



MAYOR
Andrew Przybylo

VILLAGE MANAGER
Steven C. Vinezano

VILLAGE CLERK
Marlene J. Victorine

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

AMENDED- 02/10/20

Agenda

General Government / I.T. Committee

February 12, 2020 - 9:00 a.m.

Village Hall

1000 Civic Center Drive - Room 218

- I. Call to Order
- II. Approve General Government/I.T. Meeting Minutes - December 2, 2019
- III. New Business
 - a. Ordinance Amending Chapter 10 Amusements and Entertainments, Article IV. Regulations for Licensees Operating Video Gaming Terminals
 - b. Results of Employee Survey (HR)
 - c. Resolution Authorizing Participation in the ComEd Green Region Program for the Niles Golf Mill Park - Naturalized Stormwater Pond-Board Approval
 - d. Purchasing of 12 Panasonic Toughbook Laptops for the Fire Department in the Amount of \$60,553.00- Board Approval
 - e. Purchasing of an Upgrade of VueWorks for Public Works in the Amount of \$38,430.60- Board Approval
 - f. Discussion of Purchasing the Web Portal for LaserFiche for \$13,292.25
 - g. Discussion of Training and Upgrade Implementation for ShoreTel Software to Replace Communicator for \$8,440.00
- IV. Open Discussion / Public Comment
- V. Adjournment