

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRPERSON: Bill Cooper
DATE/TIME: March 25, 2009, 5:45 pm.

PRESENT:

Gerald Bennett
 Bill Cooper

Gavin Doyle
 Margie Montelius

Marvin Schultz
 Terry Stoffregen

Others: Bruce Habel, Computer Network Specialist
Bret Gempler, GIS/GPS Specialist
Sgt. Mike Moser, Sheriff's Office

MINUTES

Chairperson Bill Cooper called the meeting to order at 5:45 pm. A quorum was established with all Committee members present.

1. **Citizens Comments.** None
2. **Review of Committee Report for the meeting of February 25, 2009 (attachment).**
Terry Stoffregen made a motion to approve the Committee Report for the meeting of February 25, 2009. Gerald Bennett seconded the motion and the motion was approved unanimously.
3. **Website Update (attachments).** Bret Gempler presented the monthly website update. Monthly statistics were available. The Committee also reviewed changes and additions to the website.
4. **Discussion and recommendation of possibly relocating the Greenways & Trails web page on the Jo Daviess County website (attachment).** The Committee discussed relocating the Greenway & Trails web page to a different location within the Jo Daviess County website. At the time of the meeting, the Greenway & Trails web page was located under the County Board Committee section. It was noted that the Greenway & Trails Committee was no longer in existence. Gerald Bennett made a motion to move the Greenway & Trails web page to the Helpful Links section of the Jo Daviess County Website. Gavin Doyle seconded the motion and the motion was approved unanimously.
5. **Information Technology Update (attachment).** Bruce Habel reviewed the monthly IT Update with the Committee.
6. **Review and consideration of a Remote Access to Computer Networks Policy for County employees (attachment).** The Committee reviewed the proposed policy for remote access by County employees. After some discussion, Margie Montelius made a motion to recommend to the full County Board approval of the Remote Access to Computer Networks Policy for County employees. Bill Cooper seconded the motion and the motion was approved unanimously.

7. **GIS Update (attachments).** Bret Gempler reviewed the monthly GIS Update with the Committee.
8. **Review and consideration of a digital data request from Western Illinois University for use in a research study supported by the Illinois Institute for Rural Affairs – Biofuel System Project Initiative (attachment).** Bret Gempler reviewed the digital data request from Western Illinois University. It was noted that a data sharing agreement would be proposed between the County and Western Illinois. This agreement would be provided in the April County Board packet for consideration. After some discussion, Bill Cooper made a motion to move this item forward to the full County Board and have Joe Kratcha provide a draft copy of a digital data sharing agreement with Western Illinois University in the County Board packet and to Terry Kurt for approval. Gavin Doyle seconded the motion and the motion was approved unanimously.
9. **Review of GIS Cost Study.** This item was moved to the April 29 Committee meeting.
10. **Other Matters.** Gavin Doyle asked about individual County Board photos being placed on the website. Margie Montelius commented on the GIS revenue charts and if they are necessary. Marvin Schultz discussed photo ID cards for County Board members.
11. **Citizens Comments.** None.

With there being no further business, a motion was made by Margie Montelius to adjourn. Gavin Doyle seconded the motion and the motion carried. The Committee adjourned at 6:20 pm.

The next regular meeting is scheduled for Wednesday, April 29, 2009 at 5:45 pm in the County Board Room.