



**Minutes**  
**Civic Information Systems Commission**  
**February 11, 2016**  
**7 to 9 p.m.**  
**Village Hall – Room 215**

1. Call to Order
2. Roll Call
  - a. Present: : Commission Members David Gulbransen, Beth Bannor, Blagica Botigliero, David Baker
  - b. Village Liaisons: David Powers and Alvin Nepomuceno
  - c. Citizens Involvement Liaison, Frank Pond
  - d. Absent: Bryan Boehm
  - e. Prospective Commissioners: Nishant George and Brent Kolasinski
3. Agenda Approval
  - a. Agenda was approved
4. Review/Approval of Minutes
  - a. January Meeting minutes were approved
5. Welcome and Introductions
6. Old Business
  - a. Comcast contract still in discussions
    - i. Village Board ultimately approves the contract
    - ii. Village will receive \$50k towards capital improvements (for video)
  - b. Communications Assistant/Social Media Coordinator
    - i. Position posted on Village Website
7. New Business
  - a. Community Fiber
    - i. Google Fiber
      1. Exploring Chicago Now
      2. Need to see about suburbs and how they are treated
      3. Four tiers of service, including Basic (\$300 install; \$0/mo.), Internet (\$70/mo) and Internet+TV (\$130/mo.)
    - ii. Ting
      1. Good satisfaction reports
      2. Currently in three markets
      3. Three service levels (\$89/mo., \$139/mo. Business, \$19.95/mo. Basic)
    - iii. AT&T



1. Using existing copper
    2. Currently mostly press releases
  - iv. Comcast
    1. Announced Gigabit Pro (Not Yet Available)
    2. Copper/Not Fiber
    3. Atlanta first market, \$300/mo.
  - b. Next Fiber Steps:
    - i. Research Google Fiber Offerings
    - ii. Review Chattanooga DIY Network
    - iii. Explore Ting
    - iv. Reach out to New Century Cities
  - c. Review Civit Engagement Apps and Bring Ideas to the Commission
  - d. Work Plan Status
    - i. Plan is approved
    - ii. Preliminary budget allocated; no current requests
  - e. Technology Survey
    - i. How to incorporate social media into the meeting
    - ii. Need help promoting activities
    - iii. How are conversations/communications streamlined
    - iv. Identifying “hot button” issues
8. Public Comment
  - a. What did Seattle company do with UC
  - b. Think about requirements first, set goals with respect to using new services.
9. Adjourn

Next Scheduled Meeting: March 9, 2016