

Finance Committee Meeting
January 19, 2024, 8:45 a.m.

Present: Chairman Berger, Council Member Galicki, Police Chief Rizzo, Mayor Koons, Fiscal Officer Romanowski

Visitor: Street Commissioner Alder

Berger called the meeting to order at 8:46 a.m.

- Mayor said the meeting with ADP went very well and they are professional.
- Chief said all of his questions were answered. He was enthralled with their knowledge and the facilities and believes the Village should move forward with ADP. He was impressed with how the Auditor handled an issue with the backup computer for another entity. He felt he went above and beyond to assist them and that showed him their dedication to work for the benefit of the entities covered.
- FO said her questions were answered and believes the Village would be safe under ADP services. She will follow up with her financial software company about licensing and ask what would happen if her computer were hacked and ADP had to take it off site to repair. (As a note, FO did contact software company after the meeting. They said they could easily download the software to the loaner computer and work with ADP to upload the backed up financial records. They said she could be up and running in an hour).
- Chief said regarding ADPs comments on the Village's system being fragmented necessitating more difficulty in getting set up, that perhaps the Village should look into going with fiber. The last estimate he received was expensive, but he could reach out to a vendor ADP recommended and get a quote from that company.
- All agreed that the Village should move to ADP for IT Services. The Chief will contact Frank at ADP and notify him that SRV is on board and ready to move forward; and will ask for updated hardware costs. Additionally, he will get the name of the vendor for boring fiber for the Village along with monthly costs for fiber service as it would be beneficial to have fiber in place for this project.

Meeting adjourned at 9:00 a.m.