

**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
February 22, 2011**

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:20 p.m.

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

Chairman O'Connell, Adamowski, Peconio, Wesseler

A quorum was present.

Others: Trustee Bartlett, Trustee Johnson, Village Clerk, JoEllen Ridder, Caracci, Cassady, Kosman, Pieroni, Sloth, Thorsen, Viger, Williamsen

Chamber of Commerce: Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the execution of an agreement and purchase order with the Chamber of Commerce for Liberty Fest 2011.

Motion: Trustee Peconio 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 O'Connell, Adamowski, Peconio, Wesseler

NAYS: None

Motion carried.

Melrose Pyrotechnics, Inc.: Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the execution of an agreement and purchase order with Melrose Pyrotechnics, Inc. for Liberty Fest 2011.

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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 Wesseler seconded the motion.

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

NAYS: None

Motion carried.

**Entertainment
Management
Group:**

Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the execution of an agreement and purchase order with Entertainment Management Group for Liberty Fest 2011.

Motion: Trustee Peconio 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 O'Connell, Adamowski, Peconio, Wesseler

NAYS: None

Motion carried.

**American Mobile
Staging:**

Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the execution of an agreement and purchase order with American Mobile Staging for Liberty Fest 2011.

Motion: Trustee Peconio 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

Motion carried.

**Entertainment
Management
Group:**

Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the execution of an agreement and purchase order with Entertainment Management Group for Music in the Park 2011.

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

Motion carried.

**American Mobile
Staging:**

Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the execution of an agreement and purchase order with American Mobile Staging for Music in the Park 2011.

Motion: Trustee Wesseler 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, Wesseler

NAYS: None

Motion carried.

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Diversified Audio Group: Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the execution of an agreement and purchase order with Diversified Audio Group for Music in the Park 2011.

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

Motion carried.

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

All were in favor.

Motion carried.

Chairman O'Connell adjourned the meeting at 6:48 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 19th day, April 2011