

Village of Hoffman Estates

**SPECIAL GENERAL ADMINISTRATION & PERSONNEL
COMMITTEE MEETING MINUTES**

February 6, 2017

I. Roll Call

Members in Attendance:

**Gayle Vandenberg, Chairman
Gary Stanton, Vice Chairman
Karen Mills, Trustee
Anna Newell, Trustee
Gary Pilafas, Trustee
Michael Gaeta, Trustee
Mayor William D. McLeod**

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Arthur Janura, Corporation Counsel
Mark Koplun, Asst. Village Mgr., Dev.
Dan O'Malley – Deputy Village Manager
Kevin Kramer, Economic Dev. Director
Patti Cross, Asst. Corporation Counsel
Patrick Seger, Director HRM
Greg Poulos, Assistance Police Chief
Ryan Johnson, Management Analyst
Jeffrey Jorian, Fire Chief
Joe Nebel, Director of Public Works
Rachel Musiala, Director of Finance
Fred Besenhoffer, Director of IS
Dr. Monica Saavedra, Director of HHS
Ben Gibbs, GM Sears Centre Arena
Greg Schuldt, Deputy Fire Chief
Bruce Anderson, CATV Coordinator**

**Others in Attendance:
(Levy)**

Yousuf Ahmed and Alicia Guerrero

The Special General Administration & Personnel Committee meeting was called to order at 7:10 p.m.

NEW BUSINESS

- 1. Request authorization to award contract to Intelligent Technology, Inc., Canonsburg, PA, for replacement of two seat editing system with SAN network storage in an amount not to exceed \$49,950.**

An item summary sheet by Bruce Anderson was presented to Committee.

Mr. Anderson provided background on the state of the current equipment and reason for request.

Trustee Vandenberg inquired about when installation would take place and who would complete the installation. Mr. Anderson provide information on the installation and training procedures.

Motion by Trustee Gaeta, seconded by Trustee Mills, to award contract to Intelligent Technology, Inc., Canonsburg, PA, for replacement of two seat editing system with SAN network storage in an amount not to exceed \$49,950. Voice vote taken. All ayes. Motion carried.

II. Adjournment

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting at 7:13 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Jennifer Djordjevic, Director of Operations and
Outreach / Office of the Mayor and Board

Date