

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

**MINUTES OF THE TECHNOLOGY
COMMITTEE MEETING**
February 17, 2015

CALL TO ORDER: Trustee Ridder called the meeting to order at 8:02 p.m.

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

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

Absent: Chairman Bartlett, Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

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

Approval of Minutes: The January 20, 2015 Technology Committee minutes were presented.

Motion: President Soto made a motion to approve the minutes as presented. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

AMX Multimedia: Assistant Village Manager, Dan Di Santo, presented to the Committee a Resolution to Approve a Purchase to Update the AMX Multimedia Integration Panel System in the Village Board Room in the Amount of \$25,834, which Includes On-Year of Support from AVI Systems.

Minutes of the Technology Committee Meeting
February 17, 2015 Page 2

Mr. Di Santo stated this purchase will replace our outdated and no longer serviceable AMX Multimedia Integration Panels that control the IT devices in the Board Room, "Wrigley" Conference Room, and "The Cell" Conference Room. Mr. Di Santo stated parts and service are no longer available for our current integration panels. Mr. Di Santo stated in order to keep the technology needed in these rooms in use (cameras, laptops, projectors, microphones, sound system, etc.) the integration panels need to be replaced. Mr. Di Santo stated the total cost for replacement, including one year of support, is \$25,834. Mr. Di Santo stated the selected vendor is AVI Systems, who implemented our original system and continues to provide maintenance to the Village. Mr. Di Santo stated this item was budgeted in 2015 and staff recommends approval.

There were no questions from the Committee.

Motion: President Soto 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.

Informational Items: There were no informational items.

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

All were in favor. Motion carried.

Trustee Ridder adjourned the meeting at 8:08 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 21st day April, 2015.