

Village of Niles
General Government / IT Committee
Meeting Minutes
October 09, 2018

The following General Government Voting Persons were in attendance: Committee Chair John Jekot, Village Manager Steve Vinezeano, IT Director Bill Shaw, and Resident Cammy Fortuna. Staff present: Kathryn Angell, Katy Darr, Evangeline Alpogianis, Katie Schneider, Mitch Johnson, Ross Klicker, and Hadley Skeffington-Vos. Guests: John Loumbardias, President of Synergy Power Solutions and Alexander Rozenblat, General Counsel of Eligo Energy.

I. Call to Order

The meeting was called to order at 9:05 a.m. in Room 218 at the Niles Administration Building by Chairman John Jekot.

II. Approve Meeting Minutes – September 13, 2018

Bill Shaw made a motion, seconded by Steve Vinezeano to approve meeting minutes for September 13, 2018. On voice vote, all concurred.

III. New Business.

a. Discussion of Historical Society PT Position(s)

Deputy Village Manager Hadley Skeffington-Vos recommended a new arrangement of staff at the Niles Historical Museum. The Museum was previously managed by an Administrative Assistant; however, the position is now vacant. Hadley recommended creating two new positions in its place: an administration-focused position, Museum Coordinator, and a community engagement-focused position, Museum Curator. Motion made by Village Manager Steve Vinezeano, seconded by Cammy Fortuna to go to the Village Board for approval. On voice vote, all concurred.

b. Updates on Eligo Energy, LLC

John Loumbardias, President of Synergy Power Solutions and Alex Rozenblat, General Counsel from Eligo Energy briefed the Committee on new developments with ComEd. ComEd in Illinois recently received funds as a result of a lawsuit settlement between the ICC and PJM. ComEd, therefore, will lower their Price to Compare (PTC) to 7.35 cents per kilowatt-hour (kWh), which is less than the anticipated PTC of 7.59 cents per kWh. Alex Rozenblat explained, because Eligo has a price match guarantee and the PTC is lower than they had foreseen, they must send roughly 20% of residents currently enrolled in the aggregation program back to ComEd. This will allow Eligo to match their rates to ComEd's.

c. IT Project Updates

IT Director Bill Shaw provided updates on the Village's new Finance and HR software, Tyler, and Panasonic Toughbooks for police vehicles. Bill Shaw also notified the committee that all servers are now up and running after they crashed on October 7, and he explained the source of the issue. IT successfully restored the servers and made updates to the system to make it stronger while it was down.

IV. Open Discussion / Public Comment

None

V. Adjournment

On voice vote, the meeting was adjourned at 10:05 a.m.

Drafted on November 7, 2018

Approved on 11/13/2018

Signed: Evangelina Alpoqianis
Evangelina Alpoqianis, Management Analyst