

**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**
July 13, 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, Village Clerk, JoEllen Ridder, Cassady, Kosman, Pieroni, Quinn, Thorsen, Viger, Williamsen

**Approval of
Minutes:**

The May 18, 2010 Administration, Finance and Legislation Committee Minutes were presented.

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

All were in favor.

Motion carried.

CCSi

Communications: Village Manager, Michael Cassady, presented to the committee a resolution authorizing approving the execution of a master warranty arrangement with CCSi Communications. Bids were accepted last year with CCSi Communications being the lowest. The agreement is for one year and this item is budgeted for.

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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.

Budget Review: Deputy Village Manager, Denise Pieroni, presented to the Committee the first quarter budget review and an ordinance authorizing the third amendment to the Village of Bensenville fiscal 2010 budget.

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.

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 6:30 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th day, August 2010