



Minutes
Civic Information Systems Commission
September 8, 2016
7 to 9 p.m.
Village Hall – Room 102

1. Call to Order
2. Roll Call
 - a. Present: David Gulbransen, Beth Bannor, Bryan Boehm, David Baker, Brent Kolasinski and Nishant George (Blagica Botigliero, via Phone)
 - b. Village Liaisons: Alvin Nepomuceno and David Powers
 - c. Absent:
3. Agenda Approval
 - a. Agenda was approved
4. Review/Approval of Minutes
 - a. June Meeting Minutes were approved
5. Welcome and Introductions
6. Old Business
 - a. ComCast Contract
 - i. No updates; Still with Comcast for Review
 - b. ERP System
 - i. BNSA selected and contract signed
 - ii. Kick-off this week
 - c. CityView (VillageView)
 - i. Now called VillageView
 - d. Gigabit Project
 - i. Provider Update
 1. AT&T and Comcast both have claimed something “coming soon” but have not announced concrete plans
 2. Costs of existing AT&T and Comcast plans elsewhere are not reasonable.
 3. Windstream is a Tier 1 provider; WDM/10G; services commercial providers
 4. Commission would like to develop a list of Pros/Cons of Municipal vs. Private, via GoogleDocs
 - a. Will need to consult with Village Attorney
 - ii. Speed Test Report moved to July meeting (Commissioner George)
 - iii. Provider Report moved to July meeting (Commissioner Boehm)
 - e. IT Survey



i. Need to distribute draft questions for response/editing

7. New Business

a. Fibre Project

i. Alvin to present to Finance Committee

1. Commission members David Baker and Brent Kolasinski will attend

ii. Looking at possibility of working with D97/OP Park District/D200, etc.

8. Public Comment

9. Adjourn

Next Scheduled Meeting: October 6, 2016