

Minutes - Civic Information Systems Commission  
January 11, 2018  
7 to 9 p.m.  
Village Hall – Room 215

## Agenda

- Agenda approved
- No minutes from last meeting (September 2017)
- Note: Alvin on vacation, some topics will be postponed.
- Old Business
  - Video / Keycards
  - Payroll system
    - Launched new payroll system -- working out bugs
    - Vendor: Kronos (new)
      - Previously ADP
      - Interface looks better.
  - Permits moving online, numbers from 2017 coming soon
  - Cable Contract
    - Talks seem to have stalled
    - There were ideas to video & stream all commission meetings
      - Hurdles with wiring and sound in old building
    - Why does Comcast want plan for money (franchise fees?)
      - To make sure it is for capital expenses
      - Goes into general fund today
      - Budgets are tighter
      - 52-54k based on subscribers
    - AT&T -> no public access or govt access
      - 5% franchise fee
      - 1% in lieu
  - Resident asked chair about high speed broadband options in the village
    - Talked about survey from previous year.
    - We should get the data and work on a presentation for the board
    - AI: get data and distribute to members, come with ideas for next meeting
- New Business
  - Two open positions
    - AI: make sure they are on the site
      - Email clerk
  - Village Budget
    - Passed December with minimal increases
    - Some money for fiber refresh, but unlikely to fund the whole project
  - Work Plan
    - Normally submitted in the fall
    - Should come up with our own plan for 2018

- Didn't spend money in 2017
  - There is one pot of money for all commissions
- Survey
  - Distill 2017 data & ISP presos into report and preso for board
  - Needs to be condensed
- Tools
  - There was a hackathon in Dec, future unclear
- Streaming meetings
  - It is in the 10 year plan
  - May require more streaming hardware
  - Sound, wiring, etc are going to be a big challenge.
  - Q: What about streaming audio?
    - Hadn't really been considered
  - Decision: Keep on plan for 2018
- Fiber
  - Needs follow up, but will want to keep tabs in 2018
- Strategic plan
  - Will revise in future meetings
  - AI: Share draft updated plan for next meeting
- Adjourned at 8pm.