

Communications Committee Meeting Report (Submitted 4-4-13)  
Courthouse, Room 303C, Tuesday, April 2, 2013, 3:30 p.m.

Members Present: JoAnne Hillman, Jim Findley, Steve Brandau, Jake Waller, Tom May, Sheriff Padilla, Lindi Kernan and Rich VerHeecke (arrived at 3:38 p.m.). Members Absent: None. Ex Officio Members Present: Rosemary Rathjen (arrived at 3:37 p.m.). Others Present: Colleen Gillaspie.

Chairman Hillman called the meeting to order at approximately 3:30 p.m. Member Findley moved to approve the agenda as printed, Member Padilla seconded, all were in favor and the motion carried.

There was no Public Comment.

Member Tom May moved to approve the February 5, 2013 Communications Committee meeting minutes as printed, Member Brandau seconded, all were in favor and the motion carried.

In the absence of Ms. Rathjen, the Committee moved to discussion of legislative issues and concerns. Ms. Gillaspie explained to the Committee that this item has not had much discussion in the past, but there have been requests for the Communications Committee to actively review legislative issues and recommend potential action. Therefore, Ms. Gillaspie discussed a listing of potential legislation that could have a negative financial impact on the County. Member Waller moved to recommend the County Board approve sending a letter of opposition to local legislators for HB1161, HB2404, SB2339, HB2482, HB2924, HB3068, SB1514, HB2872, HB3311 and HB3312, Member Findley seconded, all were in favor and motion carried (see attached overview of pending legislation).

Returning to Item III., Ms. Rathjen reported Information Services claims for the month of March 2013. Member Findley moved to approve the March 2013 claims for Information Services Department in the amount of \$4,391.83, Member Padilla seconded, all were in favor and the motion carried.

Ms. Rathjen reported on Information Services Department activities for March 2013.

Bill Preston, UCCI Representative, submitted a report on the issues discussed at the February 25, 2013 and March 19, 2013 UCCI meetings (attached). The next UCCI meeting will be held on May 20, 2013.

There were no requests for purchase of goods and services.

There was no Old Business.

Ms. Rathjen left at 4:11 p.m.

Under new business, Member Findley moved to go into closed session at 4:11 p.m. to review closed session meeting minutes per 5 ILCS 120/2(c)(21), Member Brandau seconded; 8 yes – J. Findley, R. VerHeecke, S. Brandau, J. Padilla, L. Kernan, Tom May, J. Waller and J. Hillman; 0 no; 0 absent.

Member Kernan moved to return to open session at 4:12 p.m., Member Tom May seconded, all were in favor and motion carried.

Member Padilla moved to release the closed session meeting minutes from October 2, 2012, Member Findley seconded, all were in favor and motion carried.

The next regularly scheduled Committee meeting will be Tuesday, May 7, 2012 at 3:30 p.m., Board Conference Room 303C.

With no further business to discuss, Member Kernan moved to adjourn, Member Findley seconded, all were in favor and motion carried. The meeting adjourned at 4:14 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator