

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

**MINUTES OF THE TECHNOLOGY
COMMITTEE MEETING
October 15, 2013**

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:32 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: Caracci, Cassady, DiSanto, F. Kosman, Rysavy, Schaeffer, Sloth, Viger, Williamsen

Approval of Minutes: The April 16, 2013 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.

The August 20, 2013 Technology Committee minutes were presented.

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

All were in favor. Motion carried.

AT&T Agreement: Chief Technology Officer, Andy Schaeffer, presented to the Committee a resolution to approve a two year contract with AT&T for their 50mb Opteman Silver service connection between Village Hall and the current Public Safety building until the new building is completed, in the amount of \$36,000 annually.

There were no questions from the Committee.

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

All were in favor. Motion carried.

President Soto entered the meeting at 6:34 p.m.

PC Discovery Overage Cost: Chief Technology Officer, Andy Schaeffer, presented to the Committee a resolution to approve \$12,700 in overage costs from PC Discovery for configuration and implantation of the VOIP phone system, including related network infrastructure work.

Trustee Wesseler asked if the costs were covered by insurance. Mr. Cassady stated the Village was able to collect from insurance for the equipment but not the labor portion.

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

All were in favor. Motion carried.

AS SUBMITTED: There were no items as submitted.

INFORMATIONAL ITEMS: There were no information items.

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ADJOURNMENT: Trustee Bartlett 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 6:39 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