

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.

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