

Communications Committee Meeting Report (Submitted 3-08-11)
Courthouse, Room 303C, Tuesday, March 1, 2011, 3:30 p.m.

Members Present: Bill Preston, Jim Findley, Steve Brandau, Jim Eccher, Jim Padilla, Lindi Kernan and Jon Zahm. Members Absent: Rich VerHeecke. Ex Officio Members Present: Rosemary Rathjen. Others Present: Naomi Stahl.

Chairman Preston called the meeting to order at 3:30p.m. Member Brandau moved to approve the agenda with the addition of IV. C. UCCI Scheduled Events March 29th and 30th, 2011, Member Kernan seconded, all were in favor and the motion carried.

Member Findley moved to approve the February 4, 2011 Communications Committee meeting minutes as printed, Member Eccher seconded, all were in favor and the motion carried.

Rosemary Rathjen presented Data Processing claims for the month of February 2011. Member Eccher moved to approve the February 2011 claims for Information Services Department in the amount of \$1,633.47, General Financial Services Department in the amount of \$7,479.53 and GIS Department in the amount of \$342.09, Member Brandau seconded, all were in favor and motion carried.

Rosemary Rathjen presented the Computer Services Report. (attached)

Legislative issues were discussed. The next UCCI meeting will be March 29, 2011. A packet of all House and Senate Bills are available. (on file) Member Kernan discussed her support of HB 9 regarding publication of Assessment notices. Member Brandau discussed opposition of HB 1811, which could provide that upon reduction of a township road system to a total mileage of 100 miles (rather than the current 4 miles) or less, the township road district shall be abolished by operation of law.

Member Eccher shared information regarding the UCCI and University of Illinois Extension Seminar with the topic of Reapportionment on March 30, 2011. More information will be distributed to County Board members.

There were no requests for purchase of goods and services.

Under Old Business, Member Zahm updated the Committee regarding the Ad Hoc Reapportionment meeting. A two-district map drawn up by the GIS Department per the request of Mr. Zahm was discussed. Member Zahm shared that there are disagreements on the ad hoc committee and some prefer to keep the same three districts. There was no input given from the Communications Committee regarding changing the number of

County Board Members. The next Ad Hoc Reapportionment Committee was set for March 22, 2011.

Under New Business, Member Zahm made a motion to go into closed session to review closed session meeting minutes at 4:02 p.m., Member Findley seconded, all were in favor and motion carried, 7 yes – B. Preston, J. Findley, S. Brandau, L. Kernan, J. Padilla, J. Eccher and J. Zahm; 0 no; 1 absent – R. VerHeecke.

Member Zahm made a motion to return to open session at 4:10 p.m., Member Eccher seconded, all were in favor and motion carried.

Member Zahm made a motion to release closed session meeting minutes of September 8, 2010 and keep closed the minutes of November 3, 2010 and February 3, 2010, Member Kernan seconded, all were in favor and motion carried.

The next Committee meeting will be Tuesday, April 5, 2011 at 3:30 p.m., Board Conference Room 303C.

The meeting adjourned at 4:12 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator