

**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.

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.

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

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, Wessler

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 Wessler 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.

**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, Wessler

NAYS: None

Motion carried.

**ADJOURNMENT:** Trustee Peconio made a motion to adjourn the meeting. Trustee Wessler 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