

**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
November 15, 2011**

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:15 p.m.

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

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

Absent: None

A quorum was present.

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

Approval of Minutes: The November 8, 2011 Admiration, Finance and Legislation Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

2012 Meeting Schedule: Village Manager, Michael Cassady, presented to the Committee a resolution approving the meeting schedules for the Village Board and Standing Committees for the 2012 Calendar Year.

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.

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

NAYS: None

All were in favor. Motion carried.

**Supporting
Western Terminal
& Access:**

Village Manager, Michael Cassady, presented to the Committee a resolution supporting the Western Terminal and Western Access into O'Hare International Airport.

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

NAYS: None

All were in favor. Motion carried.

ADJOURNMENT: Trustee Ridder made a motion to adjourn the meeting. Trustee Jarecki seconded the motion.

All were in favor. Motion carried.

Chairman O'Connell adjourned the meeting at 6:23p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 6th day, December 2011