

**Village of Bensenville
Bensenville Police Station
345 East Green Street
Bensenville, Illinois 60106
Counties of DuPage and Cook**

**MINUTES OF THE SPECIAL ADMINISTRATION, FINANCE AND LEGISLATION
COMMITTEE MEETING**
November 2, 2015

CALL TO ORDER: Chairwoman Janowiak called the meeting to order at 6:02 p.m.

PRESENT: Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

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

Absent: Carmona

Village Clerk, Ilsa Rivera-Trujillo was also present

A quorum was present.

Staff Present: J. Caracci, G. Ferguson, T. Finner, B. Flood, K. Katz, F. Kosman, J. Lustro, M. Martella, M. Patel, R. Radde, A. Schaefer, D. Schultz, A. Thakkar, S. Viger, C. Williamsen

Approval of Minutes: The October 20, 2015 Administration, Finance and Legislation Committee Minutes were presented.

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

All were in favor. Motion carried.

Trustee Carmona entered the meeting at 6:33 p.m.

**INFORMATIONAL
ITEMS:**

2016 Budget: Interim Village Manager, Frank Kosman, Interim Assistant Village Manager, Katy Katz, and Director of Finance, Amit Thakkar, presented to the Village Board the 2016 proposed budget. General discussion was held.

ADJOURNMENT: Trustee Wesseler made a motion to adjourn the meeting. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

Chairwoman Janowiak adjourned the meeting at 10:01 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th day, November 2015