

## COMMITTEE REPORT

**COMMITTEE:** Information & Communications Technology  
**CHAIRPERSON:** Bill Cooper  
**DATE/TIME:** November 26, 2008, 5:45 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  
Sgt. Mike Moser, Sheriff's Office

### MINUTES

*Chairperson Bill Cooper called the meeting to order at 5:45 pm.*

- 1. Review of Committee Report for the meeting of October 29, 2008 (attachment).** Margie Montelius made a motion to approve the Committee Report for the meeting of October 29, 2008. Marvin Schultz seconded the motion and the motion was approved unanimously with Terry Stoffregen being absent.
- 2. Website Update (attachments).** Joe Kratcha presented the monthly website update. Monthly statistics were unavailable due to problems on the Administration side of the Website. The Committee also reviewed changes and additions to the website.

*Terry Stoffregen arrived at 5:55 pm.*

- 3. Review and consideration of setting up the Jo Daviess County Public Health Foundation on the County's website (attachment).** The Committee reviewed a request from the Health Department to develop a webpage for the Public Health Foundation on the Jo Daviess County website. After reviewing the website policy and some discussion, it was determined that the Public Health Foundation would qualify to be added to the website. Dorte Breckenridge made a motion to approve developing the Public Health Foundation webpage on the Jo Daviess County website. Ron Smith seconded the motion and the motion was approved unanimously.
- 4. Information Technology Update (attachment).** Joe Kratcha reviewed the monthly IT Update with the Committee. He noted that the Computer Network Specialist job description had been posted in the local newspapers and on several websites.
- 5. Review and consideration of the digital data request from the Department of Revenue for making Taxing District Maps (attachment).** The Committee reviewed a request from the Illinois Department of Revenue for digital GIS parcel data (including Parcel ID attributes) to be used in developing Taxing District Maps. A sample Taxing District Map was on hand for the Committee to review. A lengthy discussion about the value of the GIS data and the end product being produced by the Department of Revenue ensued. It was noted that the Jo Daviess County GIS Department can produce taxing

maps of better accuracy and that there are some problem areas where taxing boundary lines are not certain. The Committee discussed possibly providing the taxing districts in a digital format that the Department of Revenue could use should they request that. After some discussion Ron Smith made a motion to deny the request from the Illinois Department of Revenue for digital GIS parcel data with parcel ID attributes. Margie Montelius seconded the motion and the motion was approved unanimously.

6. **GIS Update (attachments).** Joe Kratcha reviewed the monthly GIS Update with the Committee including revenue charts. He showed a sample of the upgraded GIS Website which is still being worked on.
7. **Other Matters.** Bill Cooper, Ron Smith and Joe Kratcha each made comments thanking the Committee for the work accomplished over the past two years.
8. **Citizens Comments.** None

With there being no further business, a motion was made by Terry Stoffregen to adjourn. Dorte Breckenridge seconded the motion and the motion carried. The meeting adjourned at 6:25 pm.

**The next regular meeting is to be determined.**