

**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
May 18, 2010**

CALL TO ORDER: Chairman O'Connell called the meeting to order at 7:15 p.m.

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

Chairman O'Connell, Wesseler

Absent: Adamowski, Peconio

A quorum was present.

Others: Trustee Bartlett, Trustee Johnson, Cassady, Pieroni, Quinn, Viger, Williamsen

Approval of Minutes:

The April 20, 2010 Administration, Finance and Legislation Committee Minutes were presented.

Chairman O'Connell made a motion to approve the minutes as presented. Trustee Wesseler seconded the motion.

All were in favor.

Motion carried.

Server Hardware:

Village Manager, Michael Cassady, presented to the committee a resolution authorizing the purchase of server hardware and a Microsoft Enterprise service agreement. Prescient Solutions recommendation is to upgrade the server system within the Village of Bensenville. CDW submitted the lowest bid. All computers will be upgraded with proper software. This is a budgeted item. Staff recommends approval.

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

ROLL CALL: AYES: Chairman O'Connell, Wessler

NAYS: None

All were in favor.

Motion carried.

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

All were in favor.

Motion carried.

Chairman O'Connell adjourned the meeting at 7:20 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 13th day, July 2010