

**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
SEPTEMBER 21, 2010**

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:05 p.m.

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

Chairman O'Connell, Adamowski, Peconio, Wesseler

Absent: None

A quorum was present.

Others: Trustee Bartlett, Trustee Johnson, Cassady, Pieroni, Rubach, Sloth, Thorsen, Viger, Williamsen

Approval of Minutes: The August 17, 2010 Administration, Finance and Legislation Committee Minutes were presented.

Chairman O'Connell made a motion to approve the minutes as presented. Trustee Wesseler seconded the motion.

All were in favor.

Motion carried.

Minutes of the Administration, Finance and Legislation Committee Meeting
September 21, 2010 Page 2

Customer Service: Deputy Village Manager, Denise Pieroni , presented to the Committee a resolution authorizing the Village Manager to execute the Baecore Group proposal to implement the selected customer service management system (CSMS) software integration. The company will be E-Gov Link. This is a budgeted item.

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

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

NAYS: None

Motion carried.

Fraud Prevention: Director of Finance, Tim Sloth, presented to the Committee a report regarding the fraud assessment program within the Village of Bensenville.

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

All were in favor.

Motion carried.

Chairman O'Connell adjourned the meeting at 6:55 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 19th day, October 2010