



Meeting Minutes
Civic Information Systems Commission (CISC)
Thursday, January 12, 2023 at 7:00 P.M.
In Person Participation

1) Call to Order

The meeting was called to order by Chair David Baker at 7:01 p.m.

2) Roll Call

Present: Commissioners Cozza, Ewing, Newton, Ptacek and Chair David Baker

Absent: Communications Manager Erik Jacobsen

Also Present: Director of Communications Dan Yopchick and IT Director Alvin Nepomuceno

3) Approval of Agenda

Commissioner Ptacek motioned to approve the agenda for December 8, 2022. The motion was seconded by Commissioner Cozza. A voice vote was taken and the motion was approved unanimously.

4) Approval of meeting minutes from December 8, 2022

Commissioner Cozza motioned to approve the meeting minutes for December 8, 2022. The motion was seconded by Commissioner Newton. A voice vote was taken and the motion was approved unanimously.

5) Public Comment

There were no public comments.

6) Chair Report:

Chair Baker informed the Commission that this is something new, and it will be an update on old business, and things that were discussed in the past. There are 2 vacancies on the Commission. There is a new Commissioner in the queue that is pending Board approval. By February there will be 6 members, with hopefully having a full Commission by March.

As an update on the UIC Capstone application, the students will be choosing topics this week. January 16th will be the last day that we will be hearing if the application is approved. Chair Baker will inform the Commission if he hears any update from that.

Chair Baker will have a summary of the past community broadband discussion ready for the next meeting. The Village Board would like some feedback from CISC on this topic.

Chair Baker informed the Commission that he has switched his personal internet services to T-Mobile, and he thinks it's terrific in terms of speed, but is having



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connection and service issues. T-Mobile support is helpful, but how reliable 5G home internet will be in his opinion is undetermined for now.

7) New Business:

a) Website Information Architecture Community Survey

Communications Director Yopchick said that there were 134 responses to the VOP survey received. 2 weeks is needed to analyze the data, and updated results will be provided to VOP on January 26. This is going to help with the information architecture for the Village website. Communications Director Yopchick told the Commission that they wanted at least 80 responses, and those of who weren't Village employees. The survey tasks that were picked were topics that the website is most visited for, the most popular things such as parking or block parties.

b) Community Control over Police Surveillance (CCOPS) Model Discussion

Chair Baker stated that this will be a discussion of a topic on the CISC work plan. Village President Scaman stated during an early 2022 Board meeting that she would like to see an ordinance regarding any kind of surveillance purchase. The ACLU CCOPS model would be a framework for community stakeholder oversight of such purchases. The Village Board will make the final decision upon the recommendations of the Commissions, citizens, and employees. Overall CISC members found the CCOPS model favorable, and discussed whether to recommend as written, or with possible changes or amendments as Commissioner Ptacek suggested could be made. Questions arose as to whether the village attorney should review the model ordinance, and how the process of engaging the attorney would look. The Commission will discuss this further at an upcoming meeting.

c) IT Director Updates

IT Director Nepomuceno informs the Commission that the IT department has been working on regular maintenance of the Village equipment, as well as working closely with staff on the Granicus website launch.

d) Communications Director Updates

Communication Director Yopchick informed the Commission that the National survey was being completed. He states that one of the questions on the survey was how satisfied residents were with internet service, and 66% responded they were satisfied.

e) New Topic Proposals – for discussion at next CISC meeting

No new topics were proposed for now. Commissioner Cozza inquired about what would happen to smart cities discussion should UIC decline our Capstone application. Chair Baker wasn't yet certain as to a path. IIT was mentioned as a possible university



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to apply to for research.

8) Old Business

There was no old business to discuss.

9) Adjourn

Commissioner Ewing motioned to adjourn the meeting. The motion was seconded by Commissioner Cozza. A roll vote was taken and the motion was approved unanimously. Chair Baker adjourned the meeting at 8:10 PM.

NEXT MEETING: February 9, 2023