stated the Village received two bids from Mesirow Financial and Arthur J. Gallagher Risk Management Services, Inc. Mr. Ferguson stated it is Staff's recommendation to continue services with Arthur J. Gallagher Risk Management Services, Inc.

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Mr. Peter LaMonica of Mesirow Financial and Mr. Eddie Floodberg and Mr. Bob McWeeney of Arthur J. Gallagher Risk Management Services, Inc. were all present to answer questions from the Committee.

Motion: Trustee Wesseler made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Chairman Bartlett seconded the motion.

ROLL CALL: AYES: Chairman Bartlett, O'Connell, Wesseler

NAYS: President Soto, Jarecki, Ridder

Motion tied.

AS SUBMITTED: There were no items as submitted.

INFORMATIONAL ITEMS: There were no information items.

ADJOURNMENT: Trustee Wesseler made a motion to adjourn the meeting. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

Chairman Bartlett adjourned the meeting at 9:30 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 4th day, December, 2012