

## Skokie Telecommunications and Technology Advisory Commission

**When:** Tuesday, January 27, 2015  
**Time:** 7:00 p.m.  
**Where:** Skokie Village Hall, Conference Room A (First Floor)

### Agenda:

- I. Welcome & Introductions
- II. Approval of the October 28, 2014 Meeting Minutes
- III. Chair Update; Discussion of 2015 Programming
  - 2015 Public Safety Event
  - CUB Utility Bill Clinic Planning: Confirmed for March 11
  - 2015 Citizens Survey & Public Events
  - 2015 Programming Brainstorm
- IV. Staff Update
  - Comcast Update
  - AT&T Update
- V. Adjourn

**DRAFT**

**Memorandum**

**Manager's Office**

**TO:** Telecommunications and Technology Advisory Commission

**FROM:** \_\_\_\_\_  
Peter J. Vadopalas, Assistant to the Village Manager

**DATE:** January 7, 2015

**SUBJECT:** **October 28, 2014 Telecommunications and Technology Advisory Commission Minutes**

**Commission Meeting Called to Order:**

Chairman Doug Gordon called the meeting to order at 7:05 p.m. in Conference Room A at Skokie Village Hall.

**Present:** Randall Cling, Douglas Gordon, Ken Grossman, Frances Roehm, Roger Safian, Evan Jones Thorne, staff liaison Peter Vadopalas

**Absent:** Sam Corcione, Howard Kleinstein

**I. Welcome**

Chair Gordon welcomed all Commissioners.

**II. Approval of Minutes**

The minutes of the August 26, 2014 meeting were approved as written.

**III. Chair Update; Programming**

Chair Gordon offered 'thank you's' to the volunteers who participated in the Village's public safety open house on September 21, 2014. The technology surveys distributed at the event were very popular, and the Commission should explore opportunities to present similar surveys at future public events.

Chair Gordon introduced the idea of hosting a future utility bill clinic in collaboration with the Consumer Affairs Commission and the Citizens' Utility Board. The consensus of the Commission was to target the second week of March, 2015 for the event. Peter Vadopalas will coordinate with the Citizens Utility Board and confirm their availability. In addition, the consensus of the Commission was to limit attendees to 50 in order to minimize wait times for guests.

Chair Gordon reminded the Commission that the November and December meetings were agreed to be cancelled due to scheduling conflicts with national holidays.

Chair Gordon noted the Commission would discuss a 2015 Public Safety Open House at the January meeting. The event would return to Oakton Community College, and the Commission will review event coordination and promotion. The Commission will discuss format of invited speaker presentation and vendor outreach.

**IV. Adjourn**

Chair Gordon adjourned the meeting at 7:45 p.m.

**NEXT MEETING: The next Telecommunications and Technology Advisory Commission meeting is scheduled for January 27, 2015 at 7:00 p.m. at Skokie Village Hall.**