



MAYOR
Andrew Przybylo

VILLAGE MANAGER
Steven C. Vinezano

VILLAGE CLERK
Marlene J. Victorine

TRUSTEES
George D. Alpogianis
John C. Jekot
Danette O'Donovan Matyas
Denise M. McCreery
Craig Niedermaier
Dean Strzelecki

AGENDA

**General Government / I.T. Committee
Wednesday January 12, 2021 – 9:00 a.m.
Remote Participation: Zoom Video Conferencing**

Please use the link below to join the meeting:

<https://us02web.zoom.us/j/83002250664?pwd=dnIwWTR2Q3RGcXQzSitXdFI0S3U3QT09>

The General Government/IT Meeting will be called to order electronically via Zoom audio/visual conferencing by Chair Niedermaier at the scheduled date and time on this agenda, in accordance with Governor Pritzker's most recent disaster declaration related to public health concerns due to the Coronavirus Disease 2019 pandemic.

Members of the public present at the regular meeting location of the body will be able to hear all discussion and testimony and all votes of the members of the body. All persons physically attending the meeting must keep at least a 6-foot separation between other persons and must wear a face covering. Members of the public can participate remotely in the meeting and provide live comment during public comment sections of the meeting via Zoom. Public comments are limited to three minutes per person. –

- <https://us02web.zoom.us/j/83002250664?pwd=dnIwWTR2Q3RGcXQzSitXdFI0S3U3QT09>
- Meeting ID: 830 0225 0664; Passcode: 343796
- Or join by phone: US: +1 312 626 6799; Meeting ID: 830 0225 0664; Passcode: 343796

- I. Call to Order
- II. Roll Call
- III. Approve General Government/I.T. Meeting Minutes – October 28, 2020
- IV. New Business
 - a. Discussion to Conduct Assessment and Feasibility Study for the Licensing of Spare Capacity on the Conduit Infrastructure Located Along Milwaukee Avenue presented by Assistant to the Village Manager Kathy Thake
 - b. Approval of a Service Agreement with HPH Partners LLC to Conduct the Assessment and Feasibility Study in the Amount Not to Exceed a Budget of \$4,500 presented by Assistant to the Village Manager Kathy Thake
 - c. Resolution to Accept the 2020 Strategic Plan as presented by Deputy Village Manager Hadley Skeffington-Vos
 - d. Board Approval - Utility Billing PO Change Order Request presented by IT Director Bill Shaw
 - e. Update on Union Negotiations presented by Senior HR Manager Joana Ardelean
 - f. Approval Authorizing the Extension of Families First Coronavirus Response Act (FFCRA) Pandemic Pay for Village of Niles Employees through March 31, 2021 presented by Senior HR Manager Joana Ardelean
 - g. Update on internal and community Diversity, Equity, and Inclusion (DEI) initiatives presented by HR Specialist Katy Darr, HR Generalist Evangeline Alpogianis, and Community Engagement Coordinator Katie Schneider
 - h. Update on Niles Historical Society Museum Exhibit presented by Community Engagement Coordinator Katie Schneider
- V. Open Discussion / Public Comment
- VI. Adjournment