

**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
March 15, 2011**

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:25 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, Viger, Williamsen

Approval of Minutes: The February 15, 2011 Admiration, Finance and Legislation Committee Meeting minutes were presented.

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

All were in favor.

Motion carried.

Third Millennium: Director of Finance, Tim Sloth, presented to the Committee a resolution approving an agreement with Third Millennium for vehicle sticker application production and mailing services. Third Millennium specializes in data cleanup. Third Millennium will eliminate any duplicate mailings. They price will only increase if postage costs increase.

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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.

CallOne: Deputy Village Manager, Denise Pieroni, presented to the Committee a resolution for an agreement with CallOne for wired phone services. The proposed agreement is for three years and has been reviewed by Village Counsel. Committee Members raised concern that there was not a termination clause in the contract. The Committee would like a termination clause out added to the agreement.

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.

Series 2000 General

Obligation Bonds: Director of Finance, Tim Sloth, presented to the Committee ordinance for the permanent abatement of Series 2000 General Obligation Bind (Alternate Revenue Source) Bonds.

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.

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