

**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
August 17, 2010**

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:10 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, Cassady, Pieroni, Sloth, Viger, Williamsen

Approval of Minutes: The July 13, 2010 Special Administration, Finance and Legislation Committee Minutes were presented.

Trustee Peconio made a motion to approve the minutes as presented. Trustee Adamowski seconded the motion.

All were in favor.

Motion carried.

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Banking Services: Director of Finance, Tim Sloth, presented to the Committee a review recommendation for banking services for the Village of Bensenville. The Village currently uses Chase Bank for their banking services. The Village sent out twelve proposals and received eight proposals back. The top three proposals came from Chase Bank, Harris Bank, and Charter One Bank. Village Staff met with all three banks and is recommending to bank with Charter One Bank. Members of the Committee raised concern with Charter One due to the lack of community participation.

Motion: Trustee Peconio made a motion to postpone this item and have Staff review the applications for a later date. The motion failed due to a lack of a second.

Motion: Trustee Adamowski 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, Wesseler

NAYS: Peconio

Motion carried.

Crowe Horwath: Director of Finance, Tim Sloth, presented to the Committee a resolution authorizing the execution of an agreement between the Village of Bensenville and Crowe Horwath to provide an annual audit for the Village's financial statement. Committee members raised concern regarding the price of the audit. The Committee has directed Village Staff to negotiate a lower price with Crowe Horwath.

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

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

 NAYS: None

 All were in favor.

 Motion carried.

ADJOURNMENT: Chairman O'Connell made a motion to adjourn the meeting.
Trustee Adamowski seconded the motion.

 All were in favor.

 Motion carried.

Chairman O'Connell adjourned the meeting at 7:07 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 21st day, September 2010