

IROQUOIS COUNTY ETSB MEETING
August 4, 2021 – 5:00 P.M.
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 Dave Morgeson
Jeremy Douglas, Joe Young and Warren Weber. Absent was Greg Conrad. Also
present, County Board Chairman John Shure, Finance Manager Jill Johnson and ETS
Director Eric Raymond.

Roll Call for Mileage:
Aye: Alt Young
Nay: Douglas, Morgeson, Weber
- 2) Approval of the agenda
Motion made by Young to approve the August 4, 2021 agenda. Seconded by Douglas
Motion carried by a Voice Vote
- 3) Approval of the June 9, 2021 minutes.
Motion made by Douglas. Seconded by Young.
Motion carried by voice vote.
- 4) Approval of the July 7, 2021 minutes.
Motion made by Morgeson. Seconded by Weber.
Motion carried by a voice vote.
- 5) Public Comment
 - a) No comment
- 6) Approve FY22 Budget
 - a) Raymond reported some changes to the budget with a mention of a detractor in
the Iroquois County Board stating that Mr. Raymond, likes to spend money for the
sake of spending money. Mr. Raymond disagrees with the statement and continued
with the budget information. Updates to the ETSB budget are as follows: interest
\$1,000, Wireless Surcharge \$540,000, and Transfer from sheriff \$6,000. Jill Johnson
suggested to add \$20,000 to the budget to reflect depreciation of equipment, as it will
be added at the end of the year regardless. Further into the conversation was spoken
to the amount the ETSB will contribute to the Joint Dispatch budget for the salaries.
 - b) ETS Director Salary and performance: Motion to enter Executive session per Open
Meetings Act5 ILCS 120/2 Section 2 paragraph (c) (1) The appointment, employment,
compensation, discipline, performance, or dismissal of specific employees of the public body
or legal counsel for the public body, including hearing testimony on a complaint lodged

against an employee of the public body or against legal counsel for the public body to determine its validity. Motion made by Morgeson and second by Weber. Motion carried by a voice vote.

Motion made by Morgeson and seconded by Douglas to come out of Executive session

Motion made by Douglas and seconded by Weber to increase the salary of the ETS Director by 2.5%/\$61,146.38. Also, will consider a performance program. Motion carried by a roll call vote.

Aye: Alt, Morgeson, Douglas, Weber, Young

c) The ETSB continued their budget discussion settling on adding \$280,000 allowing the Iroquois County Finance Committee to show less requested dollars to come from public safety tax.

d) Motion made by Morgeson and seconded by Alt to table the budget discussion. Motion carried by a voice vote.

7) Approve quote for security gate in server room

a) Raymond reported that the cost of a brick wall and a doorway in the server room would cost \$5100.00. After discussion it was moved by Alt and seconded by Douglas to approve the security gate for the amount of \$2398.55

Motion carried by roll call vote:

Aye: Alt, Morgeson, Douglas, Young, Weber

8) Purchase 2 repeaters

a) It was moved by Young and seconded by Douglas to purchase two repeaters.

Motion carried by roll call vote:

Aye: Alt, Morgeson, Douglas, Young, Weber

9) Review ETSB by-laws

a) Tabled for next month.

10) ETS Director's report

No Report

11) Committee Reports

a) Equipment / Facility Operations

- Battery Backups – No update

b) Public Safety - Jeremy Douglas

- July 2021 Stats

c) Personnel

d) Public Relations - Charles Alt

e) Finance

- Grant updates

- Approve claims

-Morgeson made a motion to approve the claims. Seconded by Douglas

Aye: Alt, Morgeson, Douglas, Young, Weber

- 12) Old Business
 - a)
- 13) New Business
 - a)
- 14) Other Business
- 15) Adjournment

As there was no further business to be brought to the board it was moved by Morgeson and seconded by Weber to Adjourn. Motion carried by a roll call vote.

Next Meeting Wednesday, September 8, 2021 at 5:00PM