

**IROQUOIS COUNTY ETSB MEETING**  
**December 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, Jeremy Douglas, Joe Young and Warren Weber. Absent Greg Conrad. Also present Lowell Davis with Pictometry Imagery and ETS Director Eric Raymond.  
  
Roll Call for Mileage:  
Aye: Alt, Young  
Nay: Douglas, Morgeson, Weber
- 2) Approval of the agenda  
Motion made by Morgeson to approve the October 6, 2021 agenda. Seconded by Douglas  
Motion carried by a Voice Vote
- 3) Approval of the October 6, 2021 minutes.  
Motion made by Morgeson. Seconded by Weber.  
Motion carried by voice vote.
- 4) Public Comment
- 5) VFIS Insurance update – Myron Munyon  
Raymond introduced Myron Munyon with Compass Insurance to discuss the current VFIS insurance. As there were no changes to the insurance Mr. Munyon went through the summary document presented. Premium summary as follows Property - \$4,815.00, General Liability - \$451, Management Liability - \$719, Excess Liability - \$3,426, Total \$11,702.00
- 6) GIS Fly over images – Lowell Davis  
Raymond introduced Lowell Davis with Pictometry, and he summarized the platform and it's helpfulness to Iroquois County as well as Police, Fire and EMS.
- 7) Approve GIS Fly-over bid paperwork  
Raymond explained that due to the present cost of this type of service it will exceed \$30,000 therefore it does have a requirement for this project to go through the bid process. The expected plan is to apply for this with the NG9-1-1 grant which this is eligible for. It was further discussed that in lieu of a project such as this with the need of replacing the current 9-1-1 phone system to schedule a special meeting to gather bids for the 9-1-1 phone system.  
It was moved by Morgeson and seconded by Weber to not move forward for the GIS fly-over bid. Motion carried by voice vote.
- 8) Review ETSB by-laws  
Raymond explained it was time to review the by-laws of the ETSB. The current opportunity is to remove the "other" business line item from the by laws as the expectation is that Old or New business would cover this.

It was moved by Douglas and seconded by Morgeson to remove other business from the by-laws. Motion carried by voice vote.

9) Approve 2022 ETSB Meeting Calendar

Motion by Young and seconded by Douglas to approve the 2022 ETSB Meeting Calendar. Motion carried by voice vote.

10) ETS Director's report

Raymond reported AT&T did a VPN install in preparation for NG9-1-1 and during that install got a new CAT6 wire ran while that work was completed. IPSTA attended in October was a great event. Sheriff Perzee brought in Central Square for a Demo of their product. He included multiple areas of the county and some of the TC's joined to see the demo. Iroquois West had their annual crisis planning meeting. EMA had a table top exercise to determine response if there was a large gas explosion utilizing high winds. December 9 is an APCO meeting located in Plainfield.

11) Committee Reports

a) Equipment / Facility Operations

- Battery Backups – no report
- Security Gate installation – complete as of November, claim is in the packet.
- Fire B data signal is still being traced and mileage has been submitted.

Raymond reported that there has been a lot of mileage traveled in conjunction with the tracing on the frequency. He is interested in keeping the number at a reasonable minimum and will report to members of the board to make sure he is doing so. Also, within the claims

b) Public Safety - Jeremy Douglas

- October and November 2021 Stats

c) Personnel

- One TC is out for purposes of covid and is expected to return within the next week.

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 Young and seconded by Weber to Adjourn. Motion carried by a roll call vote.

Next Meeting Wednesday, January 5, 2022