

**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 20, 2017

CALL TO ORDER: President DeSimone called the meeting to order at 6:06 p.m.

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

President DeSimone, Franz, Jaworska, Panicola, Perez

Absent: Carmona, Lomax

Village Clerk, Nancy Quinn, was also present.

A quorum was present.

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

Public Comment: There was no public comment.

Approval of Minutes: The May 15, 2017 Administration, Finance and Legislation Committee Minutes were presented.

Motion: Trustee Jaworska made a motion to approve the minutes as presented. Trustee Franz seconded the motion.

All were in favor. Motion carried.

Trustee Lomax entered the meeting at 6:07 p.m.

CAFR 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, 2016.

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There were no questions from the Committee.

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

All were in favor. Motion carried.

CDW-G: Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing Execution of a Purchase Order with CDW-G to Renew a Three Year Contract for Symantec Support for the Village of Bensenville.

There were no questions from the Committee.

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

All were in favor. Motion carried.

Call One: Village Manager, Evan K. Summers, presented to the Committee a Resolution Approving a Telecommunication Service Agreement between Call One, Inc. and the Village of Bensenville.

There were no questions from the Committee.

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

All were in favor. Motion carried.

Committee of the Whole: Village Manager, Evan K. Summers, presented to the Committee an Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending Chapter Five of Title One of the Bensenville Village Code with Regard to Meeting Schedules and Committees of the Board of Trustees.

There were no questions from the Committee.

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

All were in favor. Motion carried.

Sick Leave & Minimum Wage: Village Manager, Evan K. Summers, presented to the Committee an Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending Title Three of the Bensenville Village Code Regarding Sick Leave and Minimum Wage Requirements.

There were no questions from the Committee.

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

All were in favor. Motion carried.

Amit Thakkar Re-Appointment: Village Manager, Evan K. Summers, presented to the Committee a Resolution Granting the Advice and Consent of the Village Board of Trustees to the Village President's Re-Appointment of Amit Thakkar to the Office of Village Treasurer.

There were no questions from the Committee.

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

All were in favor. Motion carried.

Ray King Appointment: Village Manager, Evan K. Summers, presented to the Committee a Resolution Granting the Advice and Consent to the President's Appointment of Ray King to the Community Development Commission.

There were no questions from the Committee.

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

All were in favor. Motion carried.

**Luke Ciula
Appointment:** Village Manager, Evan K. Summers, presented to the Committee a Resolution Granting the Advice and Consent to the President's Appointment of Luke Ciula to the Community Development Commission.

There were no questions from the Committee.

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

All were in favor. Motion carried.

**Mike Czarnecki
Appointment:** Village Manager, Evan K. Summers, presented to the Committee a Resolution Granting the Advice and Consent to the President's Appointment of Michael Czarnecki the Community Development Commission.

There were no questions from the Committee.

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

All were in favor. Motion carried.

**Anye Whyte
Re-Appointment:** Village Manager, Evan K. Summers, presented to the Committee a Resolution Granting the Advice and Consent to the President's Re-Appointment of Anye Whyte to the Board of Police Commission.

There were no questions from the Committee.

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

All were in favor. Motion carried.

Ronald Rowe

Re-Appointment: Village Manager, Evan K. Summers, presented to the Committee a Resolution Granting the Advice and Consent to the President's Re-Appointment of Ronald Rowe to the Community Development Commission.

There were no questions from the Committee.

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

All were in favor. Motion carried.

**Ronald Rowe
CDC Chairman
Appointment:**

Village Manager, Evan K. Summers, presented to the Committee a Resolution Granting the Advice and Consent to the President's Appointment of Ronald Rowe to Serve as Chairman of the Community Development Commission.

There were no questions from the Committee.

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

All were in favor. Motion carried.

INFORMATIONAL

ITEMS: Village Manager, Evan Summers, informed the Committee that JDA Consultants has approached S.O.C. with a new contract for their service related to the Fly-Quite program at O'Hare Airport. Mr. Summers stated the Village's portion to the agreement would be \$15,000. Mr. Summers stated he plans to speak with S.O.C. regarding the proposed agreement and its cost. Mr. Summer stated he would inform the Village Board of their conversation at a future Committee meeting.

ADJOURNMENT: Trustee Perez made a motion to adjourn the meeting. Trustee Lomax seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:31 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day, July 2017