

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

MINUTES OF THE TECHNOLOGY
COMMITTEE MEETING
January 21, 2014

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:01 p.m.

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

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

Absent: President Soto

A quorum was present.

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

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

BSSi2 Agreement: Chief Technology Officer, Andy Schaeffer, presented to the Committee a resolution to continue engagement with BSSi2 (F/K/A/ PC Discovery) for information technology support and operations for an amount not to exceed \$84,000.

Mr. Schaeffer stated the proposed agreement will expire 12/31/14. Mr. Schaeffer stated this was a cost savings to the Village rather than to hire an additional employee. Mr. Cassady stated this proposed agreement was budgeted for in 2014.

Chairman O'Connell asked what hours BSSi2 would operate. Mr. Schaeffer stated BSSi2 will be in the Village Offices three days a week and on call 24/7 the remaining days.

Trustee Wesseler asked what the price increase would be compared to the prior contract. Mr. Schaeffer stated the increase would be \$100 per hour.

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

All were in favor. Motion carried.

President Soto entered the meeting at 6:14 p.m.

**Baecore
Agreement:**

Chief Technology Officer, Andy Schaeffer, presented to the Committee a resolution to continue the engagement with Baecore Group Inc. for certain services relating to technology solutions for an amount not to exceed \$95,050.

Mr. Schaeffer stated the proposed Baecore work plan is a reduced cost of \$45,000 from 2013. Mr. Schaeffer stated the work being reduced by Baecore will be handled in house.

Trustee Janowiak asked is Baecore made equipment upgrade recommendations. Mr. Schaeffer stated all equipment upgrade recommendations come from Staff.

Trustee Janowiak asked if Baecore was working to offer more options for online bill paying. Mary Smith of Baecore stated their goal is to offer all types of payments online that are currently being taken by the front counter at Village Hall.

Trustee Ridder asked if the upgrade to MUNIS will be an additional cost to the Village or is the cost is covered within the proposed Baecore agreement. Ms. Smith stated the cost was included within the proposed agreement.

Motion: Trustee Janowiak 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.

INFORMATIONAL

ITEMS: There were no information items.

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 6:15 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