

Communications Committee Meeting Report (Submitted 6-5-14)  
Courthouse, Room 303C, Tuesday, June 3, 2014, 3:30 p.m.

Members Present: JoAnne Hillman, Tom May, Marvin Gradert, Steve Brandau, Sheriff Padilla, Lindi Kernan and Rich VerHeecke (at 3:35 p.m.). Members Absent: Jim Findley. Ex Officio Members Present: Rosemary Rathjen. Others Present: Colleen Gillaspie.

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

There was no Public Comment.

Member Marvin Gradert moved to approve the May 6, 2014 Communications Committee meeting minutes as printed, Member Brandau seconded, all were in favor and the motion carried.

Ms. Rathjen reported Information Services claims for the month of May 2014. Member Padilla moved to approve the May 2014 claims for the Information Services Department in the amount of \$13,994.34, Member Kernan seconded, all were in favor and motion carried.

Ms. Rathjen reported on Information Services Department activities for May 2014. Ms. Rathjen reported the cable for the security camera project is continuing to be run. She also stated a meeting had been held with a consulting group regarding the virtualization project. The group is trying to create alternatives for the new increased Microsoft fees and plans to meet again June 17<sup>th</sup>. Ms. Rathjen has also requested quotes to make the new Courthouse wireless along with an alternate quote to include the old Courthouse. Tax bills have been distributed and payment files are starting to be received.

Under the Legislative Report, Ms. Gillaspie distributed an overview of pending legislation from both the 97<sup>th</sup> and the 98<sup>th</sup> General Assembly. Many legislative topics were reviewed and discussed. Ms. Gillaspie reviewed a listing of legislation approved by both houses and waiting for the Governor's signature.

Member Marvin Gradert discussed the recent change in farmland assessment legislation. An additional request was made to request an IL Farm Bureau representative present the legislation affects to the County Board. Member Kernan will make that request.

The next UCCI meeting will be held on July 28, 2014 and the U of I seminar will be held July 29, 2014. County Board members interested in attending should contact Bill Preston or Tim Wells for approval.

There were no requests for purchase of goods and services.

There was no Old Business.

Under New Business, Member Tom May moved to recommend the County Board approve the Election Judge Certifications, to be held over until the July County Board meeting, Member Marvin Gradert seconded, all were in favor and motion carried (available in County Clerk's Office).

The next regularly scheduled Committee meeting will be Tuesday, July 1, 2014 at 3:30 p.m., Board Conference Room 303C.

With no further business to discuss, Member Kernan moved to adjourn, Member Brandau seconded, all were in favor and motion carried.

The meeting adjourned at approximately 4:10 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator