

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
October 16, 2012

CALL TO ORDER: Chairman Bartlett called the meeting to order at 8:27 p.m.

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

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

Absent: None

A quorum was present.

Village Clerk, Susan Janowiak was also in attendance.

Staff Present: Caracci, Cassady, DiSanto, Kosman, Rysavy, Sloth, Thorsen, Viger, Williamsen

**Approval of
Minutes:**

The September 18, 2012 Administration, Finance and Legislation Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

2012 Tax Levy: Director of Finance, Tim Sloth, presented to the Committee a resolution establishing the Tax Levy Estimate for 2012 per the Truth in Taxation Act.

Trustee Wessler asked why the Tax Levy had nearly doubled from 1.5% to 3.3% in a year. Mr. Sloth stated the Tax Levy is based of the CPI (Consumer Price Index).

Trustee Peconio asked what other Taxing Bodies Tex Levy was. Mr. Cassady stated he could get a report for the Committee.

Motion: Trustee Ridder 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: Chairman Bartlett, President Soto, Jarecki, O'Connell, Peconio, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

As Submitted: There was no information as submitted.

Information Items: Village Manager, Michael Cassady, Assistant Village Manager, Dan DiSanto, and Director of Finance, Tim Sloth, presented to the Village Board the 2013 proposed budget. General discussion was held.

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

All were in favor. Motion carried.

Chairman Bartlett adjourned the meeting at 9:47 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this ____ day, November, 2012