

**IROQUOIS COUNTY ETSB MEETING**  
**September 8, 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, Greg Conrad, Joe Young and Warren Weber. Absent was Jeremy Douglas Also present, County Member Michael McTaggart and ETS Director Eric Raymond.  
  
Roll Call for Mileage:  
Aye: Alt, Young  
Nay: Conrad, Morgeson, Weber
- 2) Approval of the agenda  
Motion made by Young to approve the September 8, 2021 agenda. Seconded by Conrad  
Motion carried by a Voice Vote
- 3) Approval of the August 4, 2021 minutes and executive session.  
Motion made by Morgeson. Seconded by Weber.  
Motion carried by voice vote.  
Abstain - Conrad
- 4) Public Comment
  - a) Iroquois County Board member and Finance Committee Chairman Michael McTaggart introduced himself. He began his comments with his appreciation of the ETSB's cooperation assisting with the Joint Dispatch budget. McTaggart's point of concern was the discussion of the new CAD (Computer Aided Dispatch) and Jail software purchase. The software at this point is working properly, it is maintained, and it does not to have a sunset date. His further comments included if the ETSB feels that the vendor is going to sunset the platform with little to no advance knowledge and time to move would it be appropriate to continue to business with such a vendor. McTaggart ended his discussion with several questions. What is the updated cost of the system? Does Central Square have a sunset date for this product? Are there any other agencies using this product? New bells and whistles, what are they? Where is the state and is this program going to be included in NextGen 911?
- 5) Approve FY22 Budget
  - a) Raymond reported a conversation with the 9-1-1 state wide administrator requesting information about the current 9-1-1 call system in place. It was stated that Raymond did not have enough information at this time, and would have a full report for next month's meeting. After further discussion regarding the CAD and Jail software

Raymond responded to Mr. McTaggart's questions, the CAD and Jail is being looked at and updated at this time. Central Square does not have a sunset date for this current product to be used, and the current product is not receiving any additional updates outside of stated and federal updates. Other agencies are utilizing this product but Raymond does not believe in Illinois. As far as upgrades to the current system in the form of "Bells and Whistles" are not here at the moment. However, based on the current system this is guarantee that there will be no updates in the present system to make this work more efficient. Where is the state and is this program going to be included in NextGen 9-1-1? Raymond reported that at this time the CAD and Jail project is not included in NextGen 9-1-1. The focus for NG9-1-1 is for 9-1-1 phone system. There does not appear to be an opportunity, at this time, for the state to move into a NG9-1-1 CAD project. Further into the conversation the mention of cost was discussed. The most recent proposal was about \$183,000 and year two would begin maintenance. Conrad mentioned the projected cost of the maintenance of the current system versus the new system and it's cost was going to about the same dollars spent over a period of 10 years. The conversation was tabled for next month's discussion.

- 6) Approve/discuss Air purifier system for 911 center
  - a) Raymond reported a request for from the Telecommunicators for an Air purifier system in the 911 center. He stated that he requested them to do the research and he would provide the materials to the ETSB. When they enter the office the complaint of allergens appears to affect them at that time. After discussion it was decided to research quotes for a duct cleaning service and report back next month, and to check to see if anyone has any of these devices at home.
- 7) Approve/discuss quote for security gate in server room
  - a) Raymond reported the management committee has approved the project earlier in the day, now it needs to go through the Iroquois County board for a final vote.
- 8) Review ETSB by-laws
  - a) Tabled for next month.
- 9) ETS Director's report
  - a) Finance committee met last month and discussed with Treasurer Albers what the suggested operating expenses balance should be, and he suggested about two years.
  - b) KC Communications and Ragan Communications were at 911 on 09/07/2021 to work on the Point to Point channel and to add the ISPERN frequency into the radio console. Also, an all call tone was added to the console for Fire and EMS agencies. A policy still needs to be developed.
  - c) Raymond his children returned to school on Wednesday 8/18. My now his younger child started on 8/19 in Pre-K and on Friday 8/20 was exposed to a Covid-19 positive child. He received a call on Sunday 8/22 working radio. Called his wife and asked how the family was feeling and found the younger was experiencing many Covid related symptoms. Raymond was also planned to work radio that Monday. The school thankfully has rapid tests available and her and her class had to take these tests Monday, Wednesday, and Friday the following week. Then, another child in the Pre-K turned positive forcing them to go to the following Wednesday 9/1 for testing.

Thankfully, all the results were negative so life continued. Unfortunately, that didn't stop them from sharing the cold that is still causing his cough.

10) Committee Reports

a) Equipment / Facility Operations

- Battery Backups – Battery purchases will be coming within the next month or so.

b) Public Safety - Jeremy Douglas

- August 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 Conrad.

Aye: Alt, Morgeson, Conrad, Young, Weber

11) Old Business

a)

12) New Business

a)

13) Other Business

14) Adjournment

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

Next Meeting Wednesday, October 6, 2021 at 5:00PM