

IROQUOIS COUNTY ETSB MEETING

April 7, 2021 – 5:00 P.M.

**Virtual Meeting - Clifford Bury Administrative Center – County Board Room
1001 East Grant, Watseka, IL**

MEMBERS: Chairman Charles Alt, Vice-Chairman Dave Morgeson, Greg Conrad, Jeremy Douglas, Warren Weber, and Joe Young

- 1) Opening of the meeting
Chairman Alt opened the meeting at 5:00 PM. Members present were Greg Conrad, Dave Morgeson, and Joe Young. Absent Jeremy Douglas and Warren Weber. Also present was ETS Director Eric Raymond.

Roll Call for Mileage:
Aye: Alt,
Nay: Morgeson, Conrad-Virtual, Young-Virtual
- 2) Approval of the April 7, 2021 agenda
Motion made by Morgeson. Seconded by Alt.
Motion carried by a roll call vote
Aye: Alt, Conrad, Morgeson, Young
- 3) Approval of the March 3, 2021 minutes.
Motion made by Morgeson. Seconded by Conrad.
Motion carried by a roll call vote
Aye: Alt, Conrad, Morgeson, Young
Nay:
- 4) Public Comment
 - a) No comment

5) Foreseeable projects direction

- a) Raymond presented his projections as follows: Generator - \$35,000-\$50,000, Tower Maintenance - \$21,000, Repeaters \$6,000 per, Public safety Software suite - \$200,000 (\$60,000 from Iroquois County), Radio Console system at 911 – up to \$285,000, Fire suppression for Server area & Cage - uncertain of cost, New phone system - \$20,000-\$35,000, New 911 call system - \$250,000, New desks - \$100,000. After discussion Conrad made a motion to adopt the ETSB Capital Improvement Plan. Seconded by Morgeson.

FY2021

1. Generator,
2. Tower Maintenance
3. Fire Suppression and Cage for Server Area
4. Repeaters x2

FY2022-2023

5. Public Safety Software Suite (CAD & Jail)

FY2023-2024

6. Radio Console System
7. Repeaters x2

FY2025

8. New Phone system
9. 911 call system assessment

FY2026+

10. New 911 desks
11. New 911 Call system (see assessment)

Roll Call Vote:

Aye: Alt, Conrad, Morgeson, Young

6) ETS Director's report

- a) Raymond reported is his is due soon and will be taking two weeks of FMLA leave when the baby arrives.
- b) Raymond stated that there has been some audible static on Fire B at intermittent times. It usually seems to appear around 3PM and 3-330AM, but not constant. He's working with KC communication to attempt to isolate what the cause is. However, as it is intermittent it's going to take some time to locate and fix.
- c) GIS Project - Raymond reported a follow up with Bruce Harris and Associates and they are presently working on the latest information and should have more on Friday 04/09/2020.
- d) Arc GIS training for data maintainers for Raymond was state funded and completed.
- e) Raymond attended a Leadership Symposium meeting on Friday March 12, 2021. He commented that there is a lot of new and innovative opportunities that all leadership bring to the table.
- f) TC Week is the week of 04/11/2021

- 7) Committee Reports
 - a) Equipment / Facility Operations
 - Battery Backups – No update
 - b) Public Safety - Jeremy Douglas
 - March 2021 Stats
 - c) Personnel
 - It was reported that Raymond has hired 1 Telecommunicator as of 04/09/2021
 - d) Public Relations - Charles Alt
 - e) Finance
 - Grant updates – No update
 - Approve claims
 - Conrad made a motion to approve the claims. Seconded by Morgeson
 - Aye: Alt, Conrad, Morgeson, Young
 - Nay:
- 8) Old Business
- 9) New Business
- 10) Other Business
- 11) Adjournment
 - As there was no further business to be brought to the board it was moved by Morgeson and seconded by Weber to Adjourn at 5:07 PM. Motion carried by a roll call vote.
 - Aye: Alt, Conrad, Morgeson, Young
 - Nay:

Next Meeting Wednesday, May 5, 2021 at 5:00PM