

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

**MINUTES OF THE TECHNOLOGY
COMMITTEE MEETING**
February 18, 2014

CALL TO ORDER: Chairman O'Connell called the meeting to order at 8:15 p.m.

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

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

Absent: None

A quorum was present.

Village Clerk, Ilsa Rivera-Trujillo, was also present.

Staff Present: Anderson, Cassady, DiSanto, Kosman, Rysavy, Schaeffer, Sloth, Viger, Williamsen

**Approval of
Minutes:** There were no minutes for approval.

Call One, Inc.: Chief Technology Officer, Andy Schaeffer, presented to the Committee a resolution to continue the service agreement of Call One, Inc. for certain services relating to telecommunication services.

Mr. Schaeffer stated Call One Inc., an AT&T wholesaler, has provided billing and support for the Village's landline telephone services since 2011. Mr. Schaeffer stated the switch to Call One initially saved the Village \$12,000/year and consolidated our invoicing. Mr. Schaeffer stated the current agreement is expiring and this agenda item presents an extension for approval.

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Mr. Schaeffer stated the new contract term for PRI (Primary Rate Interface) is three years and two years for analog services (e.g. fax lines) and will save the Village an additional \$800/month. Mr. Schaeffer stated in addition, Call One will replace our PRI equipment that currently does not allow for correct caller ID and 911 address lookup.

There were no questions from the Committee.

Motion: Trustee Bartlett made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

Imperial Surveillance: Chief Technology Officer, Andy Schaeffer, presented to the Committee a resolution to approve an agreement with Imperial Surveillance, Inc. for installation and maintenance of security cameras at Recreational facilities.

Mr. Schaeffer stated Bensenville's Recreation facilities are a major asset to our Village. Mr. Schaeffer stated to protect those assets and the residents who use these facilities, the 2014 Budget includes funds to install security cameras in our Recreation Facilities. Mr. Schaeffer stated staff has worked with Imperial Surveillance, Inc. on selecting the location and equipment necessary to cover the Recreation facilities. Mr. Schaeffer stated Staff selected 90 high-definition Bosch IP cameras - 50 at Edge II, 30 at Edge I, and 10 at the Theatre/Sundaes. Mr. Schaeffer stated the 2014 Budget includes \$200,000 for security cameras - at this time we are waiting for a formal quote from Imperial, which we expect prior to the Committee meeting. Mr. Schaeffer stated once available, staff will forward to the Committee. Installing these cameras is essential in our effort to keep our employees, residents, and guests safe as well as to deter harmful activity and assist in monitoring our assets.

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Trustee Bartlett asked who will have access to the recording system. Mr. Schaeffer he would have accesses along with Directors of the facility.

President Soto asked if there are panic buttons installed at these facilities. Mr. Schaeffer stated Staff as recently discussed the panic buttons at all facilities and will be installing them at all areas of cash transactions.

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

All were in favor. Motion carried.

INFORMATIONAL ITEMS: Trustee Ridder asked if the Village has implemented any rules regarding the new hands free law. Mr. Schaeffer stated Directors were given blue tooth devices and all other employees have been directed not to use their phones while operating a vehicle.

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

All were in favor. Motion carried.

Chairman O'Connell adjourned the meeting at 8:31 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day April, 2014