

**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**
May 15, 2017

CALL TO ORDER: President DeSimone called the meeting to order at 6:28 p.m.

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

President DeSimone, Carmona, Franz, Jaworska, Perez

Absent: Lomax

Village Clerk, Nancy Quinn, was also present.

A quorum was present.

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

Public Comment: There was no public comment.

Approval of Minutes: The April 18, 2017 Administration, Finance and Legislation Committee Minutes were presented.

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

All were in favor. Motion carried.

AVI Systems Purchase Order: Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing Waiving Competitive Bidding and Executing a Retail Sales Agreement with AVI Systems of Bensenville, Illinois in the Amount of \$21,715.

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There were no questions from the Committee.

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

All were in favor. Motion carried.

Signatures: Village Manager, Evan K. Summers, presented to the Committee a Resolution Adopting the Designating Signatories for the Village of Bensenville.

There were no questions from the Committee.

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

All were in favor. Motion carried.

INFORMATIONAL ITEMS: There were no informational items.

ADJOURNMENT: Trustee Carmona made a motion to adjourn the meeting. Trustee Franz seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:32 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, June 2017