

**VILLAGE OF HODGKINS**  
**WATER COMMITTEE MEETING**

**January 6, 2016**

Meeting called to order: 7:00 pm

Those present:     Phillip Kringlie, Chairman  
                         Don Cuttill, Member  
                         Dominic Misasi, Member

Those Absent:     Vicky Moxley, Member

Also Present:     Stephanie Gardner, Clerk  
                         Larry Rice, Trustee  
                         Paul Struve-Trustee  
                         John O'Connell- Attorney  
                         Dan Tholotowsky- Code/Life Safety Officer  
                         Joe Lyons-Fire Marshall- Pleasantview Fire Dept.

Pledge of Allegiance

Mr. Kringlie wanted to discuss moving the water department computer servers to the Village Hall. They are currently located at the Public Works Department. The goal is to come up with a plan to move the servers to our current server room at the Village Hall so that they will be protected security wise and environmentally. The cost is going to be approximately \$20,000 through the contactor who currently installs the Police Department cameras.

Troy Carrigan, Village IT, stated that the system is a microwave wireless link that allows us to bring the servers here to the village and allow them to function better. Due to all the dust and exhaust from the trucks it causes the servers to fail after a while. For security reasons we could add cameras in the future and have one centrally located system so it is not scattered and it will be easier to manage. It would be an extension of our network which is managed here and will be completely secure. There would also be the same network and the same phone system as at the Village. At this time we are looking at moving the servers only and not adding cameras or additional cameras at this time. Mr. Struve stated that one of the reasons of doing this is so that Sherry Wells, can do all the water billing from here at the Village and not have to go to the Public Works

Building to do her work with the Water Department. We want everything centered here at the Village Hall and to secure the system here. Mr. Kringlie asked for a consensus to see if everyone was in agreement with making the move for the servers. Everyone was in consensus that this is a good idea. It will be added to the agenda for January's board meeting to approve or deny.

Meeting adjourned at 7:09 p.m.

Meeting adjourned by Mr. Kringlie, with the Building Committee Meeting taking place immediately following.

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Stephanie Gardner, Village Clerk