



MAYOR
George D. Alpogianis

ACTING
VILLAGE MANAGER
Hadley Skeffington-Vos

VILLAGE CLERK
Marlene J. Victorine

TRUSTEES
John C. Jekot
Joe LoVerde
Danette O'Donovan Matyas
Denise M. McCreery
Craig Niedermaier
Dean Strzelecki

AGENDA

General Government / I.T. Committee
Tuesday, June 8, 2021 – 9:00 a.m.
Remote Participation: Zoom Video Conferencing

Please use the link below to join the meeting:

<https://us02web.zoom.us/j/83103407041?pwd=WnN3bitXZjdONklveGdqZGJybDFEQT09>

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: 831 0340 7041; Passcode: 888857
- Or join by phone: US: +1 312 626 6799; Meeting ID: 831 0340 7041 Passcode: 888857

- I. Call to Order
- II. Roll Call
- III. Approve General Government/I.T. Meeting Minutes – Tuesday, May 11, 2021
- IV. New Business
 - a. Recommendation of a contract with GovHR for a Classification and Compensation study in the amount of \$22,250
 - b. Recommendation of a contract with Securance Consulting in the amount of \$31,620 for an Organizational Audit and Staffing Analysis of Information Technology Operations

- c. Recommendation of a contract with AchieveIt for performance measurement and Integrated Plan Management software
- d. Resolution Authorizing a First Amendment to Tower and Site Lease Agreement with T-Mobile Central LLC Located at 8360 West Dempster Street

V. Open Discussion / Public Comment

VI. Next Meeting: Tuesday July 13, 2021 at 9:00 a.m. (Remote Participation)

VII. Adjournment