



# VILLAGE OF BENSENVILLE

**Village Board**  
President  
Frank Soto

**Trustees**  
Morris Bartlett  
Bob Jarecki  
Martin O'Connell  
Oronzo Peconio  
JoEllen Ridder  
Henry Wesseler

**Village Clerk**  
Susan Janowiak

**Village Manager**  
Michael Cassidy

**Village of Bensenville, Illinois**  
**VILLAGE BOARD**  
**ADMINISTRATION, FINANCE, AND LEGISLATION**  
**COMMITTEE MEETING**  
**AGENDA**

**7:00 P.M. – Or Immediately Following the Board of Trustee**

**Meeting**

**Tuesday, December 4, 2012**

**Bensenville Village Hall, 12 S. Center Street, Bensenville IL 60106**

Call to Order

Roll Call

Approval of Minutes: November 20, 2012  
November 27, 2012

**ACTION ITEMS**

1. Comcast Franchise Agreement
  - A. Consideration of an Ordinance Approving a Cable Television Franchise Agreement Between the Village of Bensenville and Comcast of Illinois VI, LLC
  - B. Consideration to Authorize the Expenditure of \$44,929.11 (\$22,784 in CY12 and \$22,145.11 in CY13) for Costs Associated With the Necessary Equipment and Construction of a Television Studio in Village Hall
2. Consideration of a Resolution Authorizing the 2013 Paratransit Service Agreement with PACE Suburban Bus Division
3. Consideration of a Resolution Authorizing the Execution of a Purchase Order and a 12-Month Contract Extension for Dial-A-Bus Transportation Services From First Transit, Inc.
4. As Submitted

**Adjournment**