

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 28, 2014

CALL TO ORDER: Chairman Jarecki called the meeting to order at 7:00 p.m.

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

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

Absent: None

A quorum was present.

Village Clerk, Ilsa Rivera-Trujillo, was also present.

Staff Present: Cassady, DiSanto, Caracci, Finner, Flood, Kosman, Rysavy, Sloth, Viger, Williamsen

**Approval of
Minutes:**

The October 21, 2014 Administration, Finance and Legislation Committee Minutes were presented.

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

All were in favor. Motion carried.

**INFORMATIONAL
ITEMS:**

2015 Budget: Village Manager, Michael Cassady, Assistant Village Manager, Dan DiSanto, and Director of Finance, Tim Sloth, presented to the Village Board the 2015 proposed budget. General discussion was held.

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

All were in favor. Motion carried.

Chairman Jarecki adjourned the meeting at 9:36 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 25th day, November 2014