

**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 25, 2014**

CALL TO ORDER: Chairman Jarecki called the meeting to order at 7:51 p.m.

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

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

Absent: None

A quorum was present.

Village Clerk, Ilsa Rivera-Trujillo, was also present.

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

Approval of Minutes: The October 28, 2014 Administration, Finance and Legislation Committee Minutes were presented.

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

All were in favor. Motion carried.

2015 Meeting

Schedule:

Chairman Jarecki, presented to the Committee a Resolution Approving the 2015 Regular Meeting Schedule for the Village Board and Standing Committees.

Trustee Janowiak suggested amending the proposed schedule to allow for one meeting in December 2015. There were no objections.

Motion:

President Soto made a motion to approve this item for placement on a future Village Board Meeting agenda for action. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

Refuse, Recycling,

Yard Waste Rates: Village Manager, Michael Cassady, presented to the Committee a Resolution Establishing Refuse, Recycling and Yard Waste Rates for January 1, 2015 through December 31, 2015.

There were no questions from the Committee.

Motion:

Trustee O'Connell 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.

White Pines

Term Sheet:

Village Manager, Michael Cassady, presented to the Committee a Resolution authorizing a Term Sheet regarding a Conceptual White Pines Water System Improvement Plan.

Mr. Cassady stated during the 2014 Strategic Planning Workshop the Board discussed a partnership option with unincorporated residents in the area of the White Pines Subdivision to complete critical improvements to the aging water system. Mr. Cassady stated the system is substandard and presents a life-safety concern to residents in the area. Mr. Cassady stated the preliminary cost estimate for the project is \$7 million.

Mr. Cassady stated presented herein is a conceptual term sheet that would deploy the approximately \$1 million in Unincorporated Utility Funds and take advantage of a low interest loan from the IEPA for the remaining \$6 million. Mr. Cassady stated under this scenario, the White Pines area would agree to annex to the Village and consent to the establishment of a Special Service Area in exchange for a 50/50 split of the debt service payments with the Village. Mr. Cassady stated Staff recommends that the Committee consider the details of the draft term sheet, which has been presented to the White Pines Civic Association Board. Mr. Cassady stated if approved, the terms would be incorporated into an Annexation Agreement and presented to the White Pines area properties in question in the form of a petition. Mr. Cassady stated the Village will host an open house for the White Pines Residents on December 11, 2014 at a place to be determined.

Trustee O'Connell asked why the annexation agreement would only be for twenty years. Attorney, Tom Bayer, stated State Statue allows all annexation agreements to last for a maximum of twenty years. Mr. Bayer stated once the agreement is expired, the Village may negotiate terms at that time.

Motion: Trustee O'Connell 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.

INFORMATIONAL ITEMS: There were no information items.

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

All were in favor. Motion carried.

Chairman Jarecki adjourned the meeting at 8:28 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 20th day, January 2015