1. CALL TO ORDER

9:00 AM meeting was called to order by Chairman Kevin Wiley at 9:00 AM.

2. ROLL CALL

ABSENT: Henry

Conor McCarthy was present as a representative for Member Robert Berlin, State's Attorney. Iwan Dimidik was present as a representative for Member John Zaruba, County Sheriff.

3. CHAIRMAN'S REPORT

None.

4. PUBLIC COMMENT

None.

5. APPROVAL OF MINUTES

A. Technology Committee - Regular Meeting - May 22, 2018 9:00 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Janice Anderson, District 5
SECONDER: Brian J Krajewski, District 3
ABSENT: Henry

6. ACTION ITEMS
A. 2018-154 Recommendation for the approval of a contract purchase order to Business Software, Inc., for annual maintenance of the BSI Tax Factory Payroll Tax Calculation and Compliance Software, for the period of June 15, 2018 through June 14, 2019, for Information Technology, for a total contract amount of $12,684.26, per 55 ILCS 5/5-1022 (d) - IT/Telecom purchases under $35,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Kachiroubas, Circuit Court Clerk
SECONDER: Elizabeth Chaplin, District 2
ABSENT: Henry

B. Consent Item -- Amendment to County Contract 60000019, issued to RPI Consultants, LLC, to provide consulting support for Human Resources on the Lawson (ERP) Absence Management System, for Information Technology, to increase the number of hours needed to further research, document, and consult through migration to production, and increase the contract amount by $1,800.00, resulting in an amended contract total of $9,000.00, an increase of 25.00%.

Member Chaplin asked if the hours were miscalculated for this contract. Don Carlsen, CIO, explained that there was more work needed than originally anticipated.

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Chris Kachiroubas, Circuit Court Clerk
ABSENT: Henry

7. INFORMATIONAL ITEMS
Member Chaplin moved, seconded by Member Anderson, to combine and place on file items 7A through 7D. All ayes. Motion carried.

A. DT-P-0161-18 Recommendation for the approval of a contract purchase order to Traffic Data Inc., d/b/a CountingCars.com, to furnish and deliver a traffic count video camera system for the Division of Transportation, for a contract total not to exceed $36,500.00; Per most qualified offer per Proposal 18-064-LG
B. JPS-P-0171-18 Recommendation for approval of a contract purchase order to Clear Loss Prevention for the purchase and installation of a new video management system software, server and CCTV cameras in the 509 and 479 Garages for the Office of Homeland Security and Emergency Management, for a contract total not to exceed $113,367.35. Per lowest responsible bid 16-187BF. (Phase II)

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SECONDER: Janice Anderson, District 5
ABSENT: Henry

C. 2018-142 Recommendation to approve the payment of invoice to Unified Power for annual maintenance contract for the Circuit Court Clerk’s Office for the total amount of $6,529.84, per 55 ILCS 5/5-1022 Competitive Bids (d) IT/Telecom purchases under $35,000.

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SECONDER: Janice Anderson, District 5
ABSENT: Henry

D. 2018-143 Recommendation for the approval of a contract purchase order to GE Intelligent Platforms, Inc., for software upgrades, license fees and technical support, for Public Works and Stormwater Management, for the period June 30, 2018 through June 29, 2019 for a contract total amount not to exceed $14,160.76, per 55 ILCS5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00 (Public Works $8,860.80 - Stormwater Management $5,299.96)
RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SECONDER: Janice Anderson, District 5
ABSENT: Henry

8. DISCUSSION

A. Real Estate & Tax System Update

Mr. Carlsen present an update to the committee regarding the Real Estate and Tax system, as attached hereto.

Member Elliott asked what the system does, to which Mr. Carlsen replied it is, in simple terms, used to bill and collect taxes. He added that the County Treasurer handles approximately $2.7 billion in revenue every year.

Mr. Carlsen and Craig Dovel, County Supervisor of Assessments, noted that the current system is not used in the assessment process, however, the intent of the new system is to make it interactive with all of the assessors' systems, providing real-time information.

Member Elliott asked what CAMA stands for. Mr. Dovel responded, Computer Assisted Mass Appraisal. There was then further discussion regarding Mr. Dovel's position and what it entails, as compared to the Township Assessors.

Member Grogan asked if there is an expiration date or end-of-life on the current system used by the County. Mr. Carlsen said that while the hardware is fairly new, staffing could be an issue because of it being a COBOL system.

When asked how this system would be paid for, Paul Rafac, CFO, explained that the County would use a bank loan and repay it using general funds.

There was then a brief discussion regarding the return on investment for the County, should a new system be purchased.

Member Gavanes asked if it would be possible to train our own employees in COBOL. Further discussion occurred regarding the cost of doing so.

There was a brief discussion about other collar counties and their tax systems. Mr. Carlsen said that Lake and Cook Counties are in the process of implementing new systems. He explained that while DuPage could put off implementing a new system, we do not want to wait until the last minute when it becomes a necessity.
RESULT: ANNOUNCED

9. OLD BUSINESS
Member Kachroubas asked if the issues with LEAP, the employee portal, were fixed. Mr. Carlsen replied that the online function has been removed for the time being.

10. NEW BUSINESS
None.

11. ADJOURNMENT
With no further business, the meeting was adjourned.