

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

**MINUTES OF THE ADMINISTRATION, FINANCE AND LEGISLATION
COMMITTEE MEETING**
April 18, 2017

CALL TO ORDER: Chairman Majeski called the meeting to order at 6:09 p.m.

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

Chairman Majeski, Carmona, DeSimone, Jaworska, O'Connell,

Absent: Wesseler

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

A quorum was present.

Staff Present: E. Summers, J. Caracci, T. Finner, B. Flood, F. Kosman, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

Approval of Minutes: The January 17, 2017 Administration, Finance and Legislation Committee Minutes were presented.

Motion: Trustee DeSimone made a motion to approve the minutes as presented. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

Vehicle Sticker Amendment: Village Manager, Evan K. Summers, presented to the Committee an Ordinance Amending the Current Village Vehicle License Code.

Minutes of the Administration, Finance and Legislation Committee Meeting
April 18, 2017 Page 2

Director of Finance, Amit Thakkar, stated the Village currently charges \$1.00 (EA) for senior stickers, while our processing cost of the same sticker including labor and sticker cost is more than \$1.00. Mr. Thakkar stated the proposed amendment is to increase the efficiency while maintaining the same level of services while also achieving the cost savings. Mr. Thakkar stated staff is proposing the same cost of \$1 (EA) but the sticker will be valid for two years instead of one. Mr. Thakkar stated as a part of the efficient government, the proposed ordinance would offer a \$2 per sticker online discount for online purchases. Mr. Thakkar stated at the same time, our cost of processing vehicle stickers has gone up due to inflation, wage increases and other related cost increases, hence we are recommending \$2 price increase in the regular sticker price from \$30 to \$32.

There were no questions from the Committee.

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

All were in favor. Motion carried.

Tyler Technologies: Village Manager, Evan K. Summers, presented to the Committee a Motion to Approve a Resolution Authorizing the Execution of an Amendment to Application Service Provider Agreement with Tyler Technologies, INC., to Extend the Munis Software System Through April 30, 2020 in the Amount of \$361,182 (\$120,394 per year).

There were no questions from the Committee.

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

All were in favor. Motion carried.

INFORMATIONAL ITEMS: There were no informational items.

Minutes of the Administration, Finance and Legislation Committee Meeting
April 18, 2017 Page 3

ADJOURNMENT: Trustee DeSimone made a motion to adjourn the meeting. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

Chairman Majeski adjourned the meeting at 6:30 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, May 2017