

**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
September 1, 2009**

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:02 p.m.

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

Chairman O'Connell, Adamowski, Johnson, Peconio, Wesseler

A quorum was present.

Staff: Cassady, Kosman, Pieroni, Smith, Williamsen, Viger

Approval of Minutes: The August 4, 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.

General Obligation

Bond Issues: The Village currently has two bonds that are paying for the Legends Gold Course. Series 2001B will be paid in full in 2020. Series 2003H will be paid in full in 2022. The main focus is to eliminate debt from the golf course. The new bond will pay in full bonds 2001B and 2003H by December of 2009. The new bond is scheduled to be paid in full in 2017.

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

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

 NAYS: None

 All were in favor.

 Motion carried.

 For informational purposes Trustee Johnson voted Aye.

Trustee Bartlett entered the meeting at 6:25 p.m.

Home Improvement

Program: Director of Community Development, Scott Viger, presented to the Committee a transition plan for the Home Improvement Grant Program. Homes that are currently in the process will be awarded the grant once work is completed. No more homes are allowed to sign up for the grant. Recordings that are recorded on properties will be rescinded.

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

 Motion carried.

 For informational purposes Trustee Johnson voted Nay. Trustee Bartlett voted Aye.

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**DuPage Mayors
& Managers:**

Village Manager, Michael Cassady, is looking for questions and ideas from the Committee regarding the DuPage Mayors and Managers Legislative Proposals for 2010. The Committee will share ideas with Mr. Cassady at a later time.

**O'Hare Noise
Compatibility
Commission:**

Village Manager, Michael Cassady, presented to the Committee a proposal to join the O'Hare Noise Compatibility Commission. There is no fee to join. The Village will be represented by President Frank Soto. Village Clerk, JoEllen Ridder, will be a substitute in absence President Soto.

Motion: Trustee Peconio made a motion authorizing the Village Manager to join the O'Hare Noise Compatibility Commission. Trustee Wesseler seconded the motion.

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

NAYS: None

Motion carried.

For informational purposes Trustee Johnson voted Nay. Trustee Bartlett voted Aye.

**Informational
Items:**

Village Manager, Michael Cassady, answered questions the Committee had regarding the status on printer/copier contracts, cell phone re-evaluation of provider and services, and the re-evaluation of the Village landline provider.

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ADJOURNMENT: Trustee Peconio made a motion to adjourn the meeting. Trustee Wesseler seconded the motion.

All were in favor.

Motion carried.

Chairman O'Connell adjourned the meeting at 6:49 p.m.

Corey Williamsen
Deputy Village Clerk
PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 6th day, October, 2009