

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

MINUTES OF THE TECHNOLOGY
COMMITTEE MEETING
August 20, 2013

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:40 p.m.

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

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

Absent: None

A quorum was present.

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

Staff Present: Caracci, Cassady, DiSanto, F. Kosman, V. Kosman, Rysavy, Schafer, Sloth, Viger, Williamsen

**Microsoft
Agreement:**

Village Manager, Michael Cassady, presented to the Committee a resolution renewing a Microsoft Enterprise agreement for office, server and O/S licensing, for a period of 3 years for an amount of \$18,803.28.

Chief Information Officer, Andy Schafer, indicated the cost of the agreement was \$18,803.28 per year.

Trustee Ridder asked how many employees use the program. Mr. Schafer indicated all employees use Microsoft.

Motion: Trustee Ridder 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.

Bensenville Library

TIF Request: Village Manager, Michael Cassady, presented to the Committee a consideration of a request from the Bensenville Community Library to use \$20,000 in TIF funds for Technology Training.

Mr. Cassady stated the funds would be used to extend the current computer job training program offered by the Bensenville Community Library. Mr. Cassady stated the current program is funded by a grant that will soon end. Mr. Cassady stated the proposed funds will allow the successful program to operate for an additional year.

Trustee Wessler asked if there were any issues with lending the TIF funds to the Library. Mr. Cassady stated Staff and Village Attorneys have reviewed the TIF requirements and found no conflicts.

AS SUBMITTED: There were no items as submitted.

INFORMATIONAL ITEMS:

There were no information items.

ADJOURNMENT: Trustee Ridder made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

All were in favor.

Motion carried.

Chairman O'Connell adjourned the meeting at 6:47 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 October, 2013