

COUNTY OFFICES COMMITTEE - Mr. James Arduini, Chair

The County Offices Committee met on April 6, 2015 at 2:30 PM in Room 108 at the Courthouse. Those present were John Espinosa, Martin Koster and Ruth Stanley. James Arduini was absent. Also present were Jim Duffy, Joel Horn, Robin Brands, Lauren Lee, David Van Wy and Lori Keppen.

1. Mr. Espinoza called the meeting to order at 2:30 PM. Claims for February & March were reviewed. Mrs. Stanley moved for their approval, Mr. Koster seconded, motion carried.

2. Supervisor of Assessments:

a. Mr. David Van Wy gave a presentation from JULIE INC. on their request for GIS data. JULIE is a non-for-profit agency which is mandated to exist. JULIE takes information requests, notifies agencies, all for public safety. Information received is not shared but they would contact agencies to see if agencies would share data with the County.

Mrs. Stanley made a motion to approve a signed agreement with the nondisclosure agreement along with JULIE INC agreeing to contact their stake holders for possible exchange of GIS data. The fee would be 10% of the estimated price. (This agreement will be reviewed prior by the State's Attorney office)

b. Lauren Lee discussed agreements with municipalities for GIS data.

c. GIS Sales for 2/27/15 thru 3/31/15 were \$119.00

d. Robin Brands requested an re-appropriation be done for Fund 28-GIS. The bill for last year's summer intern in the GIS department was not received until this fiscal year which will require we pay for two years of service in the current fiscal year.

Mrs. Stanley made a motion to approve the re-appropriation ordinance of \$4,800. The motion was seconded by Mr. Koster. All voted in favor. This ordinance will be forwarded to the Finance Committee.

e. Mrs. Lee requested to continue the summer intern program with Northern Illinois University for this year. After discussion, Mrs. Stanley made a motion to continue the summer intern program. It was seconded by Mr. Koster. All voted in favor.

f. Mrs. Brands reviewed her 2014 Activity Report with the committee (See #15-19). It was noted by Mr. Espinoza, possibly working with the Senior Center on senior citizen exemptions. Mrs. Brands and Mr. Espinoza will work on this effort.

g. The Committee was advised the state multiplier is 1.00 (See #20).

h. Discussion was held on the Property Tax Appeal Board decision from 2012.

i. An FOIA request from Corelogic was discussed. This information has been requested from Corelogic every year. Mrs. Brands advised a new law was put into effect last year saying we can now charge for this information. A motion was made by Mrs. Stanley for a commercial request to charge the maximum. Mr. Koster seconded the motion. The motion passed with all voting in favor.

j. The Committee reviewed of closed session minutes. A motion was made by Mrs. Stanley to open the 6/5/12 minutes but keep the 1/18/11 minutes closed. Mr. Koster seconded the motion. All voted in favor.

3. Mr. Horn and the committee discussed the proposed state budget cuts.

Mrs. Stanley made a motion to adjourn with Mr. Koster seconding the motion. The meeting adjourned at 3:50 PM.

Meeting Date: The next regular meeting – May 4, 2015 at 2:30 PM Room 108, Courthouse

MOTION: To place on file the County Offices Committee's meeting report, February & March claims reports, and related informational items, as presented.