

**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 19, 2016

CALL TO ORDER: President Soto called the meeting to order at 6:09 p.m.

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

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

Absent: Carmona

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

A quorum was present.

Staff Present: E. Summers, V. Benham, J. Caracci, T. Finner, F. Kosman, M. Martella, M. Rysavy, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

**Approval of
Minutes:** The March 15, 2016 Administration, Finance and Legislation Committee Minutes were presented.

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

All were in favor. Motion carried.

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**INFORMATIONAL
ITEMS:**

Village Hall

Front Desk:

Village Manager, Evan K. Summers, presented to the Committee plans for the remodeling of the front desk at Village Hall. Mr. Summers stated the work will be done in house by Public Works and asked for direction from the Committee for the approval of the design and approval for the proposed cost for materials in the not to exceed amount of \$5,200.

There were no questions from the Committee.

Motion:

Trustee Wesseler made a motion to approve the design of the front desk at Village Hall and the spending authority of up to \$5,200 for materials. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:11 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, May 2016