



Village Board

President
Frank Soto

Trustees
Morris Bartlett
Bob Jarecki
Martin O'Connell
Oronzo Peconio
JoEllen Ridder
Henry Wesseler

Village Clerk
Susan Janowik

Village Manager
Michael Cassady

VILLAGE OF BENSENVILLE

Village of Bensenville, Illinois

VILLAGE BOARD

ADMINISTRATION, FINANCE, AND LEGISLATION

COMMITTEE MEETING

AGENDA

7:00 P.M. – Or Immediately Following the Board of Trustee

Meeting

Tuesday, December 4, 2012

Bensenville Village Hall, 12 S. Center Street, Bensenville IL 60106

Call to Order

Roll Call

Approval of Minutes: November 20, 2012

November 27, 2012

ACTION ITEMS

1. Comcast Franchise Agreement
 - A. Consideration of an Ordinance Approving a Cable Television Franchise Agreement Between the Village of Bensenville and Comcast of Illinois VI, LLC
 - B. Consideration to Authorize the Expenditure of \$44,929.11 (\$22,784 in CY12 and \$22,145.11 in CY13) for Costs Associated With the Necessary Equipment and Construction of a Television Studio in Village Hall
2. Consideration of a Resolution Authorizing the 2013 Paratransit Service Agreement with PACE Suburban Bus Division
3. Consideration of a Resolution Authorizing the Execution of a Purchase Order and a 12-Month Contract Extension for Dial-A-Bus Transportation Services From First Transit, Inc.
4. As Submitted

Adjournment