

Communications Committee Meeting Report (Submitted 9-8-09)  
Courthouse, Room 303C, Tuesday, September 1, 2009, 3:45 p.m.

Members Present: Jim Eccher, Bill Preston, Jerry Thompson, JoAnne Hillman, Lindi Kernan, Steve Brandau, and Barb Link. Member Absent: Rich VerHeecke. Ex Officio Members Present: Rosemary Rathjen, IS Manager and Naomi Stahl, Deputy County Administrator.

Chairman Eccher called the meeting to order at 3:45 p.m. Member Hillman moved to approve the agenda as printed, Member Kernan seconded, all were in favor and the motion carried. Member Kernan moved to approve the August 4, 2009 Communications Committee meeting minutes as printed, Member Brandau seconded, all were in favor and the motion carried.

Member Rathjen and Member Kernan presented Data Processing claims for the month of August 2009. Member Kernan moved to approve the August 2009 claims for the Information Services Department in the amount of \$1,740.14, General Financial Services Department in the amount of \$427.62 and GIS Department in the amount of \$9,691.80, Member Hillman seconded, all were in favor and motion carried.

Rosemary Rathjen reported August activities in the Information Services Department. (attached)

The next UCCI meeting will be September 28, 2009. The Illinois Bicentennial Reception and UCCI Seminar will be October 23 – 24, 2009. Reservation deadline is October 9, 2009.

There were no requests for goods and services purchases.

There was no old business to discuss.

Under new business, the Committee learned that during the IS Budget Hearing, the growing needs of computer technology services was discussed. The Committee recommended Ms. Rathjen research time spent in various situations and report at an upcoming meeting.

Member Link made a motion to go into closed session at 4:40 p.m. to review closed session meeting minutes, motion seconded by Member Hillman, motion carried, 7-yes – J. Eccher, S. Brandau, J. Thompson, J. Hillman, L. Kernan, B. Link and B. Preston; 0-no; 1-absent – R. VerHeecke.

Member Hillman moved to return to open session at 4:45 p.m., Member Brandau seconded, all were in favor and motion carried.

Member Kernan moved to release March 3, 2009 closed session minutes and keep January 6, 2009 closed session minutes, Member Thompson seconded, all were in favor and motion carried.

The next regular scheduled Communications Committee meeting was set for October 6, 2009, 3:45 p.m., Board Conference Room #303C, 3<sup>rd</sup> floor, Courthouse.

The meeting adjourned at 4:50 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator