

**Village of Bradley
Ordinance / IT Committee Meeting
Thursday , April 18, 2019 @ 2:00 p.m.**

Members Present : Trustee's Redmond, Baltazor, Allen, Watson, Chief Johnson, Deputy Chief's Anderson, Trudeau, Finance Director Romo, Administrator Wojnarowski

Agenda: Copy machines for all departments are outdated and prone to breakdowns. Bids went out for lease and service of machines. A motion to recommend a 60 month purchase and service agreement to lowest bidder, Proven IT solutions . Motion by Allen, 2nd Balthazor. 3 ayes, 0 naves . Motion carried.

Next on the agenda was a discussion to hire an outside firm to oversee the villages technology needs. This option would be more cost efficient than to hire additional employees. The IT Department currently has one full time employee. The vendor would be responsible for all aspects of IT. The Village received four responses to bids.

Dura-Tech Enterprises, Inc \$9,208.00 per month

Proven IT - \$12,270.00 per month

ProxIT - \$9,583.33 per month

Advanced Computer Specialist , Inc. -\$5,320.00 per month

The committee recommends Advanced computer specialists.

Motion by Balthazor, 2nd by Allen. 3 ayes, 0 naves. The committee recommends both bids to the Board for consideration.

There was no more business before the committee. Motion to adjourn by Allen, 2nd Balthazor. Meeting adjourned 2:30 p.m.

Respectfully submitted,

**Trustee Redmond
Chairman, Ordinance Committee**

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Members Present: Trustee's Redmond, Ballzor, Allen, Watson,
Chief Johnson, Deputy Chief Anderson, Treasurer, Finance
Director Romo, Administrator Wojnarowski

Agenda Copy the bids for all departments are outdated and
prone to breakdowns. Bids went out for lease and service of
machines. A motion to recommend a 60 month purchase and
service agreement to lowest bidder, Proven IT solutions. Motion
by Allen and Ballzor. Ayes, 0 nays. Motion carried.

Next on the agenda was a discussion to hire an outside firm to
oversee the village's technology needs. This option would be more
cost efficient than to hire additional employees. The IT
Department currently has one full time employee. The vendor
would be responsible for all aspects of IT. The Village received
four responses to bids.

Data-Tech Enterprises, Inc. \$2,208.00 per month
Proven IT - \$1,200.00 per month
Proven IT - \$2,587.00 per month
Advanced Computer Specialist, Inc. - \$2,320.00 per month
The committee recommends Advanced computer specialists.
Motion by Ballzor and by Allen. Ayes, 0 nays. The committee
recommends both bids to the Board for consideration.
There was no more business before the committee. Motion to
adjourn by Allen and Ballzor. Meeting adjourned 2:30 p.m.

Respectfully submitted,

Trustee Redmond
Chairman, Ordinance Committee