



MAYOR
George D. Alpagianis

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
Niles Village Hall | EOC/ Room 218
November 10, 2022 – 9:00 a.m.

The General Government / IT Committee meeting was held in-person in the EOC/ Room 218 at Niles Village Hall on Tuesday, November 10, 2022. The meeting was called to order at 9:02 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 Village Manager Joe La Margo, to approve the Meeting Minutes of the General Government / I.T. Committee Meeting held on September 13, 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. Resolution Authorizing the Renewal of the Village of Niles Health Insurance Program (January 1, 2023 – December 31, 2023 Policy Period) as Recommended by HUB International Limited (HR Director Donna Dunn / HUB Representative Brian Grossman)**

HR Director Donna Dunn and HUB Representative Brian Grossman advised the Villages Health Insurance Broker HUB recommends the Health Insurance Program Effective January 1, 2023 through December 31, 2023 Policy year. Chair Craig Niedermaier made a motion, seconded by IT Director Rehman Ali the Renewal of the Village of Niles Health Insurance Program (January 1, 2023 – December 31, 2023 Policy Period) as Recommended by HUB

International Limited 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. Resolution Authorizing the Renewal of the Village of Niles Property Casualty and Workers Compensation Insurance Program Effective December 1, 2022 through December 1, 2023 Policy Period as Recommended by Alliant Insurance Services (HR Director Donna Dunn / Alliant Representatives Thomas Collins and Daniel Mackey)

HR Director Donna Dunn / Alliant Representatives Thomas Collins and Daniel Mackey presented the yearly Renewal of the Village of Niles Property Casualty and Workers Compensation Insurance Program Effective December 1, 2022 through December 1, 2023 Policy Period. The proposed 2023 renewal premiums for all insurance coverage is a 5.5% increase from the expiring 2022 premiums. Chair Craig Niedermaier made a motion, seconded by Niles Resident Jeff David to approve the Renewal of the Village of Niles Property Casualty and Workers Compensation Insurance Program Effective December 1, 2022 through December 1, 2023 Policy Period as Recommended by Alliant Insurance Services 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.

c. Citizen Engagement Update - Customer Service Requests – Powered by See Click Fix (IT Director Rehman Ali)

IT Director Rehman Ali advised the Customer Service Requests Portal, powered by See Click Fix is in process although has had some delays. The committee discussed the processes that See Click Fix would be capable of. IT Director Rehman Ali laid out the timeline for See Click Fix, and advised that there would be a presentation at the next Committee meeting.

Public Comment

Next Meeting

December 13, 2022

Adjournment

Motion to adjourn was made by Chair Craig Niedermaier, seconded by Niles Resident Jeff David; all concurred and the meeting adjourned at 10:38 a.m.