## **City of Joliet**

150 West Jefferson Street Joliet, IL 60432



## **Meeting Minutes - Pending Approval**

Wednesday, April 3, 2024

8:30 AM

**City Hall, Executive Conference Room** 

### Communication, Technology & Information Systems Committee

Committee Members Councilwoman Sherri Reardon, Chairperson Councilman Cesar Cardenas Councilwoman Suzanna Ibarra Citizens who are unable to attend the meeting can email comments in advance of the meeting to publiccomment@joliet.gov.

#### ROLL CALL

Present	Councilwoman Sherri Reardon and Councilman Cesar
	Cardenas
Absent	Councilwoman Suzanna Ibarra

ALSO PRESENT: Christopher Sternal, CIO and Amanda Dite, Enterprise Application Services Manager.

#### APPROVAL OF MINUTES

A motion was made by Councilman Cardenas, seconded by Councilwoman Reardon to approve the minutes of the February 7, 2024 CTIS Meeting.

The motion carried by the following vote:

Aye: Councilwoman Reardon and Councilman Cardenas

Absent: Councilwoman Ibarra

TMP-7135

Attachments: CTIS - Meeting Minutes 02072024 - Pending Approval

#### CITIZENS TO BE HEARD ON AGENDA ITEMS

None.

#### AGENDA ITEMS

Award of Contract to Granicus for Website Services in theTMP-7131Amount of \$30,088.79

Attachments: GovAccess Renewal 2024-2025.pdf

Christopher Sternal, CIO, discussed the renewal of Website Services contract with Granicus.

A motion was made by Councilman Cardenas, seconded by Councilwoman Reardon to recommend for approval Award of Contract to Granicus for Website Services to the full Council.

The motion carried by the following vote:

Aye: Councilwoman Reardon and Councilman Cardenas

Absent: Councilwoman Ibarra

Award of Contract to Tyler Technologies for PACE Premium TMP-7132 training services in the amount of \$51,000.00

Attachments: City of Joliet PACE Premium 30 Days 3.6.24.pdf

Christopher Sternal, CIO, gave an overview of the PACE Premium training services through Tyler Technologies.

A motion was made by Councilman Cardenas, seconded by Councilwoman Reardon to recomment for approval Award of Contract to Tyler Technologies for PACE Premium training services to the full Council.

The motion carried by the following vote:

Aye: Councilwoman Reardon and Councilman Cardenas

Absent: Councilwoman Ibarra

Award of Contract to Tyler Technologies for an In-DepthTMP-7134Investment Assessment in the Amount of \$43,200.00

Attachments: City of Joliet In-Depth Investment Analysis 02.06.24.pdf

Christopher Sternal, CIO, discussed the In-Depth Investment Assessment with Tyler Technologies.

A motion was made by Councilman Cardenas, seconded by Councilwoman Reardon to recommend for approval Award of Contract to Tyler Technologies for an In-Depth Investment Assessment to the full Council.

The motion carried by the following vote:

Aye: Councilwoman Reardon and Councilman Cardenas

Absent: Councilwoman Ibarra

# NEW OR OLD BUSINESS, NOT FOR FINAL ACTION OR RECOMMENDATION

City Council Chambers Upgrade Project Update.

Christopher Sternal, CIO, gave an update on the City Council Chambers Upgrade Project.

#### **PUBLIC COMMENT**

None.

#### ADJOURNMENT

A motion was made by Councilman Cardenas, seconded by Councilwoman Reardon to adjourn.

The motion carried by the following vote:

- Aye: Councilwoman Reardon and Councilman Cardenas
- Absent: Councilwoman Ibarra

This meeting will be held in an accessible location. If you need a reasonable accommodation, please contact Christa M. Desiderio, City Clerk, 150 West Jefferson Street, Joliet, Illinois 60432 at (815) 724-3780.