

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 Administration, 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 Administration, 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.

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 Wessler 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, Wessler

NAYS: President Soto, Jarecki, Ridder

Motion tied.

**AS SUBMITTED:** There were no items as submitted.

**INFORMATIONAL  
ITEMS:** There were no information items.

**ADJOURNMENT:** Trustee Wessler 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