



Minutes
Civic Information Systems Commission
January 12, 2017
7 to 9 p.m.
Village Hall – Room 215

1. Call to Order
2. Roll Call
 - a. Present: David Baker, Beth Bannor, Blagica Bottiglierio, David Gulbransen, Brent Kolasinski
 - b. Absent: Bryan Boehm, Nishant George
 - c. Village: Alvin Nepomuceno, David Powers
3. Agenda Approval
 - a. Approved
4. Review/Approval of Minutes
 - a. November Minutes Approved (No Dec Meeting)
5. Welcome and Introductions
6. Old Business
 - a. Cable Contract
 - i. No new updates
 - b. ERP System
 - i. Software installation & Utility Migration underway
 - ii. Roll out target: Early April 2017
 - c. CityView/VillageView
 - i. New Fee Schedule Implemented
 - ii. Health Inspection Updates (to reflect new State regulations)
 - d. Gigabit Community
 - i. Comcast now offering 1GB service in Oak Park (\$150/mo.)
 - ii. AT&T has begun roll-out of 1GB Fiber in Oak Park (\$70/mo.)
 - e. Citizens IT Survey
 - i. Questions edited and approved
 - ii. Survey will be promoted in Newsletter, web, and social media
 - iii. Starting in early Feb, and running for 30 days
7. New Business
 - a. Village Fiber Network
 - i. Village CIO Alvin Nepomuceno has met with a consultant to begin scoping project



- ii. Village CIO Alvin Nepomuceno has met with D97 to discuss potential partnerships.
 - 1. The D97 focus is on support
 - 2. The D97 project timeline has been pushed back, which is advantageous to the Village
- b. Village Security Video & Access
 - i. Impacts all Village facilities
 - ii. Essential to replace aging video and keycard access systems
 - iii. Involves new hardware and software, as well as new IDs
- c. Police MDC (Mobile Data Computers)
 - i. Have been purchased, awaiting installation
- d. Parking Tech
 - i. Engaged Dixon Consulting
 - ii. Review of Village parking technology
- e. Records and Archiving
 - i. Selected LaserFiche as system to replace PaperVision
 - ii. RFP to Come
- f. Next Meeting
 - i. Comm. Bottigliero would like to discuss Village notification systems and communication for meetings, etc.

8. Public Comment

9. Adjourn

Next Scheduled Meeting: February 9, 2017