

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
MAY 7, 2013**

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:20 P.M., Tuesday, May 7, 2013 in the Council Chambers of the Municipal Complex, 6900 North Lincoln Avenue, Village of Lincolnwood, County of Cook and State of Illinois.

Roll Call

On roll call by Deputy Village Clerk Douglas Petroschius the following were:

PRESENT: President Turry, Trustees Patel, Elster, Sprogis-Marohn, Leftakes (6:24)

ABSENT: Trustees Heidtke, Swanson

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Charles Meyer, Assistant to the Village Manager; Timothy Clarke, Director of Community Development; Aaron Cook, Development Manager; Robert Merkel, Finance Director; Manuel Castaneda, Public Works Director; Melissa Steirer, Management Analyst; Ashley Engelmann, Assistant to the Public Works Director; Ray White, Battalion Chief; Tom Thomey, Municipal GIS Partners, Inc; Tom Jakobsen, ClientFirst; Robert LaMantia, Chief of Police.

Approval of Minutes

1. The minutes of the April 2, 2013 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Elster moved to approve the minutes as presented. Trustee Sprogis-Marohn seconded the motion. The motion passed by voice vote, 4-0. The minutes were approved.

Regular Business

1. Status Report on the Geographical Information System (GIS) Consortium

This item was presented by Mr. Thomey and Ms. Engelmann. The GIS Consortium is a collection of 22 municipalities working together to keep the costs for GIS low. The Village joined the Consortium as its tenth member in 2005. Mr. Thomey presented information on recent projects accomplished by the Consortium for the Village and what projects are on the horizon. Discussion ensued regarding the use of the GIS Consortium features online and making such features available to the development community. Mr. Thomey reported that the Consortium is working on developing such features. The Village Board thanked Mr. Thomey and Ms. Engelmann for their presentation. Mr. Wiberg reminded that the Municipal GIS Partners service agreement is on the Regular Meeting's Consent Agenda for consideration by the Village Board later that evening.

2. Discussion Concerning the Proposed Information Technology Strategic Plan

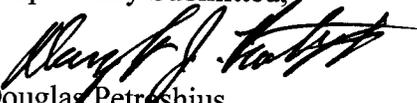
This item was presented by Mr. Petroschius and Mr. Jakobsen with use of a PowerPoint presentation. This item was previously discussed at the February 5, 2013 Committee of the Whole meeting and was considered by the Village Board at their April 19 Regular Meeting. The Village Board referred the matter to the May 7 Committee of the Whole for further deliberation and review. Each year the Village Board adopts the Strategic Master Technology Plan by Resolution to serve as a guide for how the Village allocates resources on technology projects. A staff committee represented by each department known as the Information Technology (IT) Committee is responsible for preparing and implementing the plan. This process is assisted by Tom Jakobsen of ClientFirst. Mr. Petroschius proceeded to present the current year activity and status and the proposal strategies and initiatives for fiscal year 2013-14 which include: Document Management, Expand Citizen Communication Using the Internet, Expand Audio/Visual Capabilities, GIS Integration, Mobile Worker Connectivity, Cloud Based Computing, Maximizing Efficiencies Gained through Application Software,

Increase Productivity through the Use of Technology, Utilize Technology for Public Safety, Disaster Recovery, Preparedness, IT Security, IT Infrastructure Improvements. Mr. Petroschius indicated that all of the projects pursued through the plan are contingent on budget approval and follow all purchasing policies. All items of the plan were discussed with detailed reviews of the migration of Springbrook from Version 6 to Version 7, the 911 dispatch center replacement, future major initiatives. The Village Board thanked staff for the presentation. Mr. Wiberg indicated that the plan would return to the Village Board's Regular Meeting agenda on May 21, 2013.

Adjournment

At 7:17 P.M. Trustee Elster moved to adjourn Committee of the Whole. Trustee Leftakes seconded the motion. The motion was approved by voice vote, 4-0.

Respectfully Submitted,


Douglas Petroschius
Deputy Village Clerk