

Village of Niles
General Government / IT Committee
Meeting Minutes
August 13, 2019

The following Voting Persons were in attendance: Chair Craig Niedermaier, Village Manager Steven Vinezeano, IT Director Bill Shaw, and Resident Jeff David. Staff present: Kathy Thake, Mitch Johnson, Evangeline Alpogianis, Katie Schneider, and Katy Darr.

I. Call to Order

The meeting was called to order at 9:02 a.m. in Room 218 at the Niles Administration Building by Chairman Craig Niedermaier.

II. Approve Meeting Minutes – July 09, 2019

IT Director Bill Shaw made a motion, seconded by Trustee Craig Niedermaier, to approve the minutes of the July 9, 2019 meeting. On voice vote, all concurred.

III. New Business

- a. Board Approval for Purchase and Bid Waiver for Yearly Licensing Renewal for Our Virtualization Software- \$23,344.78.
Bill Shaw explained how the Village's virtual desktop system and licensing operate. The cost of the virtual desktop license was not foreseen to exceed \$20,000 this year, so we did not go out to bid. However, the licensing renewal will cost \$23,344 this year, and it is too late to go out to bid. Therefore, the IT Department is requesting a bid waiver from the Board. With a motion from Steve Vinezeano and a second from Jeff David, the Committee approved on voice vote to bring the purchase and bid waiver to the Board for approval.

IV. Open Discussion / Public Comment

- a. Community Engagement Coordinator Katie Schneider notified the Committee that an interactive story map will be added to the Village website, which will highlight all Niles streets that have been named after individuals through the Village's Honorary Street Naming program. Biographies of these individuals will also be included on the map.
- b. Assistant to the Village Manager Kathy Thake gave an overview of our new software Tyler, addressed the issues that have arisen with the implementation, and shared the successes of the new software.

V. Adjournment

On voice vote the meeting was adjourned at 9:24 a.m.

Drafted on August 20, 2019

Approved on 10/09/2019

Signed: Evangeline Alpogianis
Evangeline Alpogianis, Admin/HR Generalist