

**Village Board
President**

Frank Soto

Trustees

Morris Bartlett
Susan Janowiak
Robert "Bob" Jarecki
Martin O'Connell III
JoEllen Ridder
Henry Wesseler

Village Clerk

Ilsa Rivera-Trujillo

Village Manager

Michael Cassady



BENSENVILLE
GATEWAY TO OPPORTUNITY

**Village of Bensenville, Illinois
VILLAGE BOARD
ADMINISTRATION FINANCE AND LEGISLATION
COMMITTEE MEETING
AGENDA
7:30 PM August 13, 2013**

Call to Order

Roll Call

Approval of Minutes:

June 18, 2013 AF&L Minutes

ACTION ITEMS

1. Intergovernmental Agreement By and Between the Illinois Office of the Comptroller and the Village of Bensenville, Illinois Regarding Access to the Comptroller's Local Debt Recovery Program.

The Local Debt Recovery Program is a debt collection tool offered by the State of Illinois that allows debts owed to local governments to be collected by the State through deducting state tax refunds, commercial payments, lottery winnings, or payroll checks of the debtors. If used, the debtor will receive notice of the deduction and have an opportunity to protest. Staff envisions initially piloting this program in Utility Billing, in particular to collect unpaid utility bills from tenants that abandon their rental spaces leaving unpaid bills for their landlord to pay. Staff estimates this program will collect less than \$10,000 per year in unpaid bills. We recommend approval of this intergovernmental agreement with the State Comptroller to begin this program.
2. Consider a Resolution Relating to Termination of Participation by Elected Officials in the Illinois Municipal Retirement Fund

In 2012 IMRF approached the Village with concerns about Bensenville elected officials participating in IMRF related to the 1,000 working hours per year requirement (~19.25 hours/week). After an analysis of "official duties," staff recommended at the January 22, 2013 AF&L Committee meeting that the Village rescind elected official membership in IMRF. The agenda item was tabled at that time to collect further information. Since that time IMRF performed an audit of the Village's compliance with their regulations. We were cited for not having documentation proving our elected officials work in their official capacity 1,000 hours/year. As a result, IMRF now requires that the Village either provide documentation, have the elected officials sign certifications that they indeed work 1,000/year (subject to a Class 3 felony for falsification), or pass a Resolution rescinding elected official participation in IMRF. Based on these options, staff recommends passing the Resolution rescinding elected official participation in IMRF.

3. Consider a Resolution Establishing Refuse, Recycling and Yard Waste Rates for October 1, 2013 through December 31, 2014.

This agenda item formally sets the refuse, recycling and yard waste rates based on our recently extended contract with Allied Waste. Under the proposed Resolution, all rates remain flat for the most part; the main exceptions are the new 15% senior discount and the 23% reduction in the new rate class for multi-family buildings with trash compactors and over a 150 units. At this time staff continues to recommend holding the administrative fee we used to charge in addition to the rates.

We will reexamine the need for this fee prior to setting rates for 2015. These rates will be in effect for 15 months, which gets us back on our calendar year budget cycle. The 2015 rates and beyond will be determined by the Consumer Price Index for Transportation. Staff recommends approval of these rates.

INFORMATIONAL ITEMS

Adjournment