

**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
October 19, 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, Kosman, Pieroni, Rubach, Sloth, Thorsen, Viger, Williamsen

**Approval of
Minutes:**

The September 21, 2010 Administration, Finance and Legislation Committee Minutes were presented.

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

All were in favor.

Motion carried.

2010 Tax

Levy: Director of Finance, Tim Sloth, presented to the Committee a resolution establishing the Tax Levy Estimate for 2010 per the Truth in Taxation Act. The Tax Levy Estimate has increased 3.5% from last year.

Motion: Chairman O'Connell 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

Motion carried.

General Obligation

Bonds: Deputy Village Manager, Denise Pieroni, presented to the Committee an ordinance authorizing the issuance of general obligation bonds (alternate revenue source) of the Village of Bensenville, DuPage and Cook Counties, Illinois, in the aggregate principle amount of not to exceed \$11,000,000 for the purpose of financing infrastructure improvements in certain Special Service Areas proposed to be established in the Village.

Motion: Trustee Adamowski 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, Wessler

NAYS: None

Motion carried.

Informational Items:

2011 Budget Schedule: Deputy Village Manager, Denise Pieroni, informed the Trustees of the dates that the 2011 budget workshop will be held.

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SSA

Background: Deputy Village Manager, Denise Pieroni, held a general discussion regarding information about the Special Service Areas and clarified process and key dates.

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 6:34 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, January 2011