



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

**6:45 P.M. – Or Immediately Following the Board of Trustee
Meeting**

Tuesday, January 22, 2013

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

Call to Order

Roll Call

Approval of Minutes: December 4, 2012

ACTION ITEMS

1. Consideration of a Resolution Authorizing an Agreement with Lauterbach and Amen LLP, for Auditing Services
2. Consideration of a Resolution Disqualifying Village of Bensenville Board of Trustees Members from Participation of the Illinois Municipal Retirement Fund Effective February 12, 2013
3. As Submitted

Adjournment