

Personnel and Finance Minutes
November 24, 2015

Alderman Meehan, in Chairperson Schwartzman's absence, called the meeting to order at 5:00 p.m.

Committee members present were: Alderman Meehan and Alderman Burgener.

Also in attendance: Finance Director Unertl, City Administrator Johnson, IT Manager Ron Turner, City Attorney Hayden

Motion by Burgener, second by Meehan to place vouchers on file.

Bids on Sale of Lot at 501 E. Second Street: City Administrator Johnson reported that one bid was received, in the amount of \$100.00.

(5:17 p.m., Alderman Schwartzman arrived.)

Administrator Johnson recommended accepting the offer in the amount of \$100.00 from Mark Raymer. Motion by Meehan, seconded by Burgener, to accept the bid. Motion carried.

Information Technology Manager Turner provided the Committee with an update on the downtown WiFi Internet project and distributed a map showing access points and coverage. The system is working well.

Information Technology Manager Turner discussed terms and conditions for "guest" wireless network as well as content filtering. He indicated the City would have to purchase more licenses for optimal efficiency. He is also considering the "Cisco Prime" reporting system. The price of the reporting tool is about \$4,300, with maintenance fees of a couple hundred dollars per year. Motion by Meehan, seconded by Burgener, to approve the purchase of 100 Websense licenses and the Cisco Prime reporting system. Motion passed unanimously.

Discussion was held on the proposed resolution authorizing public WiFi/Internet expenditures from the cable television franchise fees. The non-lapsing account balance is currently at over \$200,000. There was discussion about an expanded service area for WiFi access, including Normal Park, the MARC and other parks. Motion by Meehan, seconded by Burgener to approve the resolution. Carried unanimously.

Monthly reports were reviewed. Motion by Meehan, seconded by Burgener to place reports on file. Passed unanimously.

The next Personnel and Finance meeting will be held at the call of the Chair.

Alderman Schwartzman read the closed session notice. Motion by Meehan, seconded by Burgener to go into closed session. All voting members voted "yes".

Meeting adjourned from closed session at 5:52 p.m.

Prepared by City Attorney Tom Hayden