

Information and Communication Technology Committee Meeting Agenda

**Jo Daviess County Courthouse
3rd floor County Board Room
330 N. Bench St.
Galena, IL 61036
Wednesday, December 28, 2022
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 31, 2022 ICTC meeting
5. Overview of the County's GIS/IT Department
6. Presentation of Karst GIS data – Beth Baranski
7. Discussion and possible action on Karst GIS data
8. Discussion and possible action on purchasing a data backup appliance
9. Discussion and possible action on setting Committee meeting dates and times
10. GIS Update
11. Website Update
12. Information Technology Update
13. Other Matters
14. Citizens' Comments
15. Adjourn

The next regular IT Committee meeting is tentatively scheduled for Wednesday, January 25, 2023 at a time to be determined.

This meeting will be held virtually. The public may attend in person or via Zoom at:
<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.jodaviesscountyl.gov