

**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 17, 2011**

CALL TO ORDER: Chairman O'Connell called the meeting to order at 7:02 p.m.

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

Chairman O'Connell, President Soto, Bartlett, Jarecki, Peconio, Ridder, Wesseler

Absent: None

A quorum was present.

Staff Present: Caracci, Cassady, Kosman, Pieroni, Sloth, Thorsen, Viger, Williamsen

Approval of Minutes: The April 19, 2011 Special Admiration, Finance and Legislation Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

PMA Financial Network: Director of Finance, Tim Sloth, presented to the Committee a consideration of a motion to accept PMA Financial Network Investment Services proposal as recommended by the Director of Finance. Proposals were sent out per the Committee's request and PMA Financial Network Investment Services were still the lowest proposal. Trustee Bartlett requested that he be updated on reports through email.

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

ROLL CALL: AYES: Chairman O'Connell, President Soto, Bartlett, Jarecki, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

Azavar Audit Solutions: Director of Finance, Tim Sloth, presented to the Committee a resolution of an agreement with Azavar Audit Solutions to conduct professional services for the Village of Bensenville. Jason Perry of Azavar Audit Solution answered questions from the Committee.

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

ROLL CALL: AYES: Chairman O'Connell, President Soto, Bartlett, Jarecki, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

Elected Officials Policy: Village Manager, Michael Cassady, presented to the Committee the consideration of a motion approving a policy for Elected Officials participation in Civic/Service Organizations. Trustee Peconio and Trustee Wesseler are in favor of paying Village Employee's dues to join Civic/Service Originations but feel Trustees should pay their own. The Committee requested a list of member on each Organization representing the Village of Bensenville.

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

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ROLL CALL: AYES: Chairman O'Connell, President Soto, Bartlett, Jarecki, Ridder

NAYS: Peconio, Wesseler

Motion carried.

The Rory Group: Village Manager, Michael Cassady, presented to the Committee a resolution approving an agreement with The Rory Group, LLC for consulting services in connection with intergovernmental relations. The agreement is for twelve months totaling \$120,000.000.

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

ROLL CALL: AYES: Chairman O'Connell, President Soto, Bartlett, Jarecki, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried

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

All were in favor.

Motion carried.

Chairman O'Connell adjourned the meeting at 7:55 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 21st day, June 2011