

**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
June 21, 2011**

CALL TO ORDER: Chairman O'Connell called the meeting to order at 7:50 p.m.

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

Chairman O'Connell, Bartlett, Jarecki, Peconio, Ridder, Wesseler

Absent: President Soto

A quorum was present.

Staff Present: Caracci, Cassady, Kosman, Sloth, Viger, Williamsen

Approval of Minutes: The May 17, 2011 Admiration, Finance and Legislation Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

DuPage Mayors & Managers Dues: Village Manager, Michael Cassady, presented to the Committee a resolution approving DuPage Mayors & Managers Conference Membership Dues for 2011-2012 in the total amount of \$21,991.00. This is a budgeted item.

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

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ROLL CALL: AYES: Chairman O'Connell, Bartlett, Jarecki, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

**Chad Norris
Agreement:**

Village Manager, Michael Cassady, presented to the Committee a resolution authorizing the Village Manager to execute a contract between the Village of Bensenville and Chad Norris Video Production Specialist.

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

ROLL CALL: AYES: Chairman O'Connell, Bartlett, Jarecki, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

**Informational
Items:**

Director of Finance, Tim Sloth, gave an update on the 2011-2012 vehicle stickers and dog license sales to the Committee.

ADJOURNMENT: Chairman O'Connell made a motion to adjourn the meeting. Trustee Ridder seconded the motion.

All were in favor.

Motion carried.

Chairman O'Connell adjourned the meeting at 8:05 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, July 2011