

**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
August 16, 2016**

CALL TO ORDER: Chairman Majeski called the meeting to order at 6:35 p.m.

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

Chairman Majeski, Carmona, DeSimone, Jaworska, O'Connell, Wesseler

Absent: President Soto

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

A quorum was present.

Staff Present: E. Summers, J. Caracci, F. Kosman, M. Martella, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

Approval of Minutes: The June 21, 2016 Administration, Finance and Legislation Committee Minutes were presented.

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

All were in favor. Motion carried.

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ABC Bank: Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing a Banking Agreement with ABC Bank for Banking Services for the Village of Bensenville.

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 DeSimone seconded the motion.

All were in favor. Motion carried.

Res Publica Group: Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing the Village Manager to Enter into an Agreement with Res Publica Group for Communication Services for the Village of Bensenville.

Mr. Summers asked the Committee to table this item.

Motion: Trustee Wesseler made a motion to table the item until a future Committee Meeting. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

INFORMATIONAL

ITEMS: There was no informational items.

ADJOURNMENT: Trustee Wesseler made a motion to adjourn the meeting. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

Chairman Majeski adjourned the meeting at 6:43 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, September 2016