

**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**
October 8, 2013

CALL TO ORDER: Chairman Bartlett called the meeting to order at 7:08 p.m.

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

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

Absent: None

A quorum was present.

Village Clerk, Ilsa Rivera-Trujillo was also present.

Staff Present: Caracci, Cassady, DiSanto, F. Kosman, Rysavy, Sloth, Thorsen, Viger, Williamsen

Approval of Minutes: The September 17, 2013 Administration, Finance and Legislation Committee Minutes were presented.

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

All were in favor. Motion carried.

2014 Budget Review: Village Manager, Michael Cassady, Assistant Village Manager, Dan DiSanto, and Director of Finance, Tim Sloth, presented to the Village Board the 2014 proposed budget. General discussion was held.

AS SUBMITTED: There were no items as submitted.

INFORMATIONAL

ITEMS: There was no informational items.

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 9:13 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day, October 2013