

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRMAN: Lucas Bourquin
DATE/TIME: August 26, 2020 at 5:30 pm.

PRESENT:

<input type="checkbox"/> Lucas Bourquin	<input checked="" type="checkbox"/> John Lang	<input checked="" type="checkbox"/> Hendrica Regez
<input checked="" type="checkbox"/> Don Hill	<input checked="" type="checkbox"/> Robert O'Connor	<input checked="" type="checkbox"/> Scott Toot
<input checked="" type="checkbox"/> John Korth		

Others: Joe Kratcha, IT/GIS Director
Dan Reimer, County Administrator
Tina Brandel, Communications/Corrections Sergeant

MINUTES

- 1. Call to Order.** Vice-chairman Hill called the meeting to order at 5:30 pm.
- 2. Roll Call and Quorum Establishment.** Roll call was taken with all Committee members present except Bourquin and Toot. A quorum was established.
- 3. Citizens Comments.** None.
- 4. Approval of Minutes – Minutes from the February 26, 2020 ICTC meeting (attachment).** Regez made a motion to approve the minutes as presented. Lang seconded and the motion was approved unanimously by roll call vote with Bourquin and Toot being absent.
- 5. Discussion and possible action on a GIS data sharing agreement with Solacom Technologies on behalf of ETSB for the Next Generation 911 project (attachment).** After reviewing the proposed agreement, O'Connor made a motion to recommend to the County Board approval of a GIS data sharing agreement with Solacom Technologies on behalf of ETSB for the Next Generation 911 project pending review by the State's Attorney. Korth seconded the motion and it was approved unanimously by roll call vote with Bourquin and Toot being absent.

Toot arrived to the meeting at 5:37 pm.

- 6. Discussion and possible action on an agreement with Northern Illinois University for Internet service (attachment).** After reviewing the proposed agreement, Toot made a motion to recommend to the County Board approval of a five-year agreement with Northern Illinois University for Internet service pending review by the State's Attorney. Lang seconded the motion and it was approved unanimously by roll call vote with Bourquin being absent.
- 7. Discussion and possible action on an agreement with iFiber for network transport services (attachment).** After reviewing the proposed agreement, Regez made a motion to recommend to the County Board approval of a five-year agreement with iFiber for network transport services pending review by the State's Attorney. Korth seconded the motion and it was approved unanimously by roll call vote with Bourquin being absent.
- 8. GIS Update (attachment).** The Committee reviewed the monthly GIS update.
- 9. Website Update (attachment).** The Committee reviewed the monthly website update.

- 10. Discussion on Jo Daviess County Facebook page.** Toot and Kratcha discussed that a Jo Daviess County Government Facebook page was created and Toot as County Board chairman will be the editor.
- 11. Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
- 12. Discussion on new audio system for the County Board room.** Kratcha informed the committee that the current audio system used in the County Board room is 12 years old and recently a microphone failed. Replacement parts are no longer available. Toot and Reimer asked Kratcha to get pricing for a replacement audio system that could possibly qualify for funding through the local CURES Act Grant. The current audio system could be relocated to the Highway Department conference room if a new audio system is purchased and installed.
- 13. Other Matters.** Toot stated he attended a recent Jo-Carroll Energy meeting and one of the goals discussed was to expand fiber Internet service throughout the County every year.
- 14. Citizen's Comments.** None
- 15. Adjourn.** Korth made a motion to adjourn at 6:14 pm. Regez seconded and the motion passed unanimously by roll call vote with Bourquin absent.

The joint budget review meeting for the IT and Finance Committees is scheduled for Thursday, September 3, 2020 at 5:30 pm. The next regular IT Committee meeting is tentatively scheduled for Wednesday, September 23, 2020 at 5:30 pm.