

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology

CHAIRMAN:

DATE/TIME: November 30, 2016 at 5:00 pm.

PRESENT:

Maryanne Bennett

Martin Werner

Ron Smith

Steven McIntyre

John O'Boyle

Terry Stoffregen

Others: Joe Kratcha, IT/GIS Director
Dan Reimer, County Administrator

Sgt. Mike Moser, Sheriff's Office

MINUTES

1. **Call to Order.** Vice-chairman McIntyre called the meeting to order at 5:00 pm.
2. **Roll Call and Quorum Establishment.** Roll call was taken with all Committee members present except Bennett. A quorum was established.
3. **Citizens Comments.** None
4. **Review and possible action of Committee minutes for the meeting on October 26, 2016 (attachment).** O'Boyle made a motion to approve the minutes as presented. Stoffregen seconded and the motion passed.
5. **GIS Update (attachment).** The Committee reviewed the monthly GIS update.
6. **Discussion and possible action on a digital GIS data request from the Illinois State Board of Elections to provide parcel and administrative boundaries to the U.S. Census Bureau for updating 2020 Census data with all fees waived.** The Committee again reviewed a request from Jamye Sims of the State Board of Elections along with maps and legal descriptions of the 17th Congressional District, 45th Senate District and 89th Representative District. It was noted that Jo Daviess County was entirely included in each district. A motion was made by O'Boyle seconded by Smith to reaffirm that the request for the GIS data with fees waived will be denied as stated at the October 26, 2016 Information & Communication Technology Committee meeting. The Committee instructed Kratcha to inform the State Board of Elections that if the boundary lines for Congressional Districts, Senate Districts or Representative Districts would change within the County in the future that the State Board of Elections should contact the GIS/IT Department and GIS staff would assist with providing accurate boundary changes. The motion was approved unanimously.
7. **Website Update (attachment).** The Committee reviewed the monthly Website update.
8. **Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
9. **Discussion and possible action to purchase expansion shelves for additional data storage on the Storage Area Network (SAN) appliances (attachment).** The Committee reviewed the proposal received from CyberAdvisors, Inc a reseller of Tegile SAN equipment. The Committee also reviewed the need for additional storage space as a result of more video, audio, and scanned documents used in all County departments and offices, as well as FOIA requirements to retain data indefinitely. The expansion shelves would be paid by multiple offices/departments contributing funds and the quote received was \$9,660 under budget. A motion was made by O'Boyle to recommend to the County Board approval of a sole source procurement from CyberAdvisors, Inc. for Tegile SAN expansion shelves and support at a cost of \$56,080 to be paid from the Capital Equipment fund and other County Depts/Offices with special funds that budgeted for this project in FY2017. Werner seconded the motion and it was approved unanimously.

10. Other Matters. Kratcha thanked O'Boyle and Stoffregen for their years of support as members of the Information & Communication Technology Committee.

11. Citizen's Comments. None.

12. Adjourn. O'Boyle made a motion to adjourn at 5:31pm. Stoffregen seconded and the motion passed.

The next Committee meeting will be determined after the County Board reorganization meeting.