

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRPERSON: Bill Cooper
DATE/TIME: December 30, 2009, 5:45 pm.

PRESENT:

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| <input checked="" type="checkbox"/> Gerald Bennett | <input checked="" type="checkbox"/> Gavin Doyle | <input type="checkbox"/> Marvin Schultz |
| <input checked="" type="checkbox"/> Bill Cooper | <input checked="" type="checkbox"/> Margie Montelius | <input checked="" type="checkbox"/> Terry Stoffregen |

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

MINUTES

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

- 1. Citizens Comments.** None
- 2. Review of Committee Report for the Meeting of November 18, 2009 (attachment).**
Gerald Bennett made a motion to approve the Committee Report for the meeting of November 18, 2009. Gavin Doyle seconded the motion and the motion was approved unanimously with Marvin Schultz being absent.
- 3. Website Update (attachments).** Joe Kratcha presented the monthly website update and showed the committee the items that were added to the County's website. Gavin Doyle asked that a website link be added to the U.S. Census Bureau job posting information.
- 4. Information Technology Update (attachment).** Joe Kratcha reviewed the monthly IT Update with the Committee. He noted that the LightEdge T1 Internet contract had been approved by the State's Attorney and signed.
- 5. GIS Update (attachments).** Joe Kratcha reviewed the monthly GIS Update with the Committee including an update on revenues. He noted that the parcel mapping in the City of Galena had been completed.
- 6. Discussion of the Jo Daviess County Farm Bureau's request for service to produce a new plat book (attachment).** The Committee reviewed a timeline of events regarding the Jo Daviess County Farm Bureau's request to produce a new plat book. Correspondence and options were also considered. After some discussion, the consensus of the Committee was to invite the Jo Daviess County Farm Bureau to the January 27, 2010 Committee meeting and present their request for service to produce a new plat book.
- 7. Other Matters (attachment).** Joe Kratcha provided the Committee with info about a recent FOIA request in Whiteside County for GIS data that was being challenged.

8. Citizen's Comments. None

Margie Montelius made a motion to adjourn at 6:21 pm. Gavin Doyle seconded and the motion passed.

The next regular meeting is scheduled for Wednesday, January 27, 2010 at 5:45 pm in the County Board Room.