

**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
April 20, 2010**

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:30 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, Village Clerk, JoEllen Ridder, Cassady, Kosman, Pieroni, Thorsen, Sedlacek, Quinn, Viger, Williamsen

Approval of Minutes: The March 16, 2010 Minutes were presented to the Committee.

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

All were in favor.

Motion carried.

Sale of Surplus Property: Deputy Village Manager, Denise Pieroni, presented to the committee an ordinance for the sale, disposal, or recycling of surplus property owned by the Village of Bensenville. The Village will comply with State Statute for selling or disposing of property. The items referenced are certain computer and phone equipment.

Minutes of the Administration, Finance and Legislation Committee Meeting
April 20, 2010 Page 2

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.

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

NAYS: None

All were in favor.

Motion carried.

Tyler Technologies: Deputy Village Manager, Denise Pieroni, presented to the committee a resolution approving an amendment to the agreement with Tyler Technologies, Inc. The amendment will save the Village \$21,900.

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

All were in favor.

Motion carried.

Service Desk Hours: Deputy Village Manager, Denise Pieroni, presented to the committee a proposal that would adjust the Village service desk hours. The Village has been conducting a study regarding extended hours on Tuesday nights. Saturday business has increased with in the past year. Village staff recommends adjusting the hours of the service desk on Saturdays from 9:00 a.m. to 12:00 p.m. Staff has also recommended adding a second employee during that time. Village staff recommends adjusting the hours of the service desk on Tuesday night to close at 5:00 p.m. The Committee does not want to eliminate extended hours during the week. The Committee has directed Village Staff to continue extended hours and inform residents of the hours. Adjustments will go into effect July 1, 2010.

Minutes of the Administration, Finance and Legislation Committee Meeting
April 20, 2010 Page 3

Motion: Chairman O'Connell made a motion to allow for the adjustments on Saturday and leave the service desk open on Tuesday nights until 7:00 p.m. Trustee Peconio seconded the motion.

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

NAYS: Wesseler

Motion carried.

Chapter 4 Vehicle

Licenses: Deputy Village Manager, Denise Pieroni, presented to the committee an ordinance amending Village code, chapter four - vehicle licenses. Village Staff has contacted all other communities that require a vehicle license and they do not require residents to present a drivers license in order to obtain a license. The amended ordinance would not require presentation of a drivers license. Allowing seniors to purchase two licenses per household at the discounted rate was also addressed.

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.

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

NAYS: None

All were in favor.

Motion carried.

Minutes of the Administration, Finance and Legislation Committee Meeting
April 20, 2010 Page 4

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 7:20 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day, May 2010