

**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
October 18, 2016**

CALL TO ORDER: Chairman Majeski called the meeting to order at 6:21 p.m.

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

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

Absent: None

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

A quorum was present.

Staff Present: E. Summers, J. Caracci, T. Finner, B. Flood, S. Guest, F. Kosman, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

Approval of Minutes: The October 11, 2016 Administration, Finance and Legislation Committee Minutes were presented.

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

All were in favor. Motion carried.

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The October 12, 2016 Administration, Finance and Legislation Committee Minutes were presented.

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

All were in favor. Motion carried.

2017 Meeting Schedule:

Village Manager, Evan K. Summers, presented to the Committee a Resolution Approving the 2017 Regular Meeting Schedule for the Village Board and Standing Committees.

There were no questions from the Committee.

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

All were in favor. Motion carried.

Abatement Ordinances:

Motion: Trustee Wesseler made a motion to ominously approve Agenda Items 2 – 16. President Soto seconded the motion.

All were in favor. Motion Carried.

Motion: President Soto made a motion to approve the omnibus items for placement on a future Village Board Meeting Agenda for action consisting of:

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$17,975,000 series 2011A General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

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Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$7,205,000 series 2011B General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$1,380,000 series 2011C General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$1,630,000 series 2011D General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$1,730,000 series 2012A General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$945,000 series 2012B General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$1,400,000 series 2012C General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$5,345,000 series 2012E General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$3,785,000 series 2013A General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$8,000,000 series 2013E General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$1,625,000 series 2014A General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$6,815,000 series 2014B General Obligation Bonds (alternate revenue source - Qualified Energy Conservation Bonds Direct Payment) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Debt Service on \$600,000 Series 2014C Taxable General Obligation Bonds of the Village of Bensenville, Counties of Cook and DuPage, Illinois

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$1,185,000 series 2013D General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$2,425,000 series 2014E General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

2017 Budget: Village Manager, Evan Summers, and Director of Finance, Amit Thakkar, presented to the Village Board the 2017 proposed budget. General discussion was held.

INFORMATIONAL

ITEMS: There were no informational items.

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

All were in favor. Motion carried.

Chairman Majeski adjourned the meeting at 8:35 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, November 2016