

Communications Committee Meeting Report (Submitted 9-4-14)
Courthouse, Room 303C, Tuesday, September 2, 2014, 3:30 p.m.

Members Present: JoAnne Hillman, Steve Brandau, Lindi Kernan, Jim Findley and Rich VerHeecke. Members Absent: Sheriff Padilla, Marvin Gradert and Tom May. Ex Officio Members Present: Rosemary Rathjen. 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 Kernan seconded, all were in favor and motion carried.

There was no Public Comment.

Member Brandau moved to approve the August 5, 2014 Communications Committee meeting minutes as printed, Member Findley seconded, all were in favor and the motion carried.

Ms. Rathjen reported Information Services claims for the month of August 2014. Member Kernan moved to approve the August 2014 claims for the Information Services Department in the amount of \$4,183.91, Member Findley seconded, all were in favor and motion carried.

Ms. Rathjen reported on Information Services Department activities for August 2014. Ms. Rathjen reported CCTV will be on-site the week of September 23rd to install the video cameras. She is continuing work on the virtualization project on September 11th and the vendor will be building server copies the week of September 15th. The meeting with the Chief Judge to review installation of wireless in the New Building has not yet been rescheduled.

Under the Legislative Report, Ms. Gillaspie briefly explained an issue that recently passed that UCCI forwarded information about. The issue will be reviewed further.

The next UCCI meeting will be held on September 22, 2014.

There were no requests for purchase of goods and services.

There was no Old Business.

Under New Business, Member Findley moved to go into closed session at 3:45 p.m. to review closed session meeting minutes per 5 ILCS 120/2(c)(21), Member Kernan

seconded; 5 yes – J. Findley, S. Brandau, R. VerHeecke, L. Kernan and J. Hillman; 0 no; 3 absent – M. Gradert, T. May and J. Padilla.

Member Kernan moved to return to open session at 3:47 p.m., Member Findley seconded, all were in favor and motion carried.

Member Brandau moved to release the closed session meeting minutes from March 4, 2014, Member VerHeecke seconded, all were in favor and motion carried.

The next regularly scheduled Committee meeting will be Tuesday, October 7, 2014 at 3:30 p.m., Board Conference Room 303C.

With no further business to discuss, the meeting adjourned at 3:49 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator