

## COMMITTEE REPORT

**COMMITTEE:** Information & Communications Technology  
**CHAIRPERSON:** Vince Hasken  
**DATE/TIME:** June 29, 2005 5:45 pm

**PRESENT:**

<input type="checkbox"/> Berlage	<input checked="" type="checkbox"/> Hasken	
<input checked="" type="checkbox"/> Bielenda	<input checked="" type="checkbox"/> Montelius	<input checked="" type="checkbox"/> Toepfer
<input checked="" type="checkbox"/> Cooper	<input checked="" type="checkbox"/> Petitgout	

Other Board Members: None

Others: Joe Kratcha, GIS Coordinator  
Rob Robinson, citizen

### MINUTES

Chairperson Vince Hasken called the meeting to order at 5:45 pm. All members were present except Margie Montelius.

- 1. Review of the Committee Report for the meeting of May 25, 2005.** Bill Cooper made a motion to approve the minutes for the May 25, 2005 Committee meeting. After a brief discussion, Sally Toepfer made a motion to amend the Committee minutes of May 25, 2005 by replacing the word "table" to "postpone" in Item #3. Bill Cooper seconded the amended motion. The motion was approved unanimously with Margie Montelius being absent.

*Margie Montelius arrived at 5:55 pm.*

- 2. Discussion of the need for microphones and speakers in the County Board room.** Tim Petitgout stated that he had received two bids and was expecting a third for the installation of a hard wire microphone and speaker system. It was determined that a wireless system would be too expensive. The Committee also discussed funding this project in the FY2006 budget.
- 3. Review and consideration of DSL Internet Service for the Courthouse and Public Safety Building.** The Committee reviewed the one proposal received in response to the Request for Proposal (RFP) for DSL Internet Service for the Courthouse and Public Safety Building. The proposal was submitted by Internet Express, the current provider of this service. The proposed monthly charge was the same as the current monthly charge, with the option of receiving a reduced monthly rate by signing up for a three-year contract. After some discussion, Tim Petitgout made a motion to approve entering into a 36-month contract with Internet Express for 1.5 mbps SDSL service and 1 static IP address at the rate of \$409.00 per month (plus regulatory taxes). Bill Cooper seconded the motion. The motion was approved unanimously.

4. **County Website Update (attachment).** Joe Kratcha reviewed the statistics and updates to the County website. Bill Cooper asked if a link to the Illinois Association of County Board Members and Commissioners (IACBMC) website could be placed on the Jo Daviess County website. Joe said that he will add this link to the “Helpful Links” section of County’s website.
5. **GIS Update (attachments).** Joe Kratcha presented the monthly GIS update and provided some examples of the work being completed.
6. **Proposed Apple Canyon Lake Relay Tower Update.** Bill Cooper had nothing new to report.
7. **Other Matters.**
  - a. Rob Robinson of rural Apple River was invited to the meeting by Sally Toepfer and Bill Cooper, and he spoke to the Committee about a proposed tower near the Village of Apple River.
  - b. Vince Hasken asked Joe Kratcha if the new email server had been installed by Wizard Computers, Inc. Joe indicated that he was not aware of any installation at this time. The Committee asked Joe to follow up with Wizard Computers and report to the Committee at the July meeting.

There being no further business, the meeting was adjourned on a motion by Tim Petitgout, seconded by Joanne Bielenda.

**The date of the next regularly scheduled meeting will be Wednesday, July 27, 2005 at 5:45 pm in the Jo Daviess County Board Room.**