

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
June 21, 2016

CALL TO ORDER: President Soto called the meeting to order at 6:03 p.m.

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

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

Absent: Carmona

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

A quorum was present.

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

Public Comment: There was no public comment.

**Approval of
Minutes:**

The May 17, 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.

Comprehensive

Financial Report: Village Manager, Evan K. Summers, presented to the Committee a Resolution_Receiving and Placing on File the Village of Bensenville Comprehensive Annual Financial Report (CAFR) and Management Letter for Fiscal Year End December 31, 2015.

Mr. Ron Amen of Lauterbach & Amen, LLP was present and presented to the Committee an overview of their Management Letter and Comprehensive Financial Report.

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

All were in favor. Motion carried.

**INFORMATIONAL
ITEMS:**

1st Quarter

Financial

Review: Director of Finance, Amit Thakkar presented the 1st quarter financial review with the Committee.

There were no questions from the Committee.

Motion: Trustee Wessler 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.

ADJOURNMENT: Trustee Wessler 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 6:42 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 16th day, August 2016