

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
May 17, 2016

CALL TO ORDER: President Soto called the meeting to order at 7:45 p.m.

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

President Soto, Carmona, DeSimone, Jaworska, O'Connell, Wessler

Absent: None

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

A quorum was present.

Staff Present: E. Summers, T. Finner, B. Flood, F. Kosman, M. Martella, M. Rysavy, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

**Approval of
Minutes:**

The April 19, 2016 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.

US Bank

Lease Agreement: Village Manager, Evan K. Summers, presented to the Committee a Resolution Awarding the Tax Exempt Heavy Equipment Financial Lease Agreement RFP to US Bank.

Mr. Summers stated an RFP was issued to the surrounding banks. Mr. Summers stated the US Bank RFP lease proposal came in as the lowest bidder. Mr. Summers stated staff is recommending the approval of the Resolution awarding the Heavy Equipment Lease Agreement to US Bank.

There were no questions from the Committee.

Motion: President Soto made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

Strategic Planning

Invoices: Village Manager, Evan K. Summers, presented to the Committee Authorization of Payment for Strategic Planning and Governance Invoices from Lyle Sumek Associates, Inc. totaling \$25,486.00.

Trustee DeSimone asked that Village Staff explore other options moving forward.

Motion: Trustee DeSimone made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Wessler seconded the motion.

All were in favor. Motion carried.

Senior & Disabled Advisory Council Budget:

Village Manager, Evan K. Summers, presented to the Committee Authorization of a \$10,000 Budget for the Senior & Disabled Advisory Council for 2016.

Mr. Summers stated the Council was established by appointment by Village President, Frank Soto in 2009. Mr. Summers stated acting under an official capacity of the Village of Bensenville, the Council advocates for the community's senior and disabled population. Mr. Summers stated the Council is involved in senior related activities within the Village which includes the monthly Senior Lunches at Monty's. Mr. Summers stated the Council has also contributed in local programs such as remote computer training, B-Well Bensenville, and the local Food Pantry. Mr. Summers stated the Council sponsors activities and sponsorships for the betterment of life for our senior & disabled. Mr. Summers stated the Council is seeking funding for 2016 to continue to contribute and fund community functions and the Golden Wishes Program.

Motion: Trustee DeSimone made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. President Soto seconded the motion.

All were in favor. Motion carried.

INFORMATIONAL ITEMS:

Water Bill Design:

Director of Finance, Amit Thakkar presented a new water bill design to the Committee.

There were no objections from the Committee.

ADJOURNMENT: Trustee DeSimone 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 8:02 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 21st day, June 2016