

**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
September 27, 2011**

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:36 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, President Soto

Absent: None

A quorum was present.

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

Citizen Survey: Village Manager, Michael Cassady, presented to the Committee the content of the Village of Bensenville Citizen Survey. Trustee Peconio asked to clarify "parks" in the survey to point out what parks are being surveyed. The Committee requested to add the savings amount to question thirty-three. The Committee asked if there was another way to identify the surveys other than assigning a number. Staff was directed to seek an alternative tracking service from the company. Staff was directed to draft a cover letter for the survey explaining the benefits of completing the survey. The Committee requested to add an open comment section. The Committee recommended removing question seventeen.

Motion: President Soto made a motion to approve the amended motion for placement on a future Village Board Meeting Agenda for action. Trustee Bartlett seconded the motion.

Minutes of the Administration, Finance and Legislation Committee Meeting
September 27, 2011 Page 2

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

NAYS: None

All were in favor. Motion carried.

**Amending Provisions
Of the Village**

Code: Village Manager, Michael Cassady, presented to the Committee an ordinance amending specific provisions of the Bensenville Village Code allowing for the restructuring of duties within the Village. The main objective of the proposed ordinance is to mainstream the business licenses through the Community & Economic Development Department. Trustee Peconio raised concern that the Community & Economic Development Department would have too much power and there would be no checks and balances in place. Chairman O'Connell requested a survey from other Communities of their current business licenses process.

Motion: Trustee Peconio made a motion to table this item until a future Committee Meeting. Chairman O'Connell seconded the motion.

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

NAYS: President Soto

Motion carried.

ADJOURNMENT: Chairman O'Connell 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 7:20 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day, October 2011