

VILLAGE OF ROXANA  
JOINT COMMITTEE MEETING

April 9, 2018

The Joint Committee meeting of the Roxana Village Council was called to order by Mayor Reynolds at 6:30 p.m. in the Council Room of the Roxana Village Hall, Roxana, IL. The following members were present: Smith, Kelly, White, and Raymond. Attorney Lading, LaTempt and Groppe were absent.

Mayor Reynolds thanked village employees for the black drape on the Village Hall in memory of James Loyd. Memorial to be held on Saturday, April 14, 2018 from 10-1 p.m.

Chief Cunningham presented the board with a proposal for IT services. Presentation was given by Jared Faulkner with Fowler Technologies.

- Half of Fowler services are provided to local municipalities
- Three tiers of coverage are available
- 20 technicians available
- Antivirus services available, tracks suspicious behavior of emails, spam, encryption etc.
- Alerts available 24 hours per day
- Coverage may be purchased on hour to hour basis but doesn't provide complete service
- Coverage would be needed for Police, Fire and Village, 11 computers total

Trustee Smith would something to compare cost with different Technology Providers. Chief Cunningham suggested to the board that we accept this provider to run from May through the end of the fiscal year to see if it would fit our needs and determine if cost efficient.

Josh Mandell with FGM provided presentation on the new facility

Presentation today vs future

- Program Comparison
- Plan
- Budget
- Schedule

The new facility was originally based on approximately 29K square ft, it has been refined to 28,100 square ft.

- Projects in this area are approximately \$227-\$289 per square ft
- Cost in the upcoming year could be \$276-\$296 per square ft
- New facility could be approximately \$10.9 million vs combined old village refurbish with new facility \$11.9 million
- Phase I was completed 8/2017
- Phase II will be 16-18 months out
- In service date, approximately end 2019 early 2020
- This is a 50 year facility
- Maintenance of the existing building to be addressed at a later date
- Meeting with FGM set for 4/18/18 @ 10:30 a.m.

Dept Heads Wilkey had nothing to discuss

With no further business to be brought before the committee, a motion was made by Smith and seconded by Raymond to adjourn. The motion carried with all present voting Aye. The meeting was adjourned at 8:10 p.m.

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Kim Brenneise, Village Clerk