

**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**  
**March 16, 2010**

**CALL TO ORDER:** Chairman O'Connell called the meeting to order at 6:55 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, Village Clerk, JoEllen Ridder, Cassady, Kosman, Pieroni, Quinn, Viger, Williamsen

**Approval of Minutes:** The January 19, 2010 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.

**Sale of Surplus Vehicles:** Village Manager, Michael Cassady, presented to the committee a ordinance for the sale of surplus vehicles owned by the Village of Bensenville. The Village will comply with State Statute for selling vehicles.

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**Motion:** Trustee Adamowski 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.

**Identity Theft  
Detection  
Program:**

Village Manager, Michael Cassady presented to the Committee a resolution authorizing the adoption of an identity theft detection program.

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

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

NAYS: None

All were in favor.

Motion carried.

**Music in the Park &**

**Liberty Fest:** With no objection from the members of the Committee, Chairman O'Connell combined agenda items three through seven.

Director of Special Events, Gary Thorsen, presented to the Committee the following:

A resolution requesting execution of a contract and purchase order with American Stage and Mobile for the Music in the Park series.

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A resolution requesting execution of a contract and purchase order with Entertainment Management Group for the Music in the Park series.

A resolution requesting execution of a contract and purchase order with American Stage and Mobile for Liberty Fest 2010.

A resolution requesting execution of a contract and purchase order with Entertainment Management Group for Liberty Fest 2010.

A resolution requesting execution of a contract and purchase order with Mad Bomber for Liberty Fest 2010.

**Motion:** Trustee Peconio made a motion to approve these items 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.

**ADJOURNMENT:** Trustee Wesseler 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 7:16 p.m.

Corey Williamsen

Deputy Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 20th day, April 2010