

**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.

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

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

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, Wessler

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.

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, Wessler

NAYS: None

All were in favor.

Motion carried.

ADJOURNMENT: Trustee Wessler 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