

**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
January 18, 2011**

CALL TO ORDER: Village Clerk, JoEllen Ridder, called the meeting to order at 6:00 p.m.

PRESENT: Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Adamowski, Peconio, Wesseler

Absent: Chairman O'Connell

A quorum was present.

Others: Trustee Johnson, Village Clerk, JoEllen Ridder, Cassady, Kosman, Pieroni, Rysavy, Sloth, Viger, Williamsen

Motion: Trustee Adamowski made a motion to appoint Trustee Peconio as Chairman Pro Tem. Trustee Wesseler seconded the motion.

All were in favor.

Motion carried.

Approval of Minutes: The October 19, 2010 Administration, Finance and Legislation Committee Minutes were presented.

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

All were in favor.

Motion carried.

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Municipal Systems Inc.: Village Manager, Michael Cassady presented to the Committee a motion to which would allow to staff to finalize the terms of the two agreements with Municipal Systems Inc. providing for a web-based administrative parking and compliance administrative building code and municipal ordinance violation enforcement system and one agreement with Municipal Collection Services, Inc. (MCSI) for collection services. Mary Smith of Baecore Group was present for questions from the Committee.

Motion: Trustee Wesseler 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 Pro Tem Peconio, Adamowski, Wesseler

NAYS: None

Motion carried.

General Obligation Bonds:

Village Manager, Michael Cassady, presented to the Committee an ordinance abating the Tax Levy for the year 2010 to pay debt service on certain general obligation bonds. (alternate revenue source)

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

ROLL CALL: AYES: Chairman Pro Tem Peconio, Adamowski, Wesseler

NAYS: None

Motion carried.

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Baecore Group: Deputy Village Manager, Denise Pieroni, presented to the Committee a resolution authorizing the Village Manager to execute the proposal from Baecore Group for services to be provided in 2011. Committee members requested a report showing cost savings from Baecore Group. Committee members have also requested an employee survey regarding Baecore Groups performance.

Motion: Trustee Wesseler 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 Pro Tem Peconio, Adamowski, Wesseler

NAYS: None

Motion carried.

Intergovernmental

Agreement: Village Manager, Michael Cassady, presented to the Committee a resolution approving an Intergovernmental Agreement with certain local Taxing Bodies relative to the North Industrial Tax Increment Finance District.

Trustee Adamowski recused himself from the meeting at 6:24 p.m.

President Soto entered the meeting at 6:25 p.m.

Motion: Trustee Wesseler made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. President Soto seconded the motion.

ROLL CALL: AYES: Chairman Pro Tem Peconio, President Soto, Wesseler

NAYS: None

Motion carried.

Trustee Adamowski returned to the meeting at 6:27 p.m.

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ADJOURNMENT: President Soto made a motion to adjourn the meeting. Trustee Wesseler seconded the motion.

All were in favor.

Motion carried.

Chairman Pro Tem Peconio adjourned the meeting at 6:29 p.m.

Corey Williamsen
Deputy Village Clerk
PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day, February 2011