

**IROQUOIS COUNTY ETSB MEETING**  
**January 19, 2022 – 5:00 P.M.**  
**Clifford Bury Administrative Center – County Board Room**  
**1001 East Grant, Watseka, IL**

MEMBERS: Chairman Charles Alt, Vice-Chairman Dave Morgeson, Jeremy Douglas, Todd Schippert  
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 (5:19 P.M.). Absent Joe Young. Also present Sheriff Clinton Perzee and ETS Director Eric Raymond.  
Roll Call for Mileage:  
Aye: Alt  
Nay: Douglas, Morgeson, Schippert, Weber
- 2) Approval of the agenda

Motion made by Morgeson to approve the January 19, 2022 agenda moving the reading of the minutes to the next month meeting and moving the approval of the claims to after the Public Comments. Seconded by Douglas  
Motion carried by a Voice Vote
- 3) Public Comment

Sheriff Clinton Perzee spoke to the proposal for an updated CAD, Jail and Records Management System that has been presented to the ARPA committee. It was presented that \$37,228.28 would be the ETSB's responsibility. It was discussed that the ETSB and Raymond would report to the ARPA committee that the ETSB has a consensus to move forward with the project.
- 4) Approval of Claims
  - a) A motion made by Morgeson and seconded by Douglas to approve the claims as presented
    - Motion carried by roll call vote:
    - Aye: Alt, Morgeson, Douglas, Schippert
    - Nay:
- 5) Open/approve i3/NG9-1-1 compliant phone system bids
  - a) Raymond presented the packages to each of the board members, and reminding everyone that the anticipation is to open the bids for the evening is to open them so a quote can be utilized for the upcoming NG9-1-1 Grant through the statewide 911 administrator. Bids received from highest to lowest were as follows: ATT Hosted Call - \$252,000, Zetron - \$180,000, Motorola Vesta - \$175,095, Motorola Call Works - \$157,652.63, Central Square - \$131,827.50, Intrado Viper - \$125,319
- 6) Open/approve GIS Fly over bids
  - a) Raymond presented the packages to each of the board members, and reminding everyone that the anticipation is to open the bids for the evening is to open them so a quote can be utilized for the upcoming NG9-1-1 Grant through the statewide 911

administrator. Bids received from highest to lowest were as follows: Kucera – \$189,000 and Eagle View - \$187,665.30

- 7) ETS Director's report
  - a) No report
- 8) Committee Reports
  - a) Battery Backups – no report
  - b) Fire B data signal tracing – Raymond reported that he has not completed additional mileage over this past month. While having additional communication with KC communications that there is another radio Antenna in the Crown Point, IN area that may be impacting the frequency. Raymond has spoke with the 911 Coordinator there and they are in the processes of working to make a change to another PL tone in order to not interfere with Fire B. It is anticipated that later in January they should be getting everything moved. Once that is confirmed Raymond will work with KC Communications to have the PL switched back to determine if there are any other issues.
- 9) Old Business
  - a)
- 10) New Business
  - a)
- 11) Adjournment

As there was no further business to be brought to the board it was moved by Weber and seconded by Morgeson to Adjourn at 5:52 P.M. Motion carried by a roll call vote.

Next Meeting Wednesday, February 2, 2022 at 5:00PM