

Communications Committee Meeting Report (Submitted 9-5-13)
Courthouse, Room 303C, Tuesday, September 3, 2013, 3:30 p.m.

Members Present: JoAnne Hillman, Jim Findley, Lindi Kernan, Tom May and Rich VerHeecke. Members Absent: Steve Brandau, Jake Waller and Sheriff Padilla. Ex Officio Members Present: Rosemary Rathjen. Others Present: Colleen Gillaspie.

Chairman Hillman called the meeting to order at approximately 3:40 p.m. Member VerHeecke moved to approve the agenda as printed, Member Kernan seconded, all were in favor and the motion carried.

There was no Public Comment.

Member Findley moved to approve the August 6, 2013 Communications Committee meeting minutes as printed, Member Tom May seconded, all were in favor and the motion carried.

Ms. Rathjen reported Information Services claims for the month of August 2013. Member Kernan moved to approve the August 2013 claims for Information Services Department in the amount of \$2,656.49, Member Findley seconded, all were in favor and the motion carried.

Ms. Rathjen reported on Information Services Department activities for August 2013. The bandwidth for the Courthouse has been increased and testing for the iPads for the Sheriff's Department squad cars is continuing. An overview of the IS budget hearing was given.

Under Legislative Report, Ms. Gillaspie informed the Committee of the withdrawal of the proposed Fire Marshall's rule and a letter received from one of our legislators indicating they would take actions to require this issue be dealt with legislatively if it were to come up in the future.

The next UCCI meeting will be held on September 23, 2013.

There were no requests for purchase of goods and services.

There was no Old Business.

Under New Business, Ms. Rathjen distributed a draft Intergovernmental agreement between Henry County ETSB and Henry County which is meant to outline the current working relationship we have with ETSB. It was requested that the agreement be

reviewed by the State's Attorney and the Committee would review over the next month. As a result, this item will be held over until the October Committee meeting.

Member Findley moved to go into closed session at 4:11 p.m. to review closed session meeting minutes per ILCS 120/2(c)(21), Member Tom May seconded; 5 yes – L. Kernan, Tom May, R. VerHeecke, J. Findley and J. Hillman; 0 no; 3 absent – S. Brandau, J. Waller and J. Padilla.

Member Findley moved to return to open session at 4:13 p.m., Member Tom May seconded, all were in favor and motion carried.

Member Kernan moved to release the closed session meeting minutes from April 2, 2013, Member Findley seconded, all were in favor and motion carried.

The next regularly scheduled Committee meeting will be Tuesday, October 1, 2013 at 3:30 p.m., Board Conference Room 303C.

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

Respectfully submitted,

Colleen Gillaspie, County Administrator