

**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
April 19, 2011**

CALL TO ORDER: Chairman O'Connell called the meeting to order at 7:45 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: President Soto, Trustee Bartlett, Village Clerk, JoEllen Ridder, Caracci, Cassady, Kosman, Pieroni, Rysavy, Sloth, Williamsen

Approval of Minutes: The February 22, 2011 Special Admiration, Finance and Legislation Committee Meeting minutes, March 15, 2011 Admiration, Finance and Legislation Committee Meeting minutes, and March 22, 2011 Special Admiration, Finance and Legislation Committee Meeting minutes were presented.

Motion: Trustee Peconio made a motion to approve the minutes as presented. Trustee Wesseler seconded the motion.

All were in favor.

Motion carried.

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- Recycling & Refuse Rates:** Director of Finance, Tim Sloth, presented to the Committee a resolution approving adjustments in the recycling and refuse rates effective May 1, 2011.
- Motion:** Chairman O'Connell 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, Wesseler
NAYS: None
ABSTAINED: Peconio
Motion carried.
- 2011 Financials:** Director of Finance, Tim Sloth, presented to the Committee a quarterly review of the 2011 financials.
- GFOA:** Director of Finance, Tim Sloth, presented to the Committee a review of the 2011 budget document that is being submitted to the GFOA.
- ADJOURNMENT:** Chairman O'Connell 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 8:12 p.m.

Corey Williamsen
Deputy Village Clerk
PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th day, May 2011