



MAYOR
George D. Alpogianis

**VILLAGE
MANAGER**
Joseph S. La Margo

VILLAGE CLERK
Marlene J. Victorine

TRUSTEES
John C. Jekot
Joe LoVerde
Danette O'Donovan Matyas
Craig Niedermaier
Dean Strzelecki

AGENDA

General Government / I.T. Committee

Tuesday, May 10, 2022 – 9:00 a.m.

Remote Participation: Zoom Video Conferencing

<https://us02web.zoom.us/j/83171496385?pwd=Y2w1NjlaNW1NQngrL2NjYzYrb014dz09>

Meeting ID: 831 7149 6385 Passcode: 156034

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.

I. Call to Order

II. Roll Call

III. Approve General Government/I.T. Meeting Minutes – April 12, 2022

IV. New Business

- a. Resolution Authorizing a Contractual Agreement with Smith & Dawson for Federal Lobbyist Services in the Amount of \$60,000 (Deputy Village Manager Kathy Thake)
- b. Board Approval - Office 365 / Microsoft 365 Migration Project Services Estimated cost Not to Exceed \$45,000 (IT Director Rehman Ali)
- c. Board Approval – IT Network and Infrastructure Assessment in the Amount of \$68,800 (IT Director Rehman Ali)
 - i. \$18,000 for Discovery and Documentation
 - ii. \$12,000 for Active Directory Assessment & remediation
 - iii. \$38,800 for Network Assessment & remediation
- d. Update A/V for the Council Chambers and Police Training Room in the amount not to exceed \$27,800
- e. Human Resources Update (Human Resource Director Donna Dunn)
- f. Presentation and Discussion of the Payment to Solid Waste Agency of Northern Cook County (SWANCC) for Fiscal Year 2023 Operation and Maintenance Costs in the Amount of \$427,824 (Deputy Village Manager Kathy Thake)
- g. Discussion and Recommendation - Authorizing a Contractual Agreement with Marina Samovsky for Photography Services in the Amount of \$8,000 to Build a Village Photo Library (Community Engagement Coordinator Katie Schneider)

V. Open Discussion / Public Comment

VI. Next Meeting: Tuesday, June 14, 2022 at 9:00 a.m.

VII. Adjournment