

**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 28, 2012

CALL TO ORDER: Chairman Bartlett called the meeting to order at 8:17 p.m.

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

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

Absent: N

A quorum was present.

Village Clerk, Susan Janowiak was also in attendance.

Staff Present: DiSanto, Kosman, Rysavy, Sloth, Viger, Williamsen

Approval of Minutes: The June 19, 2012 Admiration, Finance and Legislation Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

2013 Budget Schedule: Director of Finance, Tim Sloth, presented to the Committee schedule for the upcoming 2013 Budget. The Committee was in favor of the provided dates and would report to Mr. Sloth if a conflict arose.

Motion: Trustee Wesseler made a motion to accept the 2013 Budget Schedule as presented. President Soto seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

CCSi Communications

Agreement: Village Manager, Michael Cassady, presented to the Committee a resolution authorizing the execution of an agreement with CCSi Communications and the Village of Bensenville for a one year master warranty telephone systems service agreement not to exceed \$19,194.

Trustee Peconio asked if the agreement included parts. Mr. Cassady stated the agreement included parts.

President Soto suggested including an opt out clause in the agreement and/or reducing the length of the contract to six months. There were no objections in from the Committee and Staff was directed to negotiate the terms of the contract with CCSi Communications.

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

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

NAYS: None

All were in favor. Motion carried.

As Submitted: There were no items as submitted.

Information Items: There were no informational items.

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ADJOURNMENT: Trustee O'Connell made a motion to adjourn the meeting. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

Chairman Bartlett adjourned the meeting at 8:24 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, September, 2012