

**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
June 16, 2009**

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:00 p.m.

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

Chairman O'Connell, Peconio, Wesseler, Ridder

A quorum was present.

Others: Bunch, Cassady, Coconate, Consiglio, Kosman, Muniz, Smith, Wilcox, Williamsen, Viger

**GRANT
UPDATE:**

Village Grant Writer, Terry Wilcox, reviewed the report on the grants that are currently in progress along with future grants. In 2008, the Village of Bensenville received \$750,000 in grants. Trustee Peconio presented to the Committee a grant that will give the Edge Ice Arenas a new lighting system. The Village will save approximately \$40,000 a year in electricity. The Village of Bensenville will be responsible for a payment of \$11,000 that can be paid off over a two year period. The teams that play out of the Edge have no objections to a new lighting system.

Trustee Peconio 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.

AUDIT

UPDATE: Director of Finance, Mike Consiglio, gave a brief report regarding the audit. Crowe Horwath LLP will be working with the Village of Bensenville starting in the third week of July. A report is expected in September.

**RMS SERVER
REPORT:**

Director of Finance, Mike Consiglio, gave a report regarding the RMS Server. The old server needs to be replaced because it can no longer be repaired. The cost for the new server will not exceed \$9,000.

**HOME IMPROVEMENT
GRANT PROGRAM**

APPROVALS: Staff members from the Home Improvement Program (H.I.P.) presented to the Committee a resolution in the amount of \$163,671.16. This represents forty one homes awaiting approval to begin work on their identified violations. There are also twenty five more homes pending staff review and board approval. The staff answered questions regarding the program. H.I.P. is budgeted for \$417,012.00. The Committee would like time to further review the program with staff for possible adjustments to the program.

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

All were in favor.

Motion carried.

Trustee Wessler made a motion to place a moratorium on the Home Improvement Grant Program until further notice. Trustee Peconio seconded the motion.

All were in favor.

Motion carried.

**INFORMATIONAL
ITEMS:**

Red Speed Grant Program:
Police Chief, Frank Kosman, shared with the Committee a brief description about the program. Staff is recommending approval to move the camera from the corner of York and George to the corner of Southbound Rt. 83 and Thorndale. The Village is required to replace the street lights with LCD lights. The Village has applied for the grant to help cover the cost of the replacements. Village staff will be seeking approval from the Board at a future date.

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

All were in favor.

Motion carried.

Chairman O'Connell adjourned the meeting at 8:03 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 4th day, August 2009