

**Village of Bensenville
Village Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook**

**MINUTES OF THE SPECIAL ADMINISTRATION, FINANCE AND LEGISLATION
COMMITTEE MEETING
January 25, 2011**

CALL TO ORDER: Chairman O'Connell called the meeting to order at 5:40 p.m.

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

Chairman O'Connell, Adamowski, Peconio, Wesseler

A quorum was present.

Others: President Soto, Trustee Bartlett, Trustee Johnson, Village Clerk, JoEllen Ridder, Caracci, Cassady, Pieroni, Rysavy, Sloth, Viger, Williamsen

Roesch Ford: Village Manager, Michael Cassady presented to the Committee a resolution supporting a new Roesch Ford dealership facility in Bensenville and a sales tax sharing agreement. Dan Roesch and Ed Burke were both present from Roesch Ford to answer questions from the Committee. Ford will build a new showroom at current facility after three years of sales. Roesch Ford intends to move to the new location within thirty days of Board approval.

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

Motion carried.

Minutes of the Special Administration, Finance and Legislation Committee Meeting
January 25, 2011 Page 2

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

All were in favor.

Motion carried.

Chairman O'Connell adjourned the meeting at 6:00 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day, February 2011