

IROQUOIS COUNTY ETSB MEETING

June 9, 2021 – 5:00 P.M.

**Virtual Meeting - 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 Jeremy Douglas, Greg Conrad, Warren Weber, and Joe Young. Absent was Dave Morgeson. Also present, was ETS Director Eric Raymond.

Roll Call for Mileage:
Aye: Alt
Nay: Conrad, Douglas, Weber, Young-Virtual
- 2) Approval of the June 9, 2021 agenda
Motion made by Conrad. Seconded by Douglas
Motion carried by a roll call vote
Aye: Alt, Conrad, Douglas, Weber, Young
- 3) Approval of the May 5, 2021 minutes.
Motion made by Weber. Seconded by Douglas.
Motion carried by a roll call vote
Aye: Alt, Conrad, Douglas, Weber, Young
Nay:
- 4) Public Comment
 - a) No comment
- 5) Approve Bid form for Remote Tower Painting and Maintenance
 - a) Bids were opened, from Sherwood Tower Service at \$17,000. Then, Elevated Consulting, LLC at \$62,704.00. After discussion Weber made a motion to approve Sherwood Tower Service subject to Jim Devine, State's Attorney approval of insurance and confirming responsibility if paint damages building and vehicles in the area while work is complete. Conrad seconded.
Roll call vote:
Aye: Alt, Conrad, Douglas, Weber, Young
- 6) Approved Bid form for Generator
 - a) One bid from B&D Electric was received. 60KW for \$23,889.00 and a 50KW for \$23,294. After discussion Conrad made a motion to accept the 60KW generator From B&D Electric. Seconded by Douglas.
Roll call vote:
Aye: Alt, Conrad, Douglas, Weber, Young
- 7) Approve Bid form for Fire suppression system in server room

a) One bid from GETZ was received at \$28,387.29. Raymond began the conversation that he contacted Johnson Controls to be certain to get multiple bids for this project which he felt was unsuccessful without a bid submission. After discussion Conrad made a motion to accept no vendor. Seconded by Douglas.

Roll call vote:

Aye: Alt, Conrad, Douglas, Weber, Young

8) Approve quote for security gate in server room

a) Raymond began the conversation advising that these projects were brought to the Iroquois County Board for approval. After explanation the Iroquois County board voted the project down. Raymond stated that it is his plan to speak with the management committee with additional information at their next regularly scheduled meeting.

9) Approve quote for Fire inspection service

a) Raymond reported while GETZ was on site, he requested a quote for an annual fire inspection at \$820.00. The current bill received from Johnson Controls is \$1,285.67. Raymond was requesting a motion to move their current fire inspection service to GETZ. Conrad made a motion to approve the GETZ quote for fire inspection services. Seconded by Weber.

Roll call vote:

Aye: Alt, Conrad, Douglas, Weber, Young

10) Approve updated quote from Area-Wide for Server 2019 upgrade work

a) Raymond reported some changes to the scope of work after a kick off meeting with Central Square. Which changed the quote from \$6,019.73 to \$7,569.73 from Area-Wide which went beyond \$9,500.00 that was approved in the original motion. Conrad made a motion to approve the updated quote from Area-Wide at \$7,569.73. Seconded by Douglas.

Roll call vote:

Aye: Alt, Conrad, Douglas, Weber, Young

11) Review ETSB by-laws

a) Raymond reported that the current ETSB by-laws have been distributed in packets. Elections of board members will be on the next month agenda. Then, any suggested changes will be planned for the August agenda.

12) ETS Director's report

a) Fax machine in 911 – Raymond presented that a new fax has been purchased and in the claims. It is his expectation that he will have it program and added in the next weeks to come.

b) Fire B static - Raymond reported he's still working with Regan communications and KC communications to get a hold of this transmission. The frequency is not hitting the current repeater.

c)

- 13) Committee Reports
- a) Equipment / Facility Operations
 - Battery Backups – No update
 - b) Public Safety - Jeremy Douglas
 - May 2021 Stats
 - c) Personnel
 - One Telecommunicator is in training currently taking calls with a senior person.
 - d) Public Relations - Charles Alt
 - e) Finance
 - Grant updates – Raymond stated he’s working on getting all of the invoices together to get refund for the grant.
 - Approve claims
 - Conrad made a motion to approve the claims. Seconded by Weber
 - Aye: Alt, Conrad, Douglas, Weber, and Young
 - Nay:
- 14) Old Business
- a) Conrad asked questions regarding the Capital Improvement plan and to move the recently discussed Fire suppression system to the next fiscal year.
- 15) New Business
- a) Raymond explained that in the coming month’s is going to be budget discussions. There will need to be motions to move funds from contingency into fy22 to cover costs of the bid expenses.
- 16) Other Business
- 17) Adjournment
- As there was no further business to be brought to the board it was moved by Douglas and seconded by Weber to Adjourn at 6:21 PM. Motion carried by a roll call vote.
- Aye: Alt, Conrad, Douglas, Weber, Young
- Nay:

Next Meeting Wednesday, July 7, 2021 at 5:00PM