

**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 15, 2016**

CALL TO ORDER: Chairman Majeski called the meeting to order at 7:36 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, T. Finner, F. Kosman, M. Martella, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

Approval of Minutes: The October 18, 2016 Administration, Finance and Legislation Committee Minutes were presented.

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

All were in favor. Motion carried.

The October 19, 2016 Administration, Finance and Legislation Committee Minutes were presented.

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

All were in favor. Motion carried.

Water Rates: Village Manager, Evan K. Summers, presented to the Committee an Ordinance Increasing the Municipal Water / Sewer Rates for the Village of Bensenville, Counties of Cook and DuPage, Illinois.

Trustee O'Connell asked to table this item and that the Committee be provided with a comparison of a current 2016 bill vs. a proposed 2017 bill along with a comparison of the Village's water rates compared to the surrounding Municipalities.

Motion: Trustee O'Connell made a motion to table this item until a future meeting. Trustee Carmona seconded the motion.

All were in favor. Motion carried.

Refuse, Recycling,

Yard Waste Rate: Village Manager, Evan K. Summers, presented to the Committee a Resolution Establishing the Refuse, Recycling and Yard Waste Rates with Republic Services for the Village of Bensenville from January 1, 2017 through December 31, 2017.

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.

Local Debt Recovery:

Village Manager, Evan K. Summers, presented to the Committee a Resolution Approving an Intergovernmental Agreement for a Local Debt Recovery Program with the Illinois Office of the Comptroller for the Village of Bensenville.

There were no questions from the Committee.

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Motion: Trustee O'Connell made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Wesseler seconded the motion.

All were in favor. 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.

Chairman Majeski adjourned the meeting at 7:54 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 13th day, December 2016