

**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 Administration, 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, Wessler

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 Wessler 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, Wessler

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