

JO DAVIESS COUNTY
INFORMATION & COMMUNICATIONS TECHNOLOGY COMMITTEE
MEETING MINUTES
JULY 30, 2025

I. Call to Order

Committee Chairperson Michael Holt called the meeting to order at 5:31 PM on Wednesday, July 30, 2025 in the Jo Daviess County Board Room, Jo Daviess County Administrative Offices in Galena, Illinois.

II. Roll Call & Establishment of a Quorum

Roll Call was answered as follows: Present – Daisha Boehm, Steve Endress, John Grizzoffi, Michael Holt, LaDon Trost. Present: 5. Present electronically – Peggy Bastian. Present electronically: 1. Absent: 0. Jacob Ambrosia entered the meeting at 5:37 p.m.

Others Present: Joe Kratcha, IT/GIS Director (in-person) and Angela Kaiser, County Administrator (electronically)

III. Approval of Minutes

A motion to approve minutes of the April 23, 2025 ICTC meeting was made by Steve Endress and seconded by Daisha Boehm. The motion carried by voice vote.

IV. Citizens' Comments

There were no citizens' comments.

V. Unfinished Business

None

VI. New Business

The committee reviewed the planned audio and video technology improvements in the new County board room as part of the Courthouse Renovation Project.

A motion to approve the annual GIS software maintenance renewal with Hexagon Intergraph Corporation in the amount of \$13,652.28 to be paid from the GIS Automation Fund 058-47189-702 was made by Steve Endress and seconded by John Grizzoffi. The motion carried by voice vote.

VII. Reports

VIII. Citizens' Comments

None

IX. Committee Member Concerns

The Committee discussed the feasibility of meeting notices automatically being added to County Board members' smartphone calendars. Kratcha will research and conduct some testing on how to achieve this request.

X. Adjourn to Wednesday, August 27, 2025 at 5:30 p.m.

Motion to adjourn was made at 6:03 pm by Steve Endress and seconded by Jacob Ambrosia. Motion passed by voice vote.