

## COMMITTEE REPORT

**COMMITTEE:** Information & Communications Technology  
**CHAIRPERSON:** Lynn Sisler  
**DATE/TIME:** November 25, 2003, 7:00 pm

**PRESENT:**

<input type="checkbox"/> Berlage	<input checked="" type="checkbox"/> Montelius	<input type="checkbox"/> Zillig
<input checked="" type="checkbox"/> Bielenda	<input checked="" type="checkbox"/> Sisler	
<input checked="" type="checkbox"/> Cooper	<input checked="" type="checkbox"/> Stoffregen	

Other Board Members: None

Others: Joe Kratcha, GIS Coordinator  
Jean Dimke, County Clerk & Recorder

**MINUTES**

- 1. Review of the Committee Report for the meeting of October 28, 2003.**  
Jack Zillig made a motion to approve the minutes for the October 28, 2003 Committee meeting. Bill Cooper seconded the motion. The motion was approved unanimously.
- 2. Election Reform Update (attachments).** Jean Dimke provided an update on the HAVA election implementation. She informed the committee she spoke with the State Board of Elections and they believe that approximately 80% to 90% of Illinois election jurisdictions will be upgraded from punch card elections by 2006. Given the short time-frame until the 2004 elections, the committee felt that it would be better to implement the changes in 2006.
- 3. County Website Update (attachments).** Joe Kratcha, GIS Coordinator, reviewed statistics and updates to the County website with the Committee.
- 4. GIS Update (attachments).** Joe presented the monthly GIS update including charts showing the amount of revenue being generated from GIS mapping fees, GIS automation fees, digital license fees, and county road map sales. He showed the Committee the GIS website that is being developed and the various data layers, such as address, parcels, and zoning information that GIS staff are currently developing.
- 5. Establishment of Committee Meeting Dates for FY2004.** The Committee decided to discuss this matter at the December meeting.
- 6. Other Matters – Telephone System Contracts for Renewal.** Bill Cooper stated that several telephone contracts would be coming up for renewal in the month of December and that he and Domer Schubert were attempting to get better deals from the providers. He noted that the proposed contracts would be on the agenda for the December meeting.

There being no further business, the meeting was adjourned.

**The date of the next regularly scheduled meeting will be Tuesday, December 30, 2003 at 7:00 pm in the Jo Daviess County Board Room.**