

**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
January 19, 2010**

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:05 p.m.

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

Chairman O'Connell, Adamowski, Peconio, Wesseler

Absent: None

A quorum was present.

Others: Trustee Bartlett, Trustee Johnson, Cassady, Consiglio, Kosman, Pieroni, Viger, Williamsen

**Approval of
Minutes:**

The December 1, 2009 Minutes were presented to the Committee.

Chairman O'Connell made a motion to approve the minutes as presented. Trustee Wesseler seconded the motion.

All were in favor.

Motion carried.

**AT&T
Agreement:**

Village Manager, Michael Cassady, presented to the committee a resolution authorizing the village manager to execute a contract with AT&T for cell phones. Sprint will continue to be the provider for public works and inspectional services. Cost will increase \$525 per month.

Minutes of the Administration, Finance and Legislation Committee Meeting
January 19, 2010 Page 2

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.

2009 Audit & 2010 Budget: Village Manager, Michael Cassady presented an update regarding both the 2009 audit and 2010 Budget. A budget workshop will be held on February 6, 2010.

Utility Billing Schedule: Interim Deputy Village Manager, Denise Pieroni, presented an update on the utility bill schedule and MIU installations. The utility bill schedule will be caught up the first week of March.

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 6:55 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, February, 2010