

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

MINUTES OF THE TECHNOLOGY COMMITTEE MEETING
November 17, 2015

CALL TO ORDER: Chairwoman Jaworska called the meeting to order at 7:19 p.m.

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

Chairwoman Jaworska, President Soto, Carmona, DeSimone, Janowiak, O'Connell, Wesseler

Absent: None

A quorum was present.

Village Clerk, Ilsa Rivera-Trujillo was also present.

Staff Present: J. Caracci, T. Finner, B. Flood, K. Katz, F. Kosman, , M. Martella, M. Rysavy, A. Thakkar, S. Viger, C. Williamsen

Approval of Minutes:

The April 21, 2015 Technology Committee minutes were presented.

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

All were in favor. Motion carried.

7 Layer Solutions: Director of Finance, Amit Thakkar, presented to the Committee a Resolution Approving the Engagement of 7 Layer Solutions for Information Technology Support and Operations Services for \$90,000.

Mr. Thakkar stated the Village of Bensenville's current IT services contract expires December 31, 2015. Mr. Thakkar stated the Village hired a new Chief Technology Officer (CTO) in August 2013 to assume responsibility for the IT infrastructure. Mr. Thakkar stated the CTO will oversee a number of projects in 2016 which has allowed for a reduction in outside IT service costs. Mr. Thakkar stated with the increasing reliance on use of technology in the Village, additional IT resources for day-to-day operations are essential. Mr. Thakkar stated a couple of outside IT firms have provided these services to the Village since June 2009. Mr. Thakkar stated they have done an outstanding job handling the IT support role. Mr. Thakkar stated they provide the level of customer service and technology knowledge the Village needs to function at a high level. Mr. Thakkar stated two proposals were considered for 2016 part-time IT services. Mr. Thakkar stated the Village's current service company, BSSi2, came in at \$93,600. Mr. Thakkar stated another IT firm, 7 Layer Solutions, came in at \$90,000. Mr. Thakkar stated 7 Layer was brought in to install and configure the high end network equipment. They did a great job and earned the opportunity to work with the Village again. Mr. Thakkar stated 7 Layer provides services to other public entities in the Chicago area. Mr. Thakkar stated this is a fixed cost contract, unlike BSSi2. Mr. Thakkar stated no extra charges are incurred for overtime or emergency services. Mr. Thakkar stated Staff feels this is great benefit to the Village which we currently do not have.

Trustee DeSimone questioned the cost of the proposed agreement and asked Staff provide the Village Board with a scope of work 7 Layer Solutions would be conducting. Mr. Thakkar stated he did not have the answers to Trustee DeSimone's questions and stated Chief Technology Officer, Andy Schaefer, would provide additional information to the Village Board regarding the proposed agreement when he returned from vacation.

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.

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Roll Call: Ayes: President Soto, Janowiak, O'Connell, Wessler

Nays: DeSimone

Absent: None.

Abstained: Chairwoman Jaworska, Carmona

Motion carried.

**Informational
Items:**

There were no informational items.

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

All were in favor. Motion carried.

Chairwoman Jaworska adjourned the meeting at 7:31 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day July, 2017.