

**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  
December 6, 2011**

**CALL TO ORDER:** Chairman O'Connell called the meeting to order at 7:10 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, DiSanto, Kosman, Sloth, Thorsen, Viger, Williamsen

**Approval of  
Minutes:**

The November 15, 2011 Administration, Finance and Legislation Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

**2012 Annual Operating**

**Budget:**

Assistant Village Manager, Dan DiSanto, and Director of Finance, Tim Sloth, presented to the Committee the 2012 annual operating budget and community investment plan. The Committee suggested to add \$100,000 for a potential neighborhood stabilization program.

*President Soto and Village Manager, Michael Cassady, entered the meeting at 7:26 p.m.*

*President Soto left the meeting at 8:00 p.m.*

Minutes of the Administration, Finance and Legislation Committee Meeting  
December 6, 2011 Page 2

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

NAYS: None

All were in favor. Motion carried.

**2011 Tax Levy:** Director of Finance, Tim Sloth, presented to the Committee an ordinance adopting the 2011 Tax Levy for the Village of Bensenville, DuPage and Cook Counties, for the fiscal year beginning January 1, 2011 and ending December 31, 2011.

Motion: Trustee Peconio 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: Bartlett, Jarecki, Peconio, Ridder

NAYS: Chairman O'Connell, Wessler

Motion carried.

**Financial Policies:**

Director of Finance, Tim Sloth, presented to the Committee a resolution approving the budget and financial policies of the Village of Bensenville.

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

NAYS: None

All were in favor. Motion carried.

**Chas Norris**

**Agreement:** Village Manager, Michael Cassady, presented to the Committee a resolution approving the execution of a contract with Chad Norris for video production services.

**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, Bartlett, Jarecki, Peconio, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Para-Transit Service**

**Provider**

**Agreement:** Village Manager, Michael Cassady, presented to the Committee a resolution authorizing the 2012 Para-Transit Service Agreement with Pace Suburban Bus Division.

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

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

NAYS: None

All were in favor. Motion carried.

**Firing Range**

**Retriever System:** Police Chief, Frank Kosman, presented to the Committee a resolution authorizing the purchase of a firing range retriever system.

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

Minutes of the Administration, Finance and Legislation Committee Meeting  
December 6, 2011 Page 4

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

NAYS: None

All were in favor. Motion carried.

**As Submitted:** Village Manager, Michael Cassady, gave a brief summary of the neighborhood meeting in regards to the Road Ranger on Route 83 & Foster Avenue.

**Information Items:** Director of Finance, Tim Sloth, discussed the Fraud Risk Assessment Program with the Committee and reviewed discussion held from the Village Staff Meeting.

**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 9:05 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, March, 2012