

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
August 4, 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, Adamowski, Johnson, Peconio, Wesseler

A quorum was present.

Staff: Bunch, Coconate, Consiglio, Ferguson, Lustro, Muniz, Pieroni, Smith, Williamsen, Viger

Approval of Minutes:

The June 16, 2009 Minutes were presented to the Committee.

Trustee Wesseler made a motion to approve the minutes as presented. Trustee Peconio seconded the motion.

All were in favor.

Motion carried.

*Chairman O'Connell moved action item 3 to action item 1.
There were not objections from the Committee.*

**Police Sergeants
Teamsters Local
Contract:**

Human Resource Director, Gary Ferguson, presented to the Committee the proposed contract for Police Sergeants. The Contract is a three year contract. Police Sergeants will be given a 3% pay raise the first year. The final two years is negotiable for pay only. Comp time has been lowered from 64 hours to 40 hours.

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

ROLL CALL: AYES: Chairman O'Connell, Adamowski, Peconio

NAYS: Wesseler

All were in favor.

Motion carried.

For informational purposes Trustee Johnson voted Aye.

**Home Improvement
Program:**

Director of Community Development, Scott Viger, presented to the Committee an update regarding the moratorium for the Home Improvement Program. Staff presented three options for the program. 1) Terminate the program. 2) Extend the moratorium through April 30, 2011. 3) Continue the program but modify to address staff concerns. Concerns were raised from the Committee regarding participants along with staff that are already involved in the program.

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

ROLL CALL: AYES: Chairman O'Connell, Wesseler

NAYS: Adamowski

PRESENT: Peconio

Motion carried.

For informational purposes Trustee Johnson voted Nay.

Prescient Solutions

Contract: Director of Finance, Mike Consiglio, presented to the Committee a contract with Prescient Solutions. The Committee was presented a 90 day project plan, three year IT support agreement, 1 year project plan, summary of hardware and software requirements, Village of Bensenville system and infrastructure audit, and a 1 year MUNIS development and migration support proposal. The cost will Be \$160,000.00 per year.

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

ROLL CALL: AYES: Chairman O'Connell, Adamowski, Peconio, Wessler

NAYS: None

All were in favor.

Motion carried.

For informational purposes Trustee Johnson voted Nay.

ADJOURNMENT: Trustee Wessler made a motion to adjourn the meeting. Trustee Peconio seconded the motion.

All were in favor.

Motion carried.

Chairman O'Connell adjourned the meeting at 7:17 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 1st day, September, 2009