

**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 20, 2015**

**CALL TO ORDER:** Chairwoman Janowiak called the meeting to order at 6:05 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: None

Village Clerk, Ilsa Rivera-Trujillo was also present

A quorum was present.

Staff Present: V. Benham, J. Caracci, T. Finner, B. Flood, K. Katz, F. Kosman, M. Martella, M. Patel, M. Rysavy, A. Thakkar, S. Viger, C. Williamsen

**Approval of  
Minutes:** The October 13, 2015 Administration, Finance and Legislation Committee Minutes were presented.

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

All were in favor. Motion carried.

**INFORMATIONAL  
ITEMS:**

**Lockridge, Grindal,**

**Nauen Aviation**

**Policy Group:**

Ms. Emily Tranter of the Lockridge, Grindal, Nauen Aviation Policy Group (LGN) was present to present an overview of LGN to the Committee. Ms. Tranter provided a background of LGN stating the company is a Midwest based law firm that also had a Washington, DC presence for over 25 years. Ms. Tranter stated LGN operates as a team of expert strategic consultants with years of airport development experience working in major airport impacted communities. Ms. Tranter stated LGN practices in the areas of aviation noise abatement policy, environmental law and federal relations. Mr. Tranter stated LGN was retained by N.O.I.S.E. for representation.

Ms. Tranter provided background information of Staff retained by LGN. Ms. Tranter provided background information to the Committee for Dennis McGrann, Ron Seymour, Jason Schwartz and herself. Ms. Tranter shared recent successes accomplished by LGN with the Committee.

Ms. Tranter stated LGN will assist with the application and securing support for FAA Land Use Compatibility Grant and engage appropriate Members of Congress to secure support for the Village of Bensenville. Ms. Tranter stated LGN will determine, develop and assist in implementing appropriate strategy for CNEL advocacy with the FAA and continue to engage appropriate Members of Congress to secure support for the Village of Bensenville. Ms. Tranter stated LGN will assist in representation at ONCC meetings, including but not limited to: ONCC General Meetings, ONCC Technical Committee Meetings, and ONCC ADHOC Group Meetings for the Village of Bensenville. Ms. Tranter stated LGN will continue to develop and implement advocacy and communication strategy to progress noise abatement recommendations with Chicago Department of Aviation (CDA) and Federal Aviation Administration (FAA) as needed for the Village of Bensenville.

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Ms. Tranter stated LGN will assist in engagement with CDA and FAA as the CDA implements the recommendations from their Noise Recommendations Report from July 31, 2015 for the Village of Bensenville.

Trustee Wesseler stated a short term goal for the Residents of Bensenville should be implanting the fly-quiet program.

President Soto announced there will be discussion at the next ONCC meeting in regards to how Villages can pursue the implantation of fly-quiet zones.

**Recess:** Chairwoman Janowiak made a motion to recess the meeting. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

Chairwoman Janowiak recessed the meeting at 6:40 p.m.

Chairwoman Janowiak called the meeting back to order at 9:52 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: None

Village Clerk, Ilsa Rivera-Trujillo was also present

A quorum was present.

**2016 Budget:** Trustee Wesseler made a motion to table discussion in regards to the proposed 2016 budget until October 27, 2015. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

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**ADJOURNMENT:** Trustee O'Connell made a motion to adjourn the meeting. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

Chairwoman Janowiak adjourned the meeting at 9:56 p.m.

Corey Williamsen

Deputy Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 2nd day, November 2015