

**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
October 6, 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.

Others: Anderson, Cassady, Lustro, Pieroni, Quinn, Williamsen, Viger

Approval of Minutes:

The September 1, 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.

**Amending Title 1
Chapter 7:**

Deputy Village Manager, Denise Pieroni, presented to the Committee an ordinance amending Title 1, Chapter 7 of the Village Code. The amendment to the code will allow the Village Manager to transfer funds in the budget without board approval. It was suggested that quarterly report would be presented to the Village Board in regards to the transfers. The Committee would like to be informed on a monthly basis. Staff will amend to ordinance before presentation to the Village Board.

Motion: 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.

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

NAYS: None

All were in favor.

Motion carried.

For informational purposes, Trustee Johnson voted aye.

Mobile Phone Service:

Assistant Public Works Director, John Anderson, presented to the Committee a resolution for approval of a contract for mobile phone service. The Village of Bensenville received bids from five different companies. The Village is currently under contract with T-Mobile. The contract expires at the end of October. The lowest bid was received from Sprint. The Village will receive 70 phones. 30 blackberry devices and 40 flip phones. Direct connect will be available. The contract can be terminated at anytime with no charges. The Village has a 60 day trial with Sprint. The phone numbers will remain the same.

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, Wessler

NAYS: None

All were in favor.

Motion carried.

For informational purposes Trustee Johnson voted Aye.

As Submitted: Trustee Johnson would like a report of the Village Vehicle License revenue for 2009.

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 6:31 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 3rd day, November, 2009