



MAYOR
Andrew Przybylo

**ACTING
VILLAGE MANAGER**
Hadley Skeffington-Vos

VILLAGE CLERK
Marlene J. Victorine

TRUSTEES
George D. Alpogianis
John C. Jekot
Danette O'Donovan Matyas
Denise M. McCreery
Craig Niedermaier
Dean Strzelecki

AGENDA

**General Government / I.T. Committee
Tuesday, February 9, 2021 – 9:00 a.m.
Remote Participation: Zoom Video Conferencing**

Please use the link below to join the meeting:

<https://us02web.zoom.us/j/83654212796?pwd=K014aXZJNHduVlFDREIxQ2Y5dzZJUT09>

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. –

- <https://us02web.zoom.us/j/83654212796?pwd=K014aXZJNHduVlFDREIxQ2Y5dzZJUT09>
- Meeting ID: 836 5421 2796; Passcode: 337936
- Or join by phone: US: +1 312 626 6799; Meeting ID: 83654212796; Passcode: 337936

- I. Call to Order
- II. Roll Call
- III. Approve General Government/I.T. Meeting Minutes – Tuesday, January 12, 2021
- IV. New Business
 - a. Discussion of Electrical Aggregation Program presented by Admin/HR Generalist Evangeline Alpogianis
 - b. Health Insurance Renewal Changes presented by Senior HR Manager Joana Ardelean
 - c. Discussion on Performance Measurement software presented by Acting Village Manager Hadley Skeffington-Vos
 - d. Annual Energov Software Support and Licensing Fees in the Amount of \$36,719.02 presented by IT Director Bill Shaw
 - e. Ordinance Amending Chapter 10 Amusements and Entertainments, Article IV Regulations For Licensees Operating Video Gaming Terminals, Section 10-87 through Section 10-91, Appendix D Fee Schedule presented by Asst. Liquor Commissioner Pat Byrne
- V. Open Discussion / Public Comment
- VI. Adjournment