

Communications Committee Meeting Report (Submitted 10-14-08)
Board Conference Room #303C, Tuesday, October 7, 2008, 8:00 a.m.

Members present: Jim Eccher, Barb Link, Lindi Kernan, Steve Brandau, Jo Anne Hillman and Rich VerHeecke. Members absent: Ted Sturtevant and Marvin Gradert. Ex-Officio Members present: Rosemary Rathjen, IS Manager, County Administrator and Naomi Stahl, Deputy County Administrator. Others present: Colleen Gillaspie.

Chairman Eccher called the meeting to order at 8:00 a.m. Member Brandau moved to approve the agenda as printed, Member Hillman seconded, all were in favor and the motion carried. Member Link moved to approve the September 2, 2008 Communications Committee meeting minutes as printed, Member Kernan seconded, all were in favor and motion carried.

Member Rathjen and Kernan presented Information Services, General Financial Services and GIS claims for the month of September 2008. Member Kernan moved to approve the September 2008 claims for the Information Services Department in the amount of \$3,651.20, General Financial Services Department in the amount of \$6,074.36 and GIS Department in the amount of \$300.00, Member Hillman seconded, all were in favor and motion carried.

Member Rathjen reported September activities in the Information Services Department. (attached)

Department Officials discussed computer service activities for the month of September.

The UCCI Board of Directors met on September 29, 2008. There was a speaker who addressed pros and cons to changes proposed for the Constitution. The committee discussed legislative issues concerning the creation of a State of Illinois Zoning and Building Code. UCCI will be sponsoring a dinner and reception October 17th and a U of I Education Seminar October 18th.

There was no old business to discuss.

Under new business Member Hillman moved to go into closed session to discuss personnel at 8:22 a.m., seconded by Member Kernan, all were in favor and the motion carried 6 yes - J. Eccher, B. Link, L. Kernan, S. Brandau, J. Hillman and R. VerHeecke; 0 no; 2 absent - T. Sturtevant and M. Gradert.

Member Hillman moved to return to open session at 9:15 a.m., Member Link seconded, all were in favor and motion carried.

Colleen provided an overview of time keeping procedures as established by the committee. The procedures were established to delineate between County and