

IROQUOIS COUNTY ETSB MEETING

May 5, 2021 – 5:00 P.M.

**VIRTUAL ETSB Meeting – Clifford Bury Administrative Center
1001 East Grant, Watseka, IL**

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

Dial-in number (US): (978) 990-5000

Access code: 46535463# (GOLDLINE#)

International dial-in numbers: <https://fccdl.in/i/iroquoiscounty911>

Online meeting ID: iroquoiscounty911

Join the online meeting: <https://join.freeconferencecall.com/iroquoiscounty911>

- 1) Opening of the meeting
- 2) Roll Call
- 3) Mileage Roll Call
- 4) Approval of the May 5, 2021 agenda
- 5) Approval of the April 7, 2021 minutes
- 6) Public Comment
- 7) Approve Bid form for Remote Tower Painting and Maintenance
- 8) Approve Bid form for Generator
- 9) Approve Bid form for Fire suppression system in server room
- 10) Approve quote for security gate in server room
- 11) ETS Director's report
- 12) Committee Reports
 - a) Equipment / Facility Operations
 - Battery Backups
 - b) Public Safety - Jeremy Douglas
 - April 2021 Stats
 - c) Personnel
 - d) Public Relations - Charles Alt
 - e) Finance
 - Grant updates
 - Approve claims
- 13) Old Business
- 14) New Business
- 15) Other Business
- 16) Adjournment

Next Meeting Wednesday, June 9, 2021