

IROQUOIS COUNTY ETSB MEETING

December 22, 2021 – 11:00 .M.

Clifford Bury Administrative Center – Veterans Assistance office

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 11:00 AM. Members present were Dave Morgeson, Jeremy Douglas, Joe Young and Warren Weber. Absent Greg Conrad. Also present Supervisor of Assessments Bob Yergler 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 December 22, 2021 agenda. Seconded by Douglas
Motion carried by a Voice Vote
- 3) Public Comment
- 4) Approve bid paperwork for i3/NG9-1-1 compliant phone system in preparation for NG9-1-1 grant
Raymond presented paperwork explaining that at the 12/08/2021 meeting it was the consensus of the ETSB to entertain quotes for a i3 NG9-1-1 compliant phone system for a grant to be applied for to obtain funds for the project. This is due to the current phone system will not be complaint with the upcoming state project. Morgeson made a motion to approve the i3 NG9-1-1 compliant phone system paperwork. Seconded by Douglas. Motion Carried by a voice vote.
- 5) Approve quote for GIS services in preparation for NG9-1-1 Grant
 - a) Raymond presented quotes from CloudPoint Geo at \$27,710 and Bruce Harris and Assoc at \$27,165 for the purposes of completing GIS work in preparation for NG9-1-1 keeping complaint with the state's current NG9-1-1 project. Young made a motion to accept Bruce Harris and Assoc with a quote of \$27,165. Seconded by Douglas Motion carried by a roll call vote:
Aye: Alt, Douglas, Morgeson, Weber, Young
Nay:
- 6) Old Business
 - a) Generator bid – Raymond reported a conversation with B&D Electric that the Generator is expected to arrive in February 2022.
 - b) Supervisor of Assessment Bob Yergler spoke to the decision at the meeting of 12/08/2021 to not go forward with the GIS Fly-over bid. The request was made of the ETSB for the purposes of submission as there are funds available within the Next Generation 9-1-1 grant. It was explained as there is a current grant available funds can be utilized. After understanding there are additional expenses that will be applied for in the grant as a priority. After further discussion Morgeson made a motion to

reverse the 12/08/2021 meeting and pursue bids for a GIS-Fly over with the understanding that this would be secondary to the 911 phone system and GIS projects. Seconded by Douglas. Motion carried by voice vote.

7) New Business

a)

8) 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