

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRPERSON: Bill Cooper
DATE/TIME: January 30, 2008, 7:00 pm.

PRESENT:

<input checked="" type="checkbox"/> Dorte Breckenridge	<input checked="" type="checkbox"/> Marvin Schultz	<input checked="" type="checkbox"/> Margie Montelius
<input checked="" type="checkbox"/> Bill Cooper	<input checked="" type="checkbox"/> Ron Smith	<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 7:00 pm. All Committee members were present. A quorum was established.

- 1. Review of Committee Report for the meeting of December 26, 2007 (attachment).** Margie Montelius made a motion to approve the Committee Report for the meeting of December 26, 2007. Ron Smith seconded the motion and the motion was approved unanimously.
- 2. Website Update (attachment).** Joe Kratcha presented the monthly website update including statistics. He noted that the General Primary Election results would be posted on the website. Dan Reimer asked if charts could be developed showing month-to-month changes for websites visited. Joe stated he would produce some samples for next month's meeting.
- 3. Review and consideration to allow a website link for New Vision on the Health Department's webpage (attachment).** The Committee reviewed an email sent from Sandra Stengel of M45 Marketing Services to Diane Williams requesting that a link be placed on the Health Department's webpage to New Vision's website. After some discussion, Dorte Breckenridge made a motion that the request to have a link to the website "New Vision" be looked into by Peg Murphy at the Health Department. Terry Stoffregen seconded the motion and the motion carried.
- 4. Information Technology Update (attachment).** Joe Kratcha reviewed the monthly IT Update with the Committee.
- 5. Review of key recommendations from Computer Network Study Report (attachment).** Joe Kratcha reviewed some of the key recommendations from the Computer Network Study Report with the Committee.
- 6. GIS Update (attachments).** Joe Kratcha reviewed the monthly GIS Update with the Committee along with GIS revenue charts.

- 7. Nicor Gas digital data request with license agreement alterations (attachment).** Nicor Gas is interested in obtaining digital GIS data but is requesting some alterations to the license agreement. The Committee reviewed an email from the State's Attorney stating his opinion on the matter. After some discussion the Committee asked that the request be presented to the State's Attorney for further review, that Joe Kratcha research the license agreement options, and that this request be brought back to the February Committee meeting.
- 8. Other Matters.** Marvin Schultz discussed possibly purchasing two additional microphones for the County Board room and asked that this item be placed on the agenda for the February Committee meeting. He also asked Joe Kratcha to obtain costs for wiring in the County Board room and for a new projector and screen.
- 9. Citizens Comments.** None

There being no further business, a motion was made by Bill Cooper to adjourn. Dorte Breckenridge seconded the motion and the motion carried.

The next regular meeting is scheduled for Wednesday, February 27, 2008 at 5:45 pm in the Jo Daviess County Board Room.