

IROQUOIS COUNTY ETSB MEETING
May 4, 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, Warren Weber, Joe Young. Absent Jeremy Douglas. Also, present ETS Director Eric Raymond.
Roll Call for Mileage:
Aye: Alt, Young
Nay: Douglas, Morgeson, Schippert
- 2) Approval of the agenda
Motion made by Young to approve the May 4, 2022 agenda. Seconded by Morgeson.
Motion carried by a Voice Vote.
- 3) Approve 04/06/2022 Minutes
Motion made by Morgeson. Seconded by Schippert
Motion carried by voice vote.
- 4) Public Comment
- 5) Open/approve i3/NG9-1-1 compliant phone system bids
 - a) Raymond advised this is at a standstill. At this time, it's going to be a tabled conversation until the list is updated with new vendors.
- 6) Open/approve GIS Fly over bids
 - a) Raymond presented an email from Cindy Barbera-Brelle. This identified that multiple agencies requested fly-over imagery and one vendor has been selected to move forward with the projects. Raymond stated he did forward this email to Bob Yerger for further comment and verify if he wishes to proceed further. He has not received word back at this time.
- 7) Discuss/Approve Sheriff Maintenance MOU
 - a) Raymond stated that the MOU has been signed and the project is proceeding forward with Central Square. An amendment has been received from Central Square due to the change over of the Sheriff's office being the primary payer via ARPA grants. It was commented by Raymond that the signatures required on the amendment only required the Sheriff's signature and since the initial paperwork required Sheriff, County Board Chairman John Sure, and an ETSB signature that all other paperwork needs to the same three signatures too. A kick off meeting occurred with Central Square to identify the initial kick off pieces of the project.
- 8) Discuss/Approve administrative phone system to VOIP solution.
 - a) Raymond passed out materials for the costs of each vendor Nelson systems eventide recorder \$7,777.50 Central Square \$8,066.06, Ruder Technologies (ESI SIP) \$209 one-time cost and \$191.50 Monthly reoccurring charge. Total 16,052.56

- b) Young made a motion to purchase the Central Square, Nelson Systems and ESI quotes for \$16,052.56 with the \$191.50 reoccurring charges. Seconded by Weber.

Roll Call Vote:

Aye: Alt, Morgeson, Schippert, Weber, Young

Nay:

- 9) Discuss/Approve bid form for fire suppression system in 911 server room

- a) Chairman Alt opened the bid from GETZ. They bid for \$30,592.90. There were no other bids received.

Morgeson made a motion to approve GETZ for the fire suppression system at \$30,592.90. Seconded by Weber.

Roll call vote:

Aye: Alt, Morgeson, Schippert, Weber

Nay: Young

- 10) ETS Director's report

- a) Raymond reported ATT and Verizon outage that affected the Watseka area. It did not impact the 911 calls it impacted administrative lines, internet, and the backup phones. Raymond did not feel it was unlikely to occur again. He has had multiple meetings with Central Square. Kick off meeting with Bruce Harris and associates for the GIS work. Missing address points have been received and will be working on getting assistance in getting some of the addresses verified. TC week went well and thank you to Eastern Illinois Mutual Aid Association, Servpro, Iroquois County Sheriff's office, Watseka PD, and others from the community that said thank you or brought things in. The old generator was sold for \$500.00. A joint letter from Illinois NENA and APCO was distributed to the board. The budget for the State's Fiscal Year starting as of 07/01/2022 has been approved. Raymond reported a conversation with Representative Tom Bennett, who did not vote for the approved budget, said that they were given about 3 hours to review the budget and it was approximately 3,700 pages. He was not aware this sweep was in the budget, and Raymond explained the fall out that was already mentioned in the letter. Surveillance systems and Panic alarm system though the Administrative building Courthouse. The current system while still working is in need of replacement. Conversations with Sheriff Perzee to upgrade the radio system. Presently he is looking at a STARCOM21 radio solution for police communication throughout the county. There are some challenges at this time but multiple opportunities are being explored.

- 11) Committee Reports

- a) Battery Backups – no report

- 12) Public Safety

- a) 2022 stats were presented.

- 13) Personnel

- a) One Telecommunicator has been hired as of 04/19/2022 and is working about 8 hours a week. Erin Curran is still working full-time for a current employer until 06/01/2022.

- 14) Approval of Claims

a) A motion made by Young and seconded by Morgeson to approve the claims as presented

- Motion carried by roll call vote:
- Aye: Alt, Morgeson, Schippert, Weber, Young
- Nay:

15) Old Business

a)

16) New Business

17) Adjournment

As there was no further business to be brought to the board it was moved by Young and seconded by Morgeson to Adjourn at 6:36 P.M. Motion carried by a roll call vote.