Technology Committee

Meeting Minutes

August 19, 2008

The meeting was called to order at 8:30 AM

Members Present: John Galloway, Tom Poole, Phil Galloway, Millie Dyer and Willie Rodosky

Also Present: Dan Duffy, Sandy Lucas, Dave Henderson, John Watters

A motion to approve the minutes for the July 15, 2008 meeting was made by Millie Dyer and seconded by Phil Galloway. Motion carried.

No Public Comments

A motion to approve the claims was made by Tom Poole and seconded by Willie Rodosky. Motion carried.

John Watters updated the committee on the following projects:

GIS Parcel Mapping-The committee instructed Watters to explore contractual relationships with the energy companies to share data to reduce mapping costs.

Minooka Fire and Village of Minooka have signed contracts for data sharing.

Projects for the Month:

Web Site-Watters stated that he is working on a program that will enable each department to keep track of their own inventory.

Electronic Poll Books-At the August 25, 2008 Finance Committee meeting, the committee will be reviewing a recommendation to approve the purchase of laptops for voting use. Funding for the computers will be partially from the County and Help America Vote Act (HAVA) funds.

Watters met with Environmental Systems Research Institute (ESRI) to discuss the purchase of software for producing plat books.

Watters presented a spreadsheet detailing the credit for the phone line being over budget.

The committee briefly discussed the new 911 towers and will revisit the matter at the next meeting.

A motion to adjourn was made by Tom Poole and seconded by Millie Dyer. Motion carried.

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