



Not Yet Approved

## MINUTES OF AN OFFICIAL MEETING:

**Regular:** Information Technology Subcommittee  
**Date and Time:** Thursday, September 24, 2020 at 6:00 pm  
**Location:** VIRTUAL REMOTE MEETING VIA ZOOM PLATFORM  
**Members Present:** Al Nosbusch, Alderman Chris Blackburn, Alderman Mike Hallquist, John Hubert  
**Members Excused:** Shawn Conaway  
**Others Present:** Kevin Beck, Michael Clarke

### 1. Roll Call

John Hubert noted a quorum present and called the IT Subcommittee Meeting to order at 6:00 pm

### 2. Minutes of the March 12, 2020 meeting

***Motion by Member John Hubert, second by Alderman Blackburn to approve the minutes of the March 12, 2020 IT Subcommittee Meeting. Motion carried 4-0.***

### 3. New Business

#### a) Elect chair

***Motion by John Hubert, second by Alderman Hallquist to appoint Al Nosbusch to serve as chair of the Information Technology Subcommittee. Motion carried 4-0.***

#### b) 2020 Information Technology Plan

***The 2020 Information Technology Plan was discussed by the Subcommittee.***

#### c) Schedule and topics for future IT Subcommittee meetings

***Discussed possible topics for future IT Subcommittee meetings.***

### 4. Adjournment

***Motion by Member Alderman Hallquist, second by John Hubert to adjourn the meeting at 6:50pm. Motion carried 4-0.***

Respectfully Submitted:  
Kevin P Beck  
Information Technology / Director of Information Technology