

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

**MINUTES OF THE TECHNOLOGY
COMMITTEE MEETING
January 20, 2015**

CALL TO ORDER: Chairman Bartlett called the meeting to order at 7:32 p.m.

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

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

Absent: None

A quorum was present.

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

Staff Present: Cassady, Caracci, DiSanto, Finner, Flood, Kosman, Rysavy, Schaeffer, Sloth, Thakkar, Viger, Williamsen

Approval of Minutes: The November 25, 2014 Technology 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.

Imperial Surveillance: Chief Technology Officer, Andy Schaeffer, presented to the Committee a resolution executing an agreement with Imperial Surveillance, Inc. for installation and maintenance of security cameras and access doors at the Village Hall for an amount not to exceed \$46,039.94.

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Mr. Schaeffer stated a new security system is included in both the 2015 Strategic Plan and Budget. Mr. Schaeffer stated the cameras and door access controls are past their useful life and need to be replaced. Some of the cameras are no longer operational and those that remain are low definition and do not have the functionality of newer cameras. Mr. Schaeffer stated Imperial Surveillance, Inc. is the same company that installed security cameras and accompanying software in the Recreational facilities. Mr. Schaeffer stated due to their excellent performance and pricing, staff recommends hiring Imperial again to upgrade the security system in Village Hall for a price not to exceed \$46,039.94, which is under budget.

There were no questions from the Committee.

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

All were in favor. Motion carried.

Informational Items: There were no informational 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 7:45 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th day February, 2015.