



Minutes

Civic Information Systems Commission

March 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, David Baker, Brent Kolasinski
 - b. Absent: Nishant George, Bryan Boehm
 - c. Village: Alvin Nepomuceno, David Powers
3. Agenda Approval
4. Review/Approval of Minutes
5. Welcome and Introductions
6. Old Business
 - a. Cable Contract. Comcast representative reached out to David Powers after seeing the survey.
 - b. ERP. Alvin confirmed training took place last month, the Finance team. The staff , operating team gets trained next week.
 - c. CityView. Business license sent out the renewals.
 - d. Gigabit – No community updates
 - e. Citizens IT Survey Results – 923 people answered the survey
 - i. Discussion to present to the Village board....perhaps after the election
 - ii. David look into doing news story with results
 - f. Village Fiber Update.Met with D97, the are busy with referendum.. \$15k-\$20K for consultant.
 - i. One of the challenges is that it's been delayed (getting the consultant on board with D97).question is do we still engage a consultant. Question is will D97 be involved to assist withcosts.
 - g. Village Comms/Apps – What to do to improve
 - i. Better search box feature
 - ii. UX perhaps a design overhaul (i.e. The calendar)
 - iii. NEXT STEPS: Present something to the board about a creating a plan/reco for integration of calendars and look at the website and perhaps explore more UX, etc on the site.
7. New Business



- a. Comcast offered to come and have a dialogue with the CISC, not a formal presentation. Talk about all the great things Comcast does. He's the Regional boss, if you will. Michael Pollis.
- b. Reach out to ATT as well to do a similar hello/greeting
- c. Laserfisch RFP is out. March 20 is the date in which it goes to the board.
- d. Video keycard they are busy with that. On their radar and progressing.
- e. Volunteer Appreciation event is May 31. Reserve that date. Item

8. Public Comment

9. Adjourn

Next Scheduled Meeting: April 13, 2017