



Minutes

Civic Information Systems Commission

April 14, 2017

7 to 9 p.m.

Village Hall – Room 215

1. Call to Order
2. Roll Call
 - **Present:** David Gulbransen, Beth Bannor, Bryan Boehm, David Baker, Blagica Bottigliero, Brent Kolasinski
 - **Absent:** Nishant George
 - **Village:** David Powers, Alvin Nepomuceno
3. Agenda Approval
 - **Agenda Approved**
4. Review/Approval of Minutes
 - **Minutes of March 9, 2017 approved**
5. Welcome and Introductions
6. Old Business
 - a. Cable Contract Update
 - **No news to report. Attorneys are still processing documents.**
 - b. ERP Project Update
 - **Project went live. Nice system per Alvin. David says bills are currently being paid with it. No troubles to report.**
 - c. CityView/VillageView Update
 - **Nothing new to report. Change orders currently exist for resident tax payments. The goal is to go paperless with the system.**
 - d. LaserFiche Updates
 - **RFP – vendor selected. Licensing agreement being considered. Awaiting Board approval.**
 - e. Video/Keycard updates
 - **Still progressing per Alvin. Waiting to finish Village Hall first as it is the headend for all systems.**
 - f. Citizens IT Survey Results – Board Presentation?
 - **Since D97 capital expenditure referendum passed, currently trying to sync with D97 and Village Board meeting for review.**
 - g. Village Fiber Update
 - **Currently getting consultant per Alvin. Board agenda item expected in early May.**
 - h. Village App/Communication



- Currently waiting on Village President to appoint a new CISC trustee liaison.

7. New Business

a. Comcast Presentation

i. Michael Paulos

Government & Regulatory Affairs Manager for Comcast

- Michael outlined the current Comcast offerings for business and residential service. He is our government liaison and handles franchise renewals. What is Comcast doing today?
 1. 2011 – Internet Essentials package offered giving affordable broadband to those who qualify (school lunch program as criterion). 10Mbps upload, 1Mbps download - \$9.95 per month, and no activation, no modem rental and no price increases. Refurbished laptops available. Microsoft Office and Norton Security included.
 2. DOCSIS 3.1 enables gigabit internet speeds.
 3. Neighborhood WiFi initiative launched for Xfinity customers.
 4. Gigabit Pro – symmetrical 2Gbps (same upload and download speed) service available. Fiber to premises.
 5. Fiber to apartments available depending on existing wiring.

8. Public Comment

- No members of public present.

9. Adjourn

- 9:00 pm.

Next Scheduled Meeting: May 11, 2017