

**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**
April 21, 2015

CALL TO ORDER: Chairman Jarecki called the meeting to order at 6:39 p.m.

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

Chairman Jarecki, Janowiak, O'Connell, Ridder, Wesseler

Absent: President Soto, Bartlett

A quorum was present.

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

Staff Present: Cassady, Caracci, DiSanto, Finner, Kosman, Rysavy, Schaeffer, Sloth, Thakkar, Williamsen

**Approval of
Minutes:**

The February 17, 2015 Administration, Finance and Legislation Committee Minutes were presented.

Motion:

Trustee Janowiak made a motion to approve the minutes as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

**Lauterbach &
Amen LLP:**

Director of Finance, Tim Sloth, presented to the Committee a Resolution Authorizing the Execution of an Agreement Between the Village of Bensenville and Lauterbach and Amen, LLP to Provide an Annual Audit of the Village's Financial Statements for 2015 and 2016, in the amount of \$42,350 each year.

Minutes of the Administration, Finance and Legislation Committee Meeting
April 21, 2015 Page 2

Mr. Sloth stated the Village is required to have an audit performed of our financial statements on an annual basis. Mr. Sloth stated in 2012 the Village contracted with governmental audit firm Lauterbach and Amen after an RFP process. Mr. Sloth stated Lauterbach now seeks a two year extension for 2015 and 2016 at the current rate of \$42,350. Mr. Sloth stated this cost represents a savings of over \$65,000 over our previous audit contract. Mr. Sloth stated based on the quality audits for the past few years and the competitively selected price, staff recommends a two-year extension with Lauterbach and Amen.

Trustee Ridder asked why there was not an RFP for the services as she understands a new audit firm should be hired by the Village every three years. Mr. Sloth stated prices submitted by Lauterbach and Amen, LLP three years ago during an RFP were significantly lower than other competitors. Mr. Sloth stated Lauterbach and Amen, LLP is offering a two year extension of their current agreement, at the same price as 2014. Mr. Sloth stated it is standard practice for Village's to change auditing partners after five years of services.

Motion: Trustee Janowiak made a motion to approve this item for placement on a future Village Board Meeting agenda for action. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

INFORMATIONAL ITEMS: Chairman Jarecki asked for a discussion item to be placed on the next Administration, Finance and Legislation Committee regarding the ABC Bank proposal to assist struggling business on Irving Park Road affected by the road closure at Irving Park Road and York Road.

Trustee Wesseler asked if IDOT is offering any incentives to business affected by the road closure. Village Manager, Michael Cassady stated he was unaware of such incentives via IDOT but would inquire and report back to the Committee.

Minutes of the Administration, Finance and Legislation Committee Meeting
April 21, 2015 Page 3

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

All were in favor. Motion carried.

Chairman Jarecki adjourned the meeting at 6:44 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, May 2015