Technology Committee

Meeting Minutes

June 16, 2009

Called to Order at 8:30 AM

Members Present: J Galloway, Poole, Pfaff, Dyer, P Galloway, Rodosky, McKinney

Also Present: Dick Joyce, Sandy Lucas, John Watters, Matt Diaz, Dan Peterson

Motion to approve the minutes from the May 19, 2009 meeting was made by Dyer, seconded by McKinney. Motion carried.

No Public Comment

Staff Update: Watters told the committee that Dan Peterson was hired as Network Analyst and Matt Diaz as a summer intern

Motion to approve the claims as presented was made by Rodosky, seconded by P Galloway. Motion carried

Projects of the Month: Watters stated that the Assessors data and tax maps should be completed this week.
2009 Computer Update: New anti-virus software is going to be installed, annual cleanup of computers and computer updates will be done.

Watters presented the IT Task Report as requested by the committee. Watters stated that this is helpful with tracking the work orders and prioritizing the tasks.

Under New Business, Watters told the committee that he has been receiving phone calls from contractor for Coal City, IL in regards to obtaining GIS data outside of the planning area.(51/2 miles beyond the normal area).
Watters is working with Susan Bates and Heidi Miller, Land Use, to establish administrative guild lines. He added that he had also been contacted by the drainage district.

Motion to adjourn was made by P Galloway, seconded by Pfaff.

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