



**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

**MEETING MINUTES**  
**General Government / IT Committee**  
**Remote Participation**  
**February 8, 2022 – 9:00 a.m.**

The General Government / IT Committee meeting was held virtually on Tuesday, February 8, 2022. The meeting was called to order at 9:00 a.m. by Chairman Niedermaier.

**Members Present:**

Chairman Craig Niedermaier  
Village Manager Joe La Margo  
I.T. Director Rehman Ali  
Resident Jeff David

**Approval of Minutes**

Trustee and Chair Craig Niedermaier made a motion, seconded by Niles Resident Jeff David, to approve the Meeting Minutes of the General Government / I.T. Committee Meeting held on January 11, 2022. On voice vote, the roll call was:

YEAS        3 Niedermaier, Ali, David  
NAYS        0  
ABSENT     0  
ABSTAIN    1 La Margo

**There being 3 affirmative votes, the MINUTES WERE APPROVED.**

**New Business**

**a. IT Network and Infrastructure Assessment RFQ Status Update**

IT Director Rehman Ali provided an update on the IT Network and Infrastructure Assessment RFQ Status. IT Director Rehman Ali advised that the Village went through a Vendor Selection and Qualification process, and has two finalists. The estimates should not go over \$12,000. The Vendors have offered to conduct workshops and assessments, then will render a statement of work in different areas. IT Director Rehman Ali advised this is maintenance and a tune-up that have been neglected over the years. The Vendors will be coming in to present to the IT Department later this month.

**b. Committee Approval & Recommendation for Village Board Approval: Annual Tyler Energov software annual support and maintenance renewal in the Amount of \$38,187.78**

IT Director Rehman Ali explained the Village of Niles Energov software annual support and maintenance is up for renewal. Niles went live on Energov in February of 2019. Energov is the Community Development Licensing software. Along with the Licensing, Permitting and the Land Management Software Suite, this renewal includes the online portal, the planning and inspection apps and GIS integration. This renewal represents a 3.9% increase since our last renewal which was for \$35,306.02.

Trustee Niedermaier moved for Committee Approval to recommend Annual Tyler Energov software annual support and maintenance renewal in the amount of \$38,187.78 to the Board of Trustees, seconded IT Director Rehman Ali. On voice vote, the roll call was:

YEAS        4 Niedermaier, La Margo, Ali, David  
NAYS        0  
ABSENT     0  
ABSTAIN    0

**There being 4 affirmative votes, the MOTION CARRIED.**

**Next Meeting**

March 8, 2022

**Adjournment**

Motion to adjourn was made by Village Manager La Margo, seconded by IT Director Rehman; all concurred and the meeting adjourned at 09:18 a.m.

Margaret Keating  
General Government / IT Committee Secretary