

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology

CHAIRMAN: Gerald Bennett

DATE/TIME: April 27, 2016, 5:00 pm.

PRESENT:

Gerald Bennett

Martin Werner

Ron Smith

Steven McIntyre

John O'Boyle

Terry Stoffregen

Others: Joe Kratcha, GIS/IT Coordinator

MINUTES

1. **Call to Order.** Chairman Bennett called the meeting to order at 5:00 pm.
2. **Roll Call and Quorum Establishment.** Roll call was taken with all Committee members present. A quorum was established.
3. **Citizens Comments.** None
4. **Review and possible action of Committee minutes for the meeting on March 30, 2016 (attachment).** Stoffregen made a motion to approve the minutes as presented. McIntyre seconded and the motion passed.
5. **GIS Update (attachment).** The Committee reviewed the monthly GIS update.
6. **Review and possible action on intergovernmental agreements with communities wishing to participate in the 2016 Orthophotography Project (attachments).** A motion was made by Bennett and seconded by McIntyre to recommend to the County Board approval of the following intergovernmental agreements with communities/entities wishing to participate in the 2016 Orthophotography Project:
 - a.) Jo-Carroll Depot LRA
 - b.) The Galena Territory
 - c.) Apple Canyon Lake
 - d.) Village of Scales MoundThe motion was approved.
7. **Website Update (attachment).** The Committee reviewed the monthly website update.
8. **Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
9. **Other Matters.** None.
10. **Citizen's Comments.** None.
11. **Adjourn.** McIntyre made a motion to adjourn at 5:14 pm. O'Boyle seconded and the motion passed.

The next Committee meeting will be held on Wednesday, May 25, 2016 at 5:00 pm in the Jo Daviess County Board room.