

OFFICIAL PROCEEDINGS  
FINANCE COMMITTEE

A meeting of the Finance Committee was held July 12, 2017 at 4:00 p.m. at Village Hall, 1202 4<sup>th</sup> Street, Orion, Illinois. Members present: Drucker, Newman, and Peterson.  
Absent: None.

Credit card receipts were reviewed and compared to the statement. All was found to be in order.

Discussion was held about the 13<sup>th</sup> Avenue Crt. project, recently postponed by village trustee Jamie Lawson, including alternatives to temporarily fixing or upgrading the street. Trustee Newman said he was mistakenly given plans for the proposed upgrade and passed them on to the village president some time ago. The committee members agreed another copy should be requested from Missman, Inc. Clerk Sampson will ask the street superintendent to follow up on this request.

Clerk Sampson said a modem/firewall was purchased from Advanced Business Systems at a cost of \$500. The internet switch from Frontier to Mediacom caused village hall computers to be without protection from hackers. Frontier provided a modem with minimal protection but Mediacom offered none. ABS recommended nothing less than the model provided. Its representative said 50% of the firm's time is spent repairing damage done by hackers.

Village hall internet service was interrupted by disconnection from Frontier, apparently initiated by Mediacom but without notice to staff at village hall. The mix-up caused email service to be inaccessible. While email service has been restored, new email addresses will be necessary and stored email files will need to be transferred to the new address.

The use of Mediacom services at the pump houses will be discussed at a meeting with a Mediacom rep, Water Supt. Arnie Sandberg, and the village president. Contracts have been signed allowing Mediacom to serve each village location, but Supt. Sandberg had a concern about power outages and Mediacom's apparent inability to keep phone and internet service operating. Trustee Drucker said once the power fails, an alarm system will notify Supt. Sandberg. Mediacom's battery backup for power to its service lasts four hours. Trustee Drucker said the pump houses could be monitored by personnel on a regular basis, considering extended power outages are rare. Clerk Sampson suggested Mediacom be asked to guarantee the availability of a generator near its service that connects to the village hall.

Clerk Sampson said two televisions were purchased; one for the meeting room and another for the village clerk's office. The village hall is designated as an emergency center and the televisions could be useful in that event. The meeting room t.v. can also be used for village board presentations.

There being no further business to come before the Committee, the meeting was adjourned.

Village Clerk