

**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
November 19, 2013**

CALL TO ORDER: Chairman Bartlett called the meeting to order at 8:28 p.m.

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

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

Absent: Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

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

Approval of Minutes: The October 22, 2013 Administration, Finance and Legislation Committee Minutes were presented.

Motion: Trustee Ridder made a motion to approve the minutes as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

2014 Meeting Schedule: Village Manager, Michael Cassady, presented to the Committee a resolution adopting meeting schedules for the Village Board and Standing Committees for 2014 calendar year.

Chairman Bartlett suggested holding a Village Board Meeting on November 18, 2014 rather than the proposed November 12, 2014. There were no objections from the Committee.

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Motion: Trustee Ridder made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

AS SUBMITTED: Trustee Wesseler asked if President Soto was considering changing Chair Members for Committee. President Soto stated he has considered the idea and feels January 2014 would be a proper time.

INFORMATIONAL ITEMS: Assistant Village Manager, Dan DiSanto, provided the Committee with a copy of a proposed Intergovernmental Agreement for the use of the Bensenville Community Television Studio. Mr. DiSanto stated the Village Board would take action on the item at their next meeting.

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

All were in favor. Motion carried.

Chairman Bartlett adjourned the meeting at 8:33 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th day, June, 2014