

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

**MINUTES OF THE TECHNOLOGY
COMMITTEE MEETING**
June 17, 2014

CALL TO ORDER: Chairman O'Connell called the meeting to order at 9:09 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: Janowiak

A quorum was present.

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

Staff Present: Cassady, Village Attorney, Pat Bond, DiSanto, Kosman, Patel, Radde, Rysavy, Schaeffer, Viger, Williamsen

**Approval of
Minutes:** The April 15, 2014 Technology Committee minutes were presented.

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

All were in favor. Motion carried.

**CDS Office
Technologies:** Chief Technology Officer, Andy Schaeffer, presented to the Committee a resolution approving an agreement with CDS Office Technologies for leased copiers and printers, parts and labor for the monthly amount of \$3,471.

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Mr. Schaeffer stated the Village's copier and printer lease and service agreement expires on July 31, 2014. Mr. Schaeffer stated staff solicited proposals from three vendors for a new agreement. Mr. Schaeffer stated staff recommends contracting with CDS Office Technologies for \$3,471/month, which will result in an annual savings of \$6,000. Mr. Schaeffer stated that not only will the Village save money in this new agreement, but all printers and copiers will be replaced as well. Mr. Schaeffer stated this price will increase when the new Police Headquarters comes on-line due to the increase in equipment. Mr. Schaeffer stated staff recommends approval.

There were no questions from the Committee.

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

All were in favor. Motion carried.

INFORMATIONAL ITEMS: There were no informational items.

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

All were in favor. Motion carried.

Chairman O'Connell adjourned the meeting at 9:13 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 25th day November, 2014