



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

1. Call to Order
2. Roll Call
 - a. Present: Beth Bannor, Blagica Bottigliero, David Gulbransen, Bryan Boehm, Nishant George
 - b. Absent: David Baker, Brent Kolasinski
 - c. Village: Alvin Nepomuceno, David Powers
3. Agenda Approval
 - a. Approved
4. Review/Approval of Minutes
 - a. January Minutes Approved
5. Welcome and Introductions
6. Old Business
 - a. Cable Contract
 - i. No new updates
 - b. ERP System
 - i. Data migration is in progress
 - ii. Training begins the week of Feb 28th
 - iii. Financials and Utility Billing will be implemented in early April
 - c. CityView/VillageView
 - i. Launching Business License Renewal
 - d. Citizens IT Survey
 - i. Bryan to contact Chris Jascula about promoting survey to schools
 - ii. Survey On-Going
 - e. Village Fiber Network
 - i. In discussion with D97 re: collaboration
 - ii. Scope for consultant has been drafted, to work on RFP
 - iii. Village Engineer being consulted
 - f. Village Security Video & Access
 - i. In Progress



- g. LaserFiche
 - i. RFP has been issued
- 7. New Business
 - a. Village Communication
 - i. How can we improve communication?
 - ii. Zone 206 Parking Pass Success
 - iii. Lots of Village Activity and Development
 - 1. How can those be better coordinated
 - iv. No easy place to see all meetings?
 - v. What about 311 Type Services?
 - vi. Should the design of the website be re-examined?
- 8. Public Comment
- 9. Adjourn

Next Scheduled Meeting: March 9, 2017