



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

Agenda

General Government / I.T. Committee
Tuesday August 11, 2020 – 9 a.m.
Remote Participation: Zoom Webinar

Please use the link below to join the hearing:

<https://us02web.zoom.us/j/87969772723?pwd=VGpvTFliOWNmL1lnbU5FQUw1M2lYQT09>

The GG/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 by registering using the link below. A confirmation email will be sent upon registration. Public comments are limited to three minutes per person.

- <https://us02web.zoom.us/j/87969772723?pwd=VGpvTFliOWNmL1lnbU5FQUw1M2lYQT09>
- Passcode: 744922
- Or join by phone: US: +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782
- Webinar ID: 879 6977 2723
- Passcode: 744922

Public comments will also be accepted by email in advance of the meeting. Public comments received by 9AM, on the day of the meeting will be read at the beginning of the meeting under Public Comment. Any e-mail comments received during the meeting will be held until the end of the meeting. Advance public comments should be emailed to: mrk@vniles.com and contain the following information:

- Name and Address (Optional: City, State, Phone)
- Organization, agency, etc. being represented. (If representing yourself, put "Self")
- Topic or Agenda Item Number
- Comments

Agenda

**General Government / I.T. Committee
Tuesday August 11, 2020 – 9 a.m.**

- I. Call to Order- Roll Call
- II. Approve General Government/I.T. Meeting Minutes – July 21, 2020
- III. New Business
 - a. Board Approval - Professional Brokerage Services for Property, Causality and Workers Compensation for Calendar Year 2021-2024 with Mesirow/Alliant Insurance Services
 - b. Board Approval - Bid Award for the purchase of one year of Software and Subscription Services for VMWare from vCloud in the Amount of \$28,309.80 covering the period of 8/31/20 to 8/30/21
- IV. HR Updates
 - a. Announcement – NEIU Tuition Reimbursement Program
- V. Open Discussion / Public Comment
- VI. Adjournment