

**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**
July 19, 2011

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:06 p.m.

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

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

Absent: President Soto, Peconio

A quorum was present.

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

Approval of Minutes: The June 21, 2011 Admiration, Finance and Legislation Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

CCSi Communication Agreement: Village Manager, Michael Cassady, presented to the Committee a resolution approving the execution of a master warranty agreement with CCSi Communications.

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

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

NAYS: None

All were in favor. Motion carried.

2010 Audit: Director of Finance, Tim Sloth, presented to the Committee a resolution receiving and placing on file the audited comprehensive annual financial report, single audit report and management

Village Manager, Michael Cassady, recommended deferring the discussion of this item to the Village Board Meeting.

There was no objection from the Committee.

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

All were in favor.

Motion carried.

Chairman O'Connell adjourned the meeting at 6:11 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 9th day, August 2011