

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
June 18, 2013

CALL TO ORDER: Chairman Bartlett called the meeting to order at 7:43 p.m.

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

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

Absent: Jarecki

A quorum was present.

Village Clerk, Ilsa Rivera-Trujillo was also in attendance.

Staff Present: Anderson, Cassady, DiSanto, Kosman, Rubach, Rysavy, Schultz, Sloth, Viger, Williamsen

**Approval of
Minutes:**

The March 19, 2013 Administration, Finance and Legislation Committee Minutes were presented.

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

All were in favor. Motion carried.

FOIA/OMA

Officer: Chairman Bartlett presented to the Committee a resolution appointing Ilsa Rivera-Trujillo as a Freedom of Information Act Officer in Accordance with Public Act 96-0542.

There were no questions from the Committee.

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

All were in favor. Motion carried.

2012 Audit: Director of Finance, Tim Sloth, presented to the Committee a resolution receiving and placing on file the Audited Comprehensive Annual Financial Report, Single Audit Report and Management Letter for Fiscal Year End December 31, 2012.

Jamie L. Wilkey of Lauterbach & Amen, LLP presented to the Committee an overview of the Audited Comprehensive Annual Financial Report, Single Audit Report and Management Letter for Fiscal Year End December 31, 2012.

There were no questions from the Committee.

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

All were in favor. Motion carried.

Series 2013: Director of Finance, Tim Sloth, presented to the Committee an ordinance providing for the issuance on a \$_____ Special Service Area Number Nine Unlimited Ad Valorem Tax Bond, Series 2013, of the Village of Bensenville, DuPage and Cook Counties, Illinois and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principle of and Interest on Said Bond.

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. Chairman Bartlett seconded the motion.

All were in favor. Motion carried.

Series 2013A: Director of Finance, Tim Sloth, presented to the Committee an ordinance authorizing and providing for the issuance on a \$_____ General Obligation Bonds (Alternate Revenue Source), Series 2013A.

There were no 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. President Soto seconded the motion.

All were in favor. Motion carried.

Series 2013B: Director of Finance, Tim Sloth, presented to the Committee an ordinance authorizing and providing for the issuance on a \$_____ General Obligation Bonds (Alternate Revenue Source), Series 2013B.

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 Wessler seconded the motion.

All were in favor. Motion carried.

Series 2013C: Director of Finance, Tim Sloth, presented to the Committee an ordinance authorizing and providing for the issuance on a \$_____ General Obligation Bonds (Alternate Revenue Source), Series 2013C.

There were no 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. President Soto seconded the motion.

All were in favor. Motion carried.

Series 2013D: Director of Finance, Tim Sloth, presented to the Committee an ordinance authorizing and providing for an installment purchase agreement for the purpose of the acquisition, by means of refinancing and refunding, of the rights under a previously issued installment purchase agreement and related debt certificates, and authorizing and providing for the issue of \$_____ taxable General Obligation Refunding Debt Certificates, Series 2013D, Evidencing the rights of payment under such agreement, authorizing the execution of an escrow agreement, and providing for the security for an means of payments under the agreement of certificates.

There were no 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. President Soto seconded the motion.

All were in favor. Motion carried.

AS SUBMITTED: There were no items as submitted.

INFORMATIONAL ITEMS: There were no information items.

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

All were in favor. Motion carried.

Chairman Bartlett adjourned the meeting at 8:10 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 13th day, August 2013