

Information and Communication Technology Committee Meeting Agenda

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

Tuesday, November 30, 2021

5:30 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 August 25, 2021 ICTC meeting
5. Discussion and possible action on establishing meeting dates and start time for the FY2022 ICTC meetings
6. Discussion and possible action on an intergovernmental agreement with Apple Canyon Lake Property Owners Association for orthophotography project cost sharing
7. Review Goals from 2021 County Board Retreat
8. GIS Update
9. Website Update
10. Information Technology Update
11. Other Matters
12. Citizens' Comments
13. Adjourn

The next regular IT Committee meeting is tentatively scheduled for Wednesday, December 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://us06web.zoom.us/j/94508839033?pwd=VmFBSGlvMEczZFVzQVZDYONJTOFTQT09>

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

Meeting ID: 945 0883 9033
Passcode: 153008

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