

**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  
December 13, 2016**

**CALL TO ORDER:** Chairman Majeski called the meeting to order at 6:20 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: None

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

A quorum was present.

Staff Present: E. Summers, J. Caracci, G. Ferguson, T. Finner, F. Kosman, A. Thakkar, S. Viger, C. Williamsen

**Public Comment:** There was no public comment.

**Approval of Minutes:** The November 15, 2016 Administration, Finance and Legislation Committee Minutes were presented.

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

All were in favor. Motion carried.

**Travel Policy:** Village Manager, Evan K. Summers, presented to the Committee a Ordinance Establishing a Policy for Reimbursement of Travel, Meals, and Lodging Expenses.

Mr. Summers stated he is pleased that Bensenville has shown real leadership with developing this policy. Mr. Summer stated the goal was to create a policy that would become the model for DuPage County. Mr. Summers stated he is pleased to see that the IML has posted this policy as the model ordinance for the entire State of Illinois.

There were no questions from the Committee.

Motion: Trustee DeSimone 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.

**MCSI:** Village Manager, Evan K. Summers, presented to the Committee a Resolution Approving a Debt Collection Service Agreement with Municipal Collection Service, Inc. (commonly known as MCSI)

There were no questions from the Committee.

Motion: Trustee Wessler made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. 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.

Mr. Summers stated Rather than having the rate automatically rise by 7.5% as previously planned. This ordinance will reduce the planned raise down to 3%.

There were no questions from the Committee.

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

All were in favor. Motion carried.

**INFORMATIONAL  
ITEMS:**

There were no informational items.

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

All were in favor. Motion carried.

Chairman Majeski adjourned the meeting at 6:34 p.m.

Corey Williamsen  
Deputy Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 17th day, January 2016