

**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
February 16, 2016**

CALL TO ORDER: Chairwoman Janowiak called the meeting to order at 9:16 p.m.

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

Chairwoman Janowiak, President Soto, Carmona, DeSimone, Jaworska, O'Connell, Wesseler

Absent: Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

Staff Present: V. Benham, J. Caracci, T. Finner, K. Katz, F. Kosman, M. Martella, M. Patel, M. Rysavy, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

Approval of Minutes: The January 19, 2016 Administration, Finance and Legislation Committee Minutes were presented.

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

All were in favor. Motion carried.

Mack

Communications: Village Consultant, Jay Dalicandro, presented to the Committee a Resolution accepting the Proposal of Services to the Village Bensenville from Mack Communications, Inc. for Communication Services.

Motion: Trustee Wesseler made a motion to table this item until a new Village Manager is hired. Trustee DeSimone seconded the motion.
All were in favor. President Soto was opposed. Motion Carried.

INFORMATIONAL

ITEMS: There were no informational items.

ADJOURNMENT: Trustee Wesseler made a motion to adjourn the meeting. Trustee DeSimone seconded the motion.
All were in favor. Motion carried.
Chairwoman Janowiak adjourned the meeting at 9:18 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day, March 2016