

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology

CHAIRMAN: Bill Cooper

DATE/TIME: September 26, 2012, 5:45 pm.

PRESENT:

Gerald Bennett

Bill Cooper

Randy Jobgen

Margie Montelius

Marvin Schultz

Terry Stoffregen

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

MINUTES

Chairman Bill Cooper called the meeting to order at 5:45 pm. A quorum was established. Margie Montelius arrived at 5:49 pm.

- 1. Citizens Comments.** None
- 2. GIS Update (attachment).** The Committee reviewed the monthly GIS update.
- 3. Website Update (attachment).** The Committee reviewed the monthly website update.
- 4. Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
- 5. iFiber Project Update.** The Committee reviewed the iFiber Project update.
- 6. Other Matters.** Schultz informed the Committee about Public Act 97-827 which sets additional requirements for agendas and notices. Schultz stated that he talked with the Public Access Counselor (PAC) and posting agendas on the County's website qualifies as 48 continuous hours of notice. It was also noted that the Super Recycling Event was being held on September 29th in Elizabeth.
- 7. Citizen's Comments.** None.

Bennett made a motion to adjourn at 6:00 pm. Stoffregen seconded and the motion passed.

The next regular meeting will be on Wednesday, October 31, 2012 at 5:45 pm in the Jo Daviess County Board Room.