

Communications Committee Meeting Report (Submitted 10-11-11)  
Courthouse, Room 303C, Tuesday, October 4, 2011, 3:30 p.m.

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

Chairman Preston called the meeting to order at 3:30p.m. Member Findley moved to approve the agenda with a change to Item II. Approval of the August 2, 2011 in addition to the September 6, 2011 Communications Committee minutes, Chairman Preston seconded, all were in favor and the motion carried.

Member Findley moved to approve the August 2, 2011 and September 6, 2011 Communications Committee meeting minutes with a change to the adjourn time in the September 6, 2011 minutes of 3:42 p.m., Member Eccher seconded, all were in favor and the motion carried.

Rosemary Rathjen reported Data Processing claims for the month of September 2011. Member Kernan moved to approve the September 2011 claims for Information Services Department in the amount of \$552.19 and General Financial Services Department in the amount of \$12,234.66, Member Eccher seconded, all were in favor and the motion carried.

Rosemary Rathjen presented the Computer Services Report. (attached)

Legislative issues were discussed. Sales Tax modification was the main topic. (article attached) The next UCCI Meeting & U of I Seminar will be October 28-29, 2011.

There were no requests for purchase of goods and services.

There was no Old Business.

Under New Business, Chairman Preston moved to go into closed session to review closed session meeting minutes at 3:54 p.m., member Findley seconded, all were in favor and the motion carried, 6 yes – B. Preston, J. Findley, S. Brandau, J. Zahm, L. Kernan and J. Eccher; 0 no; 2 absent – R. VerHeecke and J. Padilla.

Member Kernan made a motion to return to open session at 4:04 p.m., Member Eccher seconded, all were in favor and the motion carried.

Chairman Preston made a motion to release closed session meeting minutes of November 3, 2010, March 1, 2011, April 5 2011, May 3, 2011 and June 7, 2011 and keeping closed the minutes of February 3, 2010, Member Kernan seconded, all were in favor and the motion carried.

The next Committee meeting will be Tuesday, November 1, 2011 at 3:30 p.m., Board Conference Room 303C.

The meeting adjourned at 4:05 p.m.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator