

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 16, 2013

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:27 p.m.

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

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

Absent: Peconio

A quorum was present.

Village Clerk, Susan Janowiak, was also present.

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

**Approval of
Minutes:**

The November 20, 2012 Technology Committee minutes were presented.

Motion: Trustee Ridder made a motion to approve the minutes as presented. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

**Fiber Optic
Network:**

Mary Smith of Baecore presented to the Committee a resolution authorizing the execution of two contracts for the installation of a private fiber optic network for a total cost of \$206,125.85 including \$26,039.66 for equipment from CDW and \$180,086.19 for equipment and labor from Six Underground.

Chairman O'Connell asked what is currently existing. Ms. Smith stated there is currently a fiber network installed however it is inconsistent and unstable. Ms. Smith stated the current network is owned by the Village.

Trustee Wessler asked if the Village would share bandwidth with other Taxing Bodies. Ms. Smith stated there is an option to connect with other Taxing Bodies however; the proposed plan does not include the costs to do so.

Motion: President Soto 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.

AS SUBMITTED: There were no items as submitted.

**INFORMATIONAL
ITEMS:** There were no information items.

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

All were in favor.

Motion carried.

Chairman O'Connell adjourned the meeting at 6:39 p.m.