

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

**MINUTES OF THE ADMINISTRATION, FINANCE AND LEGISLATION
COMMITTEE MEETING
March 15, 2016**

CALL TO ORDER: Chairwoman Janowiak called the meeting to order at 8:55 p.m.

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

Chairwoman Janowiak, President Soto, Carmona, DeSimone, Jaworska, O'Connell, Wesseler

Absent: None

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

A quorum was present.

Staff Present: E. Summers, J. Caracci, T. Finner, B. Flood, F. Kosman, M. Martella, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

Approval of Minutes: The February 16, 2016 Administration, Finance and Legislation Committee Minutes were presented.

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

All were in favor. Motion carried.

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AmCoBi: Village Consultant, Jay Dalicandro, presented to the Committee a Resolution Authorizing a Contract with AmCoBi for a Web-Enabled Customer Portal using AquaHawk Alerting.

Mr. Dalicandro stated the Village, in its continuing efforts to provide excellent customer service, currently has an affordable opportunity to provide leak deduction tool which allows water customers accessibility to hourly reads, consumptions trends and provides alerts in case of leaks. Mr. Dalicandro stated alerts can be received by text, emails and other modes of communications. Mr. Dalicandro stated the very same product was considered too expensive previously with an initial cost of \$200,000. Mr. Dalicandro stated the same product tool has had a cost reduction to approximately \$20,000. Mr. Dalicandro stated Staff is recommending Aquahawk with a cost of approximately \$11,940 per year.

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

All were in favor. Motion carried.

Motion: Trustee Wesseler made a motion to table this item until a new Village Manager is hired. Trustee DeSimone seconded the motion.

Tyler Technologies: Director of Finance, Amit Thakkar, presented to the Committee a Resolution Authorizing the Execution of an Amendment to Application Service Provider Agreement With Tyler Technologies, INC., to extend the Munis ERP system through April 30, 2019 in the amount of \$125,714.00.

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Mr. Thakkar stated Munis is considered to be one of the best Enterprise Resource Planning (ERP) software providers. Mr. Thakkar stated Munis has been used by the Village since 2009. Mr. Thakkar stated the Village has been satisfied with Munis and its performance of the Munis. Mr. Thakkar stated Staff is recommending the renewal of support for the next 3 years without any price escalation from previous renewal of 2013. Mr. Thakkar stated the proposed recommendation also includes eliminating the CRM Module which will cause a reduction with the Tyler Technologies agreement in the amount of \$5320.

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

All were in favor. Motion carried.

Motion: Trustee Wesseler made a motion to table this item until a new Village Manager is hired. Trustee DeSimone seconded the motion.

INFORMATIONAL ITEMS: President Soto asked for an update regarding the re-design of water bills. Mr. Thakkar stated Staff is currently working on the re-design on the bill and will have a proposal for the Committee in April 2016.

ADJOURNMENT: Chairwoman Janowiak made a motion to adjourn the meeting. Trustee Carmona seconded the motion.

All were in favor. Motion carried.

Chairwoman Janowiak adjourned the meeting at 8:59 p.m.

Corey Williamsen
Deputy Village Clerk
PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 19th day, April 2016