

**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 20, 2011**

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:49 p.m.

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

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

Absent: None

A quorum was present.

Staff Present: Caracci, Ferguson, Kosman, Viger, Williamsen

Approval of Minutes:

The September 13, 2011 Administration, Finance and Legislation Committee Meeting minutes were presented.

Motion: Trustee Peconio made a motion to approve the minutes as presented. Trustee Ridder seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Village Trustee
Travel Policy:**

Human Resource Director, Gary Ferguson, presented to the Committee a resolution authorizing a travel policy for Village Trustees. Mr. Ferguson surveyed surrounding Communities for their travel policy for trustees and drafted a policy similar to surrounding Communities. The drafted policy would require a Trustee to present to the Village Board the benefits for them to attend a conference or event out of state. If the Trustee is approved to attend, they will be reimbursed per the guidelines set forth in the proposed resolution.

Trustee Ridder requested to add the Village Clerk to the drafted policy. There was no objection from the Committee.

President Soto requested that the verbiage in the resolution state that there is no out of state travel policy for Trustees unless they meet the requirements set forth in the resolution.

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, Bartlett, Jarecki, Peconio, Ridder, President Soto

NAYS: Wesseler

Motion carried.

President Soto left the meeting at 7:22 p.m.

**Informational
Items:**

Public Works Director, Joe Caracci, presented to the Committee a review of the Pace Dial-A-Bus Program. Staff has reviewed the program and asked for Committee direction for next year. Staff proposed to leave the program as is, to cut weekends, to cut mid-day times, or to cut the program entirely. The Committee unanimously agreed to leave the program as is.

Trustee Wessler asked for a cost savings between the Village running the program to First Transit. Mr. Caracci stated the cost of First transit will increase in 2012 from \$55.16 per hour to \$60.71. The Committee directed Staff to seek an alternate Company for their services and leave the Dial-A-Bus Program as is.

ADJOURNMENT: Chairman O'Connell 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 7:35 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day, October 2011