

**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
August 9, 2011**

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:18 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, DiSanto, Ferguson, Lustro, Schultz, Sloth, Thorsen, Viger, Williamsen

**Approval of
Minutes:**

The July 19, 2011 Administration, Finance and Legislation Committee Meeting minutes were presented.

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

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

NAYS: None

Motion carried.

Second Quarter

Budget Review: Director of Finance, Tim Sloth, presented to the Committee a motion to accept the second quarter budget and financial review report.

President Soto entered the meeting at 6:31p.m.

Motion: Chairman O'Connell 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, President Soto, Bartlett, Jarecki, Peconio, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**2011 Budget
Amendment:**

Director of Finance, Tim Sloth, presented to the Committee an ordinance approving the first amendment to the Village of Bensenville, Illinois fiscal year 2011 budget.

Motion: Trustee Bartlett 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, President Soto, Bartlett, Jarecki, Peconio, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Sale or Disposal
of Personal
Property:**

Village Manager, Michael Cassady, presented to the Committee an ordinance authorizing the sale or disposal of personal property deemed no longer necessary or useful to the Village of Bensenville. Staff stated the equipment will be disposed of properly.

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

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

NAYS: None

All were in favor. Motion carried.

ETC Institute: Assistant Village Manager, Dan DiSanto, presented to the Committee a resolution approving the execution of a contract for services and scope of work with ETC Institute for a Community Survey. Village Staff stated the Village Board will have final say of the questions being asked to residents.

Motion: Trustee Wesseler made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Chairman O'Connell seconded the motion.

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

NAYS: Bartlett, Peconio

Motion carried.

ADJOURNMENT: Trustee Peconio made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

Chairman O'Connell adjourned the meeting at 7:03 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 13th day, September 2011