

Information and Communication Technology Committee Meeting Agenda

**Jo Daviess County Courthouse
3rd floor County Board Room
330 N. Bench St.
Galena, IL 61036
Wednesday, August 25, 2021**

5:00 PM

MEETING IS ACCESSIBLE VIRTUALLY VIA ZOOM

3rd Floor Evacuation Policy

- 1. The Chairman at all public meetings held in the third floor County Board room shall instruct the public how to exit in case of emergency.**
- 2. Exit down hall in either direction.**
- 3. After 4:00 p.m. the door at the end of the hall opposite the elevator is locked.**
 - a) To open pull Fire Alarm.**
- 4. A sign shall be placed at the locked door, instructing how to open the door by pulling the fire alarm.**
- 5. On the second floor you may exit using the doors on the Meeker Street side, or continue to the first floor to exit building.**
- 6. Do not use elevator in case of fire.**

1. Call to Order
2. Roll Call and establishment of a quorum
3. Citizens' Comments
4. Approval of Minutes – Minutes from the June 23, 2021 ICTC meeting
5. Discussion and possible action on intergovernmental agreements with the following communities/entities on orthophotography project cost sharing
 - a. Village of Hanover
 - b. Jo-Carroll LRA
6. Consideration and approval of GIS software annual maintenance/support renewal per Jo Daviess County Purchasing Ordinance
7. GIS Update
8. Website Update
9. Information Technology Update
10. Other Matters
11. Citizens' Comments
12. Adjourn

The next regular IT Committee meeting is scheduled for Wednesday, September 29, 2021 at 5:30 pm.

This meeting will be held virtually. The public may attend in person; however we encourage you to attend via Zoom audio as follows:

<https://zoom.us/j/97585287925?pwd=aW1DbDhtMWRTWkxvcllJNG5Ta2VSdz09>

Meeting ID: 975 8528 7925

Passcode: 671858

Dial by your location +1 312 626 6799 US (Chicago)

Call-in information is also available on the JDC website at www.jodaviess.org