



MAYOR
George D. Alpigianis

**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
July 12, 2022 – 9:00 a.m.

The General Government / IT Committee meeting was held virtually via Zoom on Tuesday, June 14, 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
Niles Resident Jeff David

Approval of Minutes

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 June 14, 2022. 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 MINUTES WERE APPROVED.

New Business

a. Renewal of ESRI Annual Software Support Contract in the amount of \$38,000

IT Director Rehman Ali advised the ESRI Software was utilized primarily by the Community Development Department and Public Works Department. The software allows the Village to map utilities their underground or above ground like waters, trees, street signs and more, the software also maintains property ownership lines. The addresses and parcel information that allows us to do licensing code and zoning and is very essential that we maintain that software to allow our departments do their work. Chair Craig Niedermaier made a motion, seconded by Village Manager Joe La Margo to approve the Renewal of ESRI

Annual Software Support Contract in the amount of \$38,000 go before the Board of Trustees at the next Board Meeting. 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.

b. Update Insight Network Assessment

Rehman Ali, IT Director provided an update on the Insight Network Assessment. IT Director Ali advised that some problem areas have been identified and we are documenting where IT needs to be improving. Director Ali is waiting on another statement of work to come through from two manufacturers for our network and infrastructure. When the statements of work come through we will bring it to the committee's attention, it is an amount of about also \$38,942. IT Director Ali advised the O365 migration was going well and only had a few remaining systems to update.

Public Comment

Next Meeting

August 9, 2022

Adjournment

Motion to adjourn was made by Niles Resident Jeff David, seconded by IT Director Rehman; all concurred and the meeting adjourned at 09:11 a.m.

Margaret Keating - General Government / IT Committee Secretary