

**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**
January 22, 2013

CALL TO ORDER: Chairman Bartlett called the meeting to order at 7:20 p.m.

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

Chairman Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wesseler

Absent: President Soto

A quorum was present.

Village Clerk, Susan Janowiak was also in attendance.

Staff Present: Village Attorney, Pat Bond, Cassady, Caracci, DiSanto, Kosman, Rysavy, Sloth, Viger, Williamsen

Approval of Minutes: The December 4, 2012 Administration, Finance and Legislation Committee Minutes were presented.

Motion: Trustee Ridder made a motion to approve the minutes as presented. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

Lauterbach & Amen, LLP: Director of Finance, Tim Sloth, presented to the Committee a resolution authorizing an agreement with Lauterbach and Amen, LLP for auditing services.

Minutes of the Administration, Finance and Legislation Committee Meeting
January 22, 2013 Page 2

Mr. Sloth stated the Finance Department sent proposals in the fall of 2012 and received seven proposals from various companies. Mr. Sloth stated if the Village Board were to approve the agreement, the Village will save \$65,000 annually. Mr. Sloth stated Village Staff recommends approval of the proposed agreement.

There were no questions from the Committee.

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

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

NAYS: None

All were in favor. Motion carried.

IRMF: Village Attorney, Pat Bond, presented to the Committee a resolution disqualifying Village of Bensenville Board of Trustees Members from participation of the Illinois Municipal Retirement Fund effective February 12, 2013.

Mr. Bond provided an explanation of the recent rule changes to the Illinois Municipal Retirement Fund.

Trustee Wesseler asked to see the changes in righting and suggested tabling this matter to a future Committee Meeting.

President Soto entered the meeting at 7:35 p.m.

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

Motion: Trustee Wesseler made a motion to table this item for a future Committee Meeting. Trustee Peconio seconded the motion.

Minutes of the Administration, Finance and Legislation Committee Meeting
January 22, 2013 Page 3

ROLL CALL: AYES: Chairman Bartlett, Jarecki, Peconio, Wesseler

NAYS: President Soto, O'Connell, Ridder

Motion carried.

AS SUBMITTED: There were no items as submitted.

**INFORMATIONAL
ITEMS:**

There were no information items.

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

All were in favor. Motion carried.

Chairman Bartlett adjourned the meeting at 7:38 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 19th day, March, 2013