



**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, May 11, 2021 – 9:00 a.m. Remote Participation: Zoom Video Conferencing**

**Please use the link below to join the meeting:**

<https://us02web.zoom.us/j/84129192348?pwd=VGhBL21CWVU0MXM4V09LNnNFcmZ1dz09>

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. –

- Meeting ID: 841 2919 2348; Passcode: 144839
- Or join by phone: US: +1 312 626 6799; Meeting ID: 841 2919 2348; Passcode: 144839

- I. Call to Order
- II. Roll Call
- III. Approve General Government/I.T. Meeting Minutes – Tuesday, April 13, 2021
- IV. New Business
  - a. Ordinance Amending Chapter 10 Amusements and Entertainments, Article IV. Regulations for Licensees Operating Video Gaming Terminals, Section 10-83 Number of video gaming licensed establishments, Section 10-87 Annual Fees, Appendix D Fee Schedule, and Appendix E Penalties to the Niles Code of

Ordinances (Liquor Commissioner Pieczonka / Asst. Liquor Commissioner Pat Byrne)

- b. Discussion and Recommendation – Termination of the Electrical Aggregation Program Fall 2021 (Acting Village Manager Hadley Skeffington-Vos / Administration/H.R. Generalist Evangeline Alpogianis)
- c. Discussion and Recommendation – Community Solar Program Fall 2021 (Acting Village Manager Hadley Skeffington-Vos / Administration/H.R. Generalist, Evangeline Alpogianis)
- d. FY2022 Al Ronan Lobbyist Agreement (Acting Village Manager, Hadley Skeffington-Vos)
- e. Software migration of Teen, Senior and Fitness from Max Galaxy to ActiveNet. (IT Director, Bill Shaw)
- f. Classification and Compensation Study Update (Senior HR Manager, Joana Ardelean)
- g. 2021 Summer Events update (Community Engagement Coordinator, Katie Schneider)

V. Open Discussion / Public Comment

VI. Next Meeting: Tuesday June 8, 2021 at 9:00 a.m. (Remote Participation)

VII. Adjournment