



MAYOR
George D. Alpogianis

**ACTING
VILLAGE MANAGER**
Hadley Skeffington-Vos

VILLAGE CLERK
Marlene J. Victorine

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

Amended Agenda

Please note: Updated Meeting Start Time 8:00 a.m.

AGENDA

General Government / I.T. Committee

Tuesday, July 13, 2021 – 8:00 a.m.

Remote Participation: Zoom Video Conferencing

Please use the link below to join the meeting:

<https://us02web.zoom.us/j/84384726118?pwd=SWdrd1JMVGHaWXp1Nys5ZFBBcmIxZz09>

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. –

- Meeting ID: 843 8472 6118; Passcode: 031333
- Or join by phone: US: +1 312 626 6799; Meeting ID: 843 8472 6118 Passcode: 031333

- I. Call to Order
- II. Roll Call
- III. Approve General Government/I.T. Meeting Minutes – Tuesday, June 8, 2021
- IV. New Business
 - a. Resolution Authorizing a Contractual Agreement with Maren Ronan, Ltd. for Lobbying Services in the amount of \$60,000 (Acting Village Manager, Hadley Skeffington-Vos)

- b. Approval of a Community Solar Clearinghouse Solution Residential Program Resolution to be Passed at the July Board Meeting (Administration / HR Generalist, Evangeline Alpogianis)
- c. Compensation Study Progress Update (Acting Village Manager, Hadley Skeffington-Vos)
- d. Board Approval - Payment to Tyler Technologies for Yearly Munis Software Support and Licensing Fees in the Amount of \$132,378.67 (IT Director, Bill Shaw)

V. Open Discussion / Public Comment

VI. Next Meeting: Tuesday August 10, 2021 at 9:00 a.m.

VII. Adjournment

Agenda Amended 7/9/2021