

Information and Communication Technology Committee Meeting

REVISED

AGENDA

Jo Daviess County Courthouse

3rd floor County Board Room

330 N. Bench St.

Galena, IL 61036

Wednesday, November 30, 2016

5:00 PM

3rd Floor Evacuation Policy

1. The Chairman at all public meetings held in the third floor County Board room shall instruct the public how to exit in case of emergency.
2. Exit down hall in either direction.
3. After 4:00 p.m. the door at the end of the hall opposite the elevator is locked.
 - a) To open pull Fire Alarm.
4. A sign shall be placed at the locked door, instructing how to open the door by pulling the fire alarm.
5. On the second floor you may exit using the doors on the Meeker Street side, or continue to the first floor to exit building.
6. Do not use elevator in case of fire.

1. Call to Order
2. Roll Call and establishment of a quorum
3. Citizens Comments
4. Approval of Minutes – Minutes from the October 26, 2016 ICTC meeting
5. 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 the 2020 Census data with all fees waived
7. Website Update
8. Information Technology Update
9. Discussion and possible action to purchase expansion shelves for additional data storage on the Storage Area Network (SAN) appliance
10. Other Matters
11. Citizens Comments
12. Adjourn

The next regular Committee meeting will be determined after the County Board re-organization meeting in December.