

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology

CHAIRMAN: John Korth

DATE/TIME: February 23, 2022 at 5:30 pm.

PRESENT:

☐ Dianne Allendorf

☒ John Korth

☒ Robert O'Connor

☐ Janet Checker

☒ John Lang

☒ Hendrica Regez

☐ Don Hill

Others: Joe Kratcha, IT/GIS Director

Scott Toot, County Administrator

Diane Gallagher, County Board member

MINUTES

1. **Call to Order.** Chairman Korth called the meeting to order at 5:31 pm.
 2. **Roll Call and Quorum Establishment.** Roll call was taken with 4 of 7 Committee members present. A quorum was established.
 3. **Citizens Comments.** None.
 4. **Approval of Minutes – Minutes from the November 30, 2021 ICTC meeting (attachment).** Lang made a motion to approve the minutes as presented. Regez seconded and the motion was approved unanimously.
 5. **Review Goals from the 2021 County Board Retreat (attachment).** The Committee reviewed the assigned goals from the 2021 County Board Retreat. Kratcha noted that iFiber and Sand Prairie Wireless were in negotiations to bring redundant network transport services to the Galena area.
 6. **Discussion and possible action on proposal received for the Jo Daviess County website redesign project (attachments).** The Committee reviewed the two proposals received from GovOffice and Revize for developing a Responsive Web Design (RWD) using a Content Management System (CMS). It was noted that several Counties in northwest Illinois are using Revize, including: Carroll County, Ogle County, Stephenson County, and Boone County. Kratcha reviewed the pros and cons in each proposal submitted and noted the last website redesign work was completed in 2012. It was noted that the \$14,000 budgeted for this project would allow the Committee to take action and not require County Board approval per the Jo Daviess County Purchasing Policy. After some discussion, **Lang made a motion to accept the proposal from Revize to complete the website redesign project at a cost of \$12,700 to be paid from the American Rescue Plan Funds (086-47207-702).** Regez seconded the motion and it was approved unanimously.
 7. **GIS Update (attachment).** The Committee reviewed the monthly GIS update.
 8. **Website Update (attachment).** The Committee reviewed the monthly website update.
 9. **Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
 10. **Other Matters.** Diane Gallagher thanked the Committee for approving the website redesign project.
 11. **Citizen's Comments.** None
 12. **Adjourn.** O'Connor made a motion to adjourn at 5:58 pm. Lang seconded and the motion passed.
- The next regular IT Committee meeting is scheduled for Wednesday, March 30, 2022 at 5:30 pm.