

Village of Niles
General Government / IT Committee and Public Safety Committee
Joint Meeting Summary
June 19, 2018

The following General Government Voting Persons were in attendance: IT Director Bill Shaw and Resident Cammy Fortuna. Staff present: Katy Darr, Mitch Johnson, Marlene Victorine, Ross Klicker, Evangeline Alpogianis, Kathryn Angell and Katie Schneider. Public Safety Committee in attendance: Trustee Dean Strzelecki, Fire Chief Marty Feld, Police Chief Luis Tigera, and Police Deputy Chief Joe Penze. Guests: Mayor Andrew Przybylo.

I. Call to Order

The meeting was called to order at 8:50 a.m. in Room 218 at the Niles Administration Building by Public Safety Chairman Dean Strzelecki.

II. Approve Meeting Summary – May 9, 2018

Item was tabled as the General Government/IT Committee did not have enough voting members.

III. Old Business

- a. Public Safety Employee Benefits Act (PSEBA) Ordinance/Application
The Public Safety Committee voted to send the Ordinance to the Village Board for final approval and adoption.

IV. New Business

- a. Pharmacy Benefit Management Services Contract: Express Scripts, Inc.
Item will be presented to the Village Board on June 26, 2018 as a ratification.
- b. HR Audit- RFP **Item Tabled**
- c. New Ticketing Software for Police Department (Brazos)
On voice vote, the Public Safety Committee voted to approve the software to move forward with Village Board for a final vote.
- d. Geocortex Crime Forecasting Software for Police Department
The title of the software was incorrectly stated on the agenda as Geocortex Crime Forecasting. The correct name is Predpol Predictive Policing Software. Further discussion was had between Public Safety and IT Director Bill Shaw.
- e. Permitting of Large Events at Local Liquor License Establishments
Police Chief Tigera gave a brief introduction to the idea behind the permit. Discussion between both committees occurred, the item will be brought back to both committees individually once the process was been defined.
- f. Memorandum of Understanding with District 64 **Item Tabled**
- g. Donation of Fire Apparatus
Fire Chief Feld provided background on the donation of the apparatus to a community in need. It was decided the item would be placed on the July agenda. On voice vote, the Public Safety Committee concurred to have the item move forward to the Village Board.

h. Memorandum of Understanding with Northern Illinois Police Alarm System
This is an Intergovernmental Agreement that requires annual renewal.
Item will move forward to the Village Board.

i. IT Project Updates

IT Director Bill Shaw stated that any concerns regarding the Munis Financial software should be brought to the Finance Director. IT is also working on the Payroll/Attendance software which is scheduled to go live the 1st payroll period of 2019. A representative from Tyler has been out every other week to work with staff. Next was an update regarding the Comcast Franchise Agreement. Working with Assistant to the Village Manager Kathy Thake discussion took place to get the Village fiber connectivity, which had been previously not an option due to cost.

V. Open Discussion / Public Comment

None

VI. Adjournment

On voice vote the meeting was adjourned at 9:32 a.m.