

## COMMITTEE REPORT

**COMMITTEE:** Information & Communications Technology  
**CHAIRMAN:** Gerald Bennett  
**DATE/TIME:** May 28, 2014, 5:00 pm.

**PRESENT:**

<input checked="" type="checkbox"/> Gerald Bennett	<input checked="" type="checkbox"/> Margie Montelius	<input checked="" type="checkbox"/> Ron Smith
<input checked="" type="checkbox"/> Steven McIntyre	<input checked="" type="checkbox"/> John O'Boyle	<input checked="" type="checkbox"/> Terry Stoffregen

Others: Joe Kratcha, GIS/IT Coordinator  
Sgt. Mike Moser, Sheriff's Office

### MINUTES

1. **Call to Order.** Chairman Bennett called the meeting to order at 5:00 pm.
2. **Roll Call.** Roll call was taken with all Committee members present. A quorum was established.
3. **Citizens Comments.** None
4. **Review and possible action of Committee report for the meeting on April 30, 2014 (attachment).** Stoffregen made a motion to approve the minutes as presented. Montelius seconded and it was approved unanimously.
5. **GIS Update (attachment).** The Committee reviewed the monthly GIS update.
6. **Website Update (attachment).** The Committee reviewed the monthly website update.
7. **Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
8. **Discussion about after-hours IT support.** The Committee reviewed and discussed the after-hours IT support being performed by GIS/IT Department staff.
9. **Review and possible action to provide updated digital GIS address points and road centerline data to Watch Systems, LLC for use on the offender watch website used by law enforcement in Jo Daviess County (attachments).** After much discussion, the consensus of the Committee was to table this item until the June Committee meeting so that additional information about Watch Systems LLC can be obtained and reviewed.
10. **Continued discussion on long distance phone service issues with PNG (Power Net Global).** The Committee reviewed long distance phone service provided by PNG. Sgt. Moser reported that the service over the past month has been stable but that fees appear to be higher.
11. **Other Matters.** None.
12. **Citizen's Comments.** None.
13. **Adjourn.** McIntyre made a motion to adjourn at 5:54 pm. Montelius seconded and the motion passed.

**The next Committee meeting will be on Wednesday, June 25, 2014 at 5:00 pm in the Jo Daviess County Board Room.**