

**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
September 15, 2015**

CALL TO ORDER: Chairwoman Janowiak called the meeting to order at 7:24 p.m.

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

Chairwoman Janowiak, President Soto, DeSimone, Jaworska, Carmona, Wesseler, O'Connell

Absent: Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

Staff Present: M. Cassady, Village Attorney, Pat Bond, V. Benham, J. Caracci, , T. Finner, F. Kosman, D. Schultz, M. Rysavy, T. Sloth, A. Thakkar, S. Viger, C. Williamsen

Approval of Minutes: The August 18, 2015 Administration, Finance and Legislation Committee Minutes were presented.

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

All were in favor. Motion carried.

Minutes of the Administration, Finance and Legislation Committee Meeting
September 15, 2015 Page 2

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, called for an Executive Session for the purpose of discussing pending, probable, or imminent litigation, acquisition of real estate property, personnel, and collective negotiating matters. No actions will take place as a result of the discussions.

ADJOURNMENT: Trustee DeSimone made a motion to adjourn the meeting and go into executive session. Chairwoman Janowiak seconded the motion.

All were in favor. Motion carried.

Chairwoman Janowiak adjourned the meeting at 7:25 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, October 2015