

IROQUOIS COUNTY ETSB MEETING
October 6, 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, Jeremy Douglas, Joe Young and Warren Weber. Also present, John Plasvic with Motorola Solutions and ETS Director Eric Raymond.

Roll Call for Mileage:

Aye: Alt, Young

Nay: Conrad, Douglas, Morgeson, Weber

2) Approval of the agenda

Motion made by Conrad to approve the October 6, 2021 agenda. Seconded by Douglas
Motion carried by a Voice Vote

3) Approval of the September 8, 2021 minutes.

Motion made by Morgeson. Seconded by Conrad.
Motion carried by voice vote.

4) Public Comment

5) Approve FY22 Budget

a) Raymond reported that it was confirmed with Cindy Barbera-Brelle, 911 statewide administrator, that the current phone system is not I3 Next Gen 911 compliant. Also, after a conversation with Finance Manager Jill Johnson the suggestion at this time is to approve the present budget as shown and once the RFP is complete and decisions are made with the phone system, CAD, Jail and RMS open the budget at that time and add any necessary funds. Raymond introduced John Plasvic with Motorola Solutions to field any questions regarding the Motorola Solutions quote. After further conversation it was determined to review the June/July 2022 timeframe to produce the RFP for the needed software.

It was moved by Conrad and seconded by Douglas to approve the FY2022 budget as presented.

Roll call vote:

Aye: Alt, Conrad, Douglas, Weber, Young

Nay: Morgeson

6) Approve/discuss Air purifier system for 911 center

a) Approve/discuss 911 duct cleaning quote

Raymond reported at last month's meeting a request from the Telecommunicators for an Air purifier system in the 911 center. It was discussed to obtain quote for duct

cleaning services. Raymond reported one quote from HAS services who contracts through ServePro for the amount of \$1,850. Other companies were contacted with no success with the services. One company stated that because of the flex hosing in the system that many of the machines are too aggressive and will destroy the duct work. Raymond gave additional quotes for Air purifiers. An alternative option air quality services may be available. Finally, it was discussed that the HVAC system is part of the Counties' responsibility by the rental contract, and should be discussed with the county.

- 7) Review ETSB by-laws
 - a) Tabled for next month.
- 8) ETS Director's report
 - a) Raymond reported IPSTA will be doing an in-person conference this year in Springfield. Claims are currently submitted.
 - b) Chairman Shure had tasked Raymond with an alternative billing opportunity for dispatch fees that will be presented in the next Finance committee meeting.
 - c) Raymond's CPR has been updated.
 - d) 09/12/2021 Watseka Public safety committee meeting was attended. This was due to the City of Watseka paying for a T1 line that was going from ICOM to the Fire house. It was determined that it was linked to a radio and alternative paging could be found for Riverside in order to remove the costs.
 - e)
- 9) Committee Reports
 - a) Equipment / Facility Operations
 - Battery Backups – Battery purchases will be coming within the next month or so.
 - Fire B data signal is still being traced and mileage will be submitted. It was said from multiple radio vendors that until the signal can be found on the ground, they would be just wasting ETSB money until the signal can be located.
 - Generator, Raymond spoke with B&D electric and it should be arriving somewhere near the end of October.
 - b) Public Safety - Jeremy Douglas
 - September 2021 Stats
 - c) Personnel
 - d) Public Relations - Charles Alt
 - e) Finance
 - Grant updates
 - There is a planned Next Generation 911 grant to begin to roll out in November 2021 for SFY2023.
 - Approve claims
 - Conrad made a motion to approve the claims. Seconded by Douglas.
 - Aye: Alt, Morgeson, Conrad, Douglas, Young, Weber

- 10) Old Business
 - a)
- 11) New Business
 - a)
- 12) Other Business
- 13) 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, November 10, 2021 at 5:00PM