

GENERAL GOVERNMENT COMMITTEE MINUTES

February 4, 2021

11:45 a.m.

This public meeting was held using the Zoom on-line platform as authorized by the Open Meetings Act, the CDC directive (social distancing guidelines) and Illinois Governor Disaster Proclamation dated January 8, 2021 (Restore Illinois Plan), and Executive Orders 2021-03 and Executive Order 2020-43 extending the Governor's prior Executive Orders relating to the COVID-19 pandemic and his implementation of the "Restore Illinois" Plan (COVID-19 E.O. No. 73 and COVID-19 E.O. 41).

Present

Chair Tyrrell*, Member Chen, President Gallagher*, Village Manager Velkme, Director Baer, Director Schramm, and Attorney Jurusik*

Chair Tyrrell moved to open the committee meeting, seconded by Member Chen. The motion passed on a roll call vote. Voting aye: Member Chen and Chair Tyrrell. The General Government Committee meeting was called to order at 11:57 a.m. The meeting started late due to technical difficulties

Agenda Items

1. Public Comment

There were no public comments.

2. Approval of Minutes

Chair Tyrrell moved, seconded by Committee Member Chen, to approve the minutes of the meeting of January 6, 2021 as read. The motion passed on a roll call vote. Voting aye: Chair Tyrrell and Member Chen. Voting nay: None.

3. Hyper V Server Replacement

Director Schramm explained the need for and presented a request to purchase three (3) servers which are budgeted for replacement this year. Director Schramm was able to secure very aggressive pricing from Dell to replace them, well below the budgeted amount of \$45,000. In addition to explaining the request, Director Schramm gave the committee an overview of how the Village utilizes 3 physical servers and a SAN to create a Hyper-V cluster. The Hyper-V cluster houses all of the virtual servers used by the Village as well as the NewWorld services used by LTACC. The Village replaced the SAN in 2020. The purchase price for the three servers is \$32,692.53 and LTACC has agreed to pay \$10,000 of this expense since the Village houses 10 of their servers on our Hyper-V cluster.

The committee discussed the request and will recommend the Board approve the request

in the February meeting cycle.

4. Resolution Approving the Content of and/or Release of Certain Closed Meeting Minutes of the Regular and Special Meetings of the General Government Committee

Chair Tyrrell and Committee Member Chen received draft closed meeting minutes from Director Baer as well as a draft resolution which contains Attorney Jurusik's recommendations to withhold or release the General Government Committee closed meeting minutes. Both Chair Tyrrell and Member Chen agreed with the comment and Attorney Jurusik's recommendations to release or hold the minutes.

Chair Tyrrell moved, seconded by Member Chen, to adopt the resolution approving said minutes and determining to release or withhold same.

The motion passed on a roll call vote. Voting aye: Chair Tyrrell and Member Chen.
Voting nay: None.

5. Resolution Approving the Content of and/or Release of Certain Closed Meeting Minutes of the Regular and Special Meetings of the Board of Trustees

Chair Tyrrell and Member Chen received draft Board of Trustees closed meeting minutes from Attorney Jurusik as well as a draft resolution which contains Attorney Jurusik's recommendations regarding the Board of Trustees closed meeting minutes. The minutes and approval resolution will be provided to the full Board for consideration of approval in the February meeting cycle. Chair Tyrrell and Member Chen both agreed with Attorney Jurusik's recommendations.

Chair Tyrrell moved, seconded by Member Chen, to recommend Board approval of the resolution approving said minutes and determining to release or withhold same.

The motion passed on a roll call vote. Voting aye: Chair Tyrrell and Member Then.
Voting nay: None.

6. Tollway Intergovernmental Agreement

Village Manager Velkme updated the committee on progress on an intergovernmental agreement between four parties: The Village of Western Springs, the Western Springs Park District, the Village of Hinsdale, and the Illinois Tollway. This agreement is with regard to the pedestrian bridge which is slated to be built at 47th Street and will connect the Village of Western Springs and the Village of Hinsdale, over the Tri-State Tollway. The Board of Trustees has been involved in decisions on the design of this bridge and the approach to the bridge in Springrock Park. Village Manager Velkme said negotiations have been ongoing between the parties regarding future maintenance responsibilities, including ice and snow removal and who can access the bridge. The Village has

provided comments to the Tollway and the Tollway is reviewing those comments, along with comments from the Village of Hinsdale and the Western Springs Park District. Village Manager Velkme will keep the committee apprised of progress on the draft intergovernmental agreement.

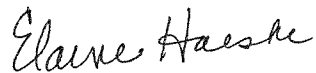
7. Schedule Next Committee Meeting

The next General Government Committee meeting was scheduled for Thursday, March 4, 2021 at 11:45 a.m.

With no further business to discuss, Chair Tyrrell moved, seconded by Member Chen, to adjourn the committee meeting at 12:22 p.m.

The motion passed on a roll call vote. Voting aye: Chair Tyrrell and Member Chen.
Voting nay: None.

Respectfully submitted,



Deputy Clerk Elaine Haeske