

**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
October 18, 2011**

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:05 p.m.

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

Chairman O'Connell, President Soto, Jarecki, Ridder, Wesseler

Absent: Bartlett, Peconio

A quorum was present.

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

Approval of Minutes: The September 20, 2011 Admiration, Finance and Legislation Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

The September 27, 2011 Admiration, Finance and Legislation Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

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Staff asked to move agenda item #2 to agenda item #1. There were no objections from the Committee.

Bensenville Park

District IGA:

Village Manager, Michael Cassady, presented to the Committee a resolution approving an Intergovernmental Agreement between the Village of Bensenville and the Bensenville Park District for Varble Park Improvements. The Bensenville Park District will be removing the mini golf course and installing a splash pad. The Bensenville Park District was awarded a grant to help fund the project. The proposed project will be included in TIF 13. The amount received by the Bensenville Park District will be \$447,700.00. The money will be paid once the project is complete. This item will be budgeted in the 2012 budget.

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Estimated 2012

Tax Levy:

Director of Finance, Tim Sloth, presented to the Committee a resolution determining an estimate of real property taxes to be levied by the Village of Bensenville, DuPage and Cook Counties, Illinois, for that portion of the fiscal year commencing January 1, 2011 and ending December 31, 2011. Staff met with the Addison Township Assessor. The Assessor stated that 2008, 2009 and 2010 are calculated into the recent assessment bill sent to homeowners. The Assessor stated Bensenville property values have dropped between 16% to 20% which is the largest in Addison Township. The Village of Bensenville had \$528,000.00 of new construction in 2011. The Assessor sees growth in Bensenville property values with the addition on the grade separation and ring road projects. Village Staff is seeking a 2.75% increase for its portion of the tax bill in 2012.

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Trustee Wesseler asked what the impact would be to the Village if their portion of the tax bill was not raised in 2012. Village Staff was directed to review Trustee Wesseler's question and submit a report in a future confidential packet.

Motion: Trustee Jarecki 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: 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. Trustee Peconio requested via email that the Committee table this item until he is present at a meeting for discussion.

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

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

NAYS: None

ABSTAINED: President Soto

Motion carried.

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ADJOURNMENT: Trustee Jarecki 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 6:54 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 8th day, November 2011