

**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 19, 2013

CALL TO ORDER: Chairman Bartlett called the meeting to order at 8:03 p.m.

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

Chairman Bartlett, President Soto, Jarecki, O'Connell, Peconio, Wesseler

Absent: Ridder

A quorum was present.

Village Clerk, Susan Janowiak was also in attendance.

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

**Approval of
Minutes:** The January 22, 2013 Administration, Finance and Legislation Committee Minutes were presented.

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

All were in favor. Motion carried.

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Tyler Technologies

Agreement: Director of Finance, Tim Sloth, presented to the Committee a resolution authorizing an amendment to the application service provider agreement with Tyler Technologies, Inc.

Mr. Sloth stated the proposed amendment is a three year contract extension with a 7% decrease in the yearly cost for use of the program.

Trustee O'Connell asked if Staff sent an RFP out for the program. Mr. Sloth stated Staff did not offer an RFP for the program but will in the future.

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

ROLL CALL: AYES: Chairman Bartlett, President Soto, O'Connell, Jarecki, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

AS SUBMITTED: Chairman Bartlett asked for an update regarding the potential installation of an ATM at the Edge Ice Arena. Village Manager, Michael Cassady provided an update regarding the situation.

INFORMATIONAL

ITEMS: There were no information items.

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

All were in favor. Motion carried.

Chairman Bartlett adjourned the meeting at 8:14 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day, June 2013