

**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 Admiration, 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, Wesseler

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, Wesseler

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, Wesseler

NAYS: None

All were in favor. Motion carried.

Minutes of the Administration, Finance and Legislation Committee Meeting
December 6, 2011 Page 3

**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 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, Bartlett, Jarecki, Peconio, Ridder, Wesseler

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 Wesseler seconded the motion.

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

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, Wesseler

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