

**Village of Bensenville  
Village Board Room  
12 South Center Street  
Bensenville, Illinois 60106  
Counties of DuPage and Cook**

**MINUTES OF THE TECHNOLOGY  
COMMITTEE MEETING  
November 20, 2012**

**CALL TO ORDER:** Chairman O'Connell called the meeting to order at 6:02 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, Ridder, Wesseler

Absent: Peconio

A quorum was present.

Village Clerk, Susan Janowiak was also present.

Staff Present: Caracci, Cassady, DiSanto, Ferguson, Kosman, Rysavy, Shultz, Sloth, Viger, Williamsen

**Approval of Minutes:** The February 22, 2011 Technology Committee minutes were presented.

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

All were in favor. Motion carried.

**Baecore Group Agreement:** Village Manager, Michael Cassady, presented to the Committee a resolution approving the continued engagement of Baecore Group, Inc. for certain services relating to technology solutions.

Trustee Ridder asked once MUNIS is fully running, will Baecore be retained.

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Village Manager, Michael Cassady, stated Village Staff would recommend the Baecore Group be retained by the Village to serve as technology assistance.

Assistant Village Manager, Dan DiSanto, stated Baecore has helped the Village save \$48,000 with the current operations of IT services.

**AS SUBMITTED:** There were no items as submitted.

**INFORMATIONAL ITEMS:** There were no information items.

**ADJOURNMENT:** Trustee Ridder made a motion to adjourn the meeting. Trustee Jarecki seconded the motion.

All were in favor.

Motion carried.

Chairman O'Connell adjourned the meeting at 6:10 p.m.

Corey Williamsen  
Deputy Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 26th day April, 2013