

**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 27, 2012**

**CALL TO ORDER:** Chairman Bartlett called the meeting to order at 6:46 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, Peconio, Ridder, Wesseler

Absent: None

A quorum was present.

Village Clerk, Susan Janowiak was also in attendance.

Village Attorney, Pat Bond was also in attendance.

Staff Present: Anderson, Cassady, DiSanto, Ferguson, Kosman, Rysavy, Thorsen, Viger, Williamsen

**Approval of Minutes:** There were no minutes for approval.

**Purchase Procedure:** Village Manager, Michael Cassady, presented to the Committee an ordinance amending the Bensenville Village Code – Purchasing Procedures.

Mr. Cassady distributed a survey showing surrounding Communities purchase amounts. Mr. Cassady stated the proposed ordinance would increase the spending limit of Directors from \$250 to \$2,500 and the Village Manager's spending limit from \$10,000 to \$20,000.

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Trustee Wesseler stated he was in favor of increasing the Directors spending limit to \$2,500 but preferred and purchase of \$10,000 or more to require approval by the Village Board.

President Soto and Chairman Bartlett both stated they agreed with Trustee Wesseler.

Trustee Jarecki stated he has no objections to increasing the Village Manager's spending limit to \$20,000 due to the increase in the price of goods.

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

*President Soto and Trustee Wesseler both withdrew their motions.*

**Motion:** Trustee made a motion to approve this item for placement on a future Village Board Meeting Agenda for action increasing the Directors spending limit to \$2,500 and leaving the Village Manager's spending limit at \$10,000. Trustee O'Connell seconded the motion.

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

NAYS: Jarecki

Motion carried.

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

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

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**ADJOURNMENT:** Trustee Ridder made a motion to adjourn the meeting. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

Chairman Bartlett adjourned the meeting at 7:00 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