

**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**
June 19, 2012

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:32 p.m.

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

Chairman O'Connell, Bartlett, Jarecki, Peconio, Wesseler

Absent: President Soto, Village Clerk, Susan Janowiak, Ridder

A quorum was present.

Staff Present: Caracci, DiSanto, Kosman, Rysavy, Schultz, Sloth, Viger, Williamsen

Approval of Minutes: The May 15, 2012 Admiration, Finance and Legislation Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

Audit Report: Director of Finance, Tim Sloth, presented to the Committee a resolution receiving and placing on file the Village of Bensenville Comprehensive Annual Financial Report, Single Audit Report and Management Letter for fiscal year ending December 31, 2011. Mr. Sloth distributed two memos from Crowe Horwath for the Committee's review. Mr. Sloth stated the Village Board will received the drafted audit no later than June 22, 2012 and asked the Committee for their recommendation to place this item on the next Village Board meeting under standing Committee.

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Chairman O'Connell asked if there were any timing issues and if this needed to be approved at the next Village Board Meeting. Mr. Sloth stated it would be ok if this was approved in July but Staff prefers it to be approved at the June 26, 2012 Board Meeting.

Trustee Wesseler asked for clarification on the report.

Motion: Trustee Peconio 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, Wesseler

NAYS: None

All were in favor. Motion carried.

As Submitted: There were no items as submitted.

Information Items: There were no informational items.

ADJOURNMENT: Trustee Peconio 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 6:43 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 28th day, August, 2012