

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

MINUTES OF THE TECHNOLOGY COMMITTEE MEETING
April 21, 2015

CALL TO ORDER: Trustee O'Connell called the meeting to order at 8:07 p.m.

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

Janowiak, Jarecki, O'Connell, Ridder, Wesseler

Absent: President Soto, Chairman Bartlett

A quorum was present.

Village Clerk, Ilsa Rivera-Trujillo was also present.

Staff Present: Cassady, Caracci, DiSanto, Finner, Kosman, Rysavy, Schaeffer, Sloth, Thakkar, Williamsen

Approval of Minutes: The February 17, 2015 Technology Committee minutes were presented.

Motion: Trustee O'Connell made a motion to approve the minutes as presented. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

Vendor Hardware: Chief Technology Officer, Andy Schaeffer, presented to the Committee a Resolution to Approve the proposed vendor hardware quotes for the new Police & EMA headquarters, not to exceed \$167,344.63.

Mr. Schaeffer stated the new Bensenville Police & EMA headquarters will require a significant amount of new IT hardware. Mr. Schaeffer stated in addition to serving the building's needs, the headquarters was designed with a new Village wide server room. Mr. Schaeffer stated this server room will replace the Village Hall server room which has older equipment and is not as secure. Mr. Schaeffer stated Staff solicited bids from three vendors. Mr. Schaeffer stated three firms responded to a call for bids. Mr. Schaeffer stated Staff recommends contracting with the low bidder for each component, which will total less than the \$200,000 budgeted for this phase of the project.

There were no questions from the Committee.

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: There were no informational items.

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

All were in favor. Motion carried.

Trustee O'Connell adjourned the meeting at 8:16 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th day November, 2015.