

**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**
January 17, 2017

CALL TO ORDER: Chairman Majeski called the meeting to order at 6:54 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, F. Kosman, M. Martella, S. Viger, C. Williamsen

Public Comment: There was no public comment.

Approval of Minutes: The December 13, 2016 Administration, Finance and Legislation Committee Minutes were presented.

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

All were in favor. Motion carried.

Bensenville Park District: Village Manager, Evan K. Summers, presented to the Committee a Motion to Approve a \$2,000 Contribution to the Bensenville Park District for the Hands on the Arts Festival.

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Mr. Summers stated The Bensenville Park District in an effort to bring the arts to the community for all to experience and enjoy, will be holding a Hands on the Arts Festival on September 23, 2017. Mr. Summers stated the festival will offer something for everyone which will include presentations and performances from various artists. Mr. Summers stated it will also promote the opportunity for visitors to engage with the artists to paint, draw, and sculpt creations. Additionally, artists will have works on display for sale.

There were no questions from the Committee.

Motion: Trustee Wesseler 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.

BSD2 Carnival: Village Manager, Evan K. Summers, presented to the Committee a Motion to Approve the Bensenville Elementary School District 2 Carnival to Operate on Village Property from May 11th through May 14th.

Trustee O'Connell asked that the Village receive a financial report from the School District after the event.

Motion: Trustee Wesseler 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.

INFORMATIONAL ITEMS: There were no informational items.

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ADJOURNMENT: Trustee Wesseler made a motion to adjourn the meeting. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

Chairman Majeski adjourned the meeting at 7:08 p.m.

Corey Williamsen
Deputy Village Clerk
PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day, April 2017