

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRMAN: Steve McIntyre
DATE/TIME: January 25, 2023 at 5:00 pm

PRESENT:

☒ Tina Brandel	☒ John Grizzoffi	☒ Steve McIntyre
☒ Steve Endress	☒ Dan Holcomb	☐ LaDon Trost
☒ Lynn Gallagher		

Others: Joe Kratcha, IT/GIS Director
Beth Baranski

MINUTES

1. **Call to Order.** Committee Vice-Chairman Endress called the meeting to order at 5:03 pm.
2. **Roll Call and Quorum Establishment.** Roll call was taken with all Committee members present except McIntyre and Trost. All attending members were present in-person with nobody joining via Zoom. A quorum was established.
3. **Citizens Comments.** None.
4. **Approval of Minutes – Minutes from the December 28, 2022 ICTC meeting (attachment).** Brandel made a motion to approve the minutes as presented. Grizzoffi seconded and the motion was approved unanimously.
McIntyre arrived to the meeting at 5:07 pm.
5. **Presentation of Karst GIS data – Beth Baranski (attachments).** Baranski presented the Karst GIS database features to the Committee and answered questions. She explained that the Karst GIS database was developed with grant funding and working with U.S Fish & Wildlife Service and the Illinois State Geologic Survey. The U.S. Fish & Wildlife Service currently hosts the database thru a website and makes it available to the public for viewing. However they will stop providing these services by the fall of 2023. Baranski asked the Committee to consider having the Jo Daviess County GIS become the future host of the Karst GIS data. Kratcha noted that Baranski presented the Karst GIS data to several County department heads on 11.10.2022 that would benefit from having this data available to assist with decision making and services provided.
6. **Discussion and possible action on Karst GIS data. Lynn Gallagher made a motion to recommend to the County Board hosting the Karst GIS database and making it accessible on the GIS County website for viewing on all portals (Public Access, Subscription Access and Government Access) and digital Karst GIS data requests at no cost to the requestor. Grizzoffi seconded the motion and after some additional discussion the motion was approved unanimously.**
7. **GIS Update.** The Committee reviewed the GIS update.
8. **Website Update.** The Committee reviewed the Website update and the new County website. Kratcha asked that Committee to let his office know of any misspellings, broken links or other items that are not correct when viewing the new website. Lynn Gallagher noted the alt tags were missing from photos and a color contrast in a submenu made it difficult to read text. Kratcha stated he would work with his staff on fixing these issues.
9. **Information Technology Update.** The Committee reviewed the IT update.

10. Other Matters. None

11. Citizen's Comments. None

12. Adjourn. Grizzoffi made a motion to adjourn at 6:27 pm. Brandel seconded and the motion passed.
The next regular IT Committee meeting is scheduled for Wednesday, February 22, 2023 at 5:00 pm.