

**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
November 3, 2009**

CALL TO ORDER: Chairman O'Connell 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:

Chairman O'Connell, Johnson, Peconio, Wesseler

Absent: Adamowski

A quorum was present.

Others: Cassady, Consiglio, Lustro, Pieroni, Quinn, Williamsen

**Approval of
Minutes:**

The October 6, 2009 Minutes were presented to the Committee.

Trustee Peconio made a motion to approve the minutes as presented. Trustee Wesseler seconded the motion.

All were in favor.

Motion carried.

**Calendar Year
Budget Plan:**

Village Manager, Michael Cassady, presented to the Committee a review of the calendar year budget transition plan. Staff is recommending a twenty month budget from May 1, 2009 until December 31, 2010. This will allow staff to budget through the end of 2010 and begin a calendar year budget for 2011. There will be no conflict with filing paper work with the state and counties. The current budget will be amended.

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Motion: Trustee Peconio made a motion to accept the calendar year budget plan .Trustee Wesseler seconded the motion.

ROLL CALL: AYES: Chairman O'Connell, Peconio, Wesseler

NAYS: None

All were in favor.

Motion carried.

For informational purposes, Trustee Johnson voted aye.

**2009 Property
Tax Levy:**

Village Manager, Michael Cassady, presented to the Committee the 2009 property tax levy. The Village of Bensenville will hold a public hearing on December 1, 2009 and the Village Board will take action on December 8, 2009.

Trustee Adamowski entered the meeting at 6:16 p.m.

Motion: Trustee Peconio made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Chairman O'Connell seconded the motion.

ROLL CALL: AYES: Chairman O'Connell, Peconio, Wesseler

NAYS: None

ABSTAINED: Adamowski

All were in favor.

Motion carried.

For informational purposes Trustee Johnson voted Aye.

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Village Board Meeting

Schedule: Village Manager, Michael Cassady, presented to the Committee an amended 2009 Village Board Meeting Schedule. There will be one additional meeting in December 2009. Mr. Cassady also presented the 2010 Village Board Meeting Schedule.

Motion: Trustee Peconio made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Chairman O'Connell seconded the motion.

ROLL CALL: AYES: Chairman O'Connell, Adamowski, Peconio, Wesseler

NAYS: None

All were in favor.

Motion carried.

For informational purposes Trustee Johnson voted Aye.

MUNIS

Contract: Interim Deputy Village Manager, Denise Pieroni, presented to the Committee a proposed amendment to the current MUNIS contract. The amendment will provide the Village of Bensenville with a \$30,000 reduction from the original contract.

Motion: Chairman O'Connell made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Wesseler seconded the motion.

ROLL CALL: AYES: Chairman O'Connell, Adamowski, Peconio, Wesseler

NAYS: None

All were in favor.

Motion carried.

For informational purposes Trustee Johnson voted Aye.

Village Organization

Chart: Village Manager, Michael Cassady, presented to the Committee an ordinance amending ordinance 44-2007. The organization chart is currently delaying the codification process in the Village. Committee members would like to see a more detailed organizational chart. The organizational chart will allow the process of codification to move forth.

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

ROLL CALL: AYES: Chairman O'Connell, Adamowski, Peconio, Wesseler

NAYS: None

All were in favor.

Motion carried.

For informational purposes Trustee Johnson voted Aye.

Village Treasurer

Position: Discussion took place in regards to the position of Village Treasurer. The Village Board took action to appoint Michael Cassady as Village Treasurer. Staff recommends keeping Mr. Cassady as Treasurer. Surrounding communities currently have their Village Manager as the Village Treasurer.

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

All were in favor.

Motion carried.

Chairman O'Connell adjourned the meeting at 6:45 p.m.

Corey Williamsen
Deputy Village Clerk
PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 1st day, December, 2009