

**IROQUOIS COUNTY ETSB MEETING**  
**July 6, 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, Warren Weber, Joe Young. Also, present ETS Director Eric Raymond.  
Roll Call for Mileage:  
Aye: Alt, Young  
Nay: Douglas, Morgeson, Schippert, Weber
- 2) Approval of the agenda  
Motion made by Young to approve the July 6, 2022 agenda. Seconded by Morgeson.  
Motion carried by a Voice Vote.
- 3) Approve June 8, 2022 Minutes  
Motion made by Morgeson. Seconded by Douglas.  
Motion carried by voice vote.
- 4) Public Comment
- 5) Open/approve i3/NG9-1-1 compliant phone system bids
  - a) Raymond showed a printed email from 911 State-Wide Administrator Cindy Barbera-Brelle confirming the Central Square phone system is NG9-11 i3 compliant with the ESI Net. After conversation it was suggested that Raymond return next month with the costs of each system with the maintenance.
- 6) Open/approve GIS Fly over bids
  - a) Raymond stated that now the grant is nearing its completion and Supervisor of Assessments Robert Yergler stated that the current fly-over will not be enough for his purposes it is time to select not vendor. Morgeson made a motion to select to GIS Fly over vendor. Seconded by Weber. Motion carried by voice vote.
- 7) Elect ETS Board Chairman
  - a) Douglas made a motion to select Charles Alt as Chairman. Seconded by Weber
    - Motion Carried by a roll call vote:  
Aye: Morgeson, Douglas, Schippert, Weber, Young  
No: Alt
- 8) Elect ETS Board Vice -Chairman
  - a) Young made a motion to select Dave Morgeson as Vice-Chairman. Seconded by Douglas
    - Motion Carried by a roll call vote:  
Aye: Alt, Douglas, Schippert, Weber, Young  
No: Morgeson

- 9) ETSB By-Laws Review/Update
  - a) It was discussed amongst the board to table this discussion for next month.
- 10) ETS Director's report
  - a) Bruce Harris and Associates is currently working on more work on address points which will get Iroquois County mapping to within the 2% error ratio.
  - b) Central Square meeting for CAD, Jail, RMS project and getting to task of the system requirement
  - c) Central Square and Ruder technologies meeting for VOIP project. Also met with the Management committee to discuss how the cost per sq foot will be handled with the county if ETSB will take over the ESI bill or if Iroquois County will continue to handle the phone changes going forward.
  - d) Raymond reported there was some sick time that took him out of the office due to an allergic reaction, his wife and child got COVID. He worked from home as much as he could and took sick days as necessary.
  - e) Next month will start budget conversations. Additional conversation was brought forth for the Joint Dispatch budget regarding the amount billed to each of the department. There are multiple options available and in a recent County Board meeting it was decided to use the current method that has been done, which is to bill based on an arbitrary number plus the percentage raise in the Telecommunicator contract. Other methods are available and would like to see that discussed with the Trustee's of the first department in preparation for their fiscal year budgets. Raymond stated he would bring that forth to Chairman Shure and the Finance committee.
  - f) Teleinterpreters – There is about \$30.00 in billing that they are stating they have not received and Raymond will be attempting to get through those to determine what is actually owed.
  - g) Mileage for Board members – Raymond stated that he unintentionally missed a lot of mileage and will be working to get those together for next month's meeting.
  - h) The Policy and Procedure committee meeting has voted to increase the mileage rate of 58 cents per mile to 64 cents.
- 11) Committee Reports
  - a) Battery Backups – two batteries have been replaced at station 3 that failed. The quill bill that is in the claims has additional battery purchases. Raymond also plans to take a look through the battery replacements in the Jail basement to determine costs.
- 12) Public Safety
  - a) 2022 stats were presented. Raymond advised a change to the change of quarters column. The tracking for this has been eliminated as Riverside was the only team utilizing this and the tracking for it was unneeded.
- 13) Personnel
  - a) Erin Curran is no longer a dispatcher as of 06/20/2022. Raymond has the job posting already with 42 applicants available and hopes to build out a roster of potential candidates after one is hired.

- 14) Grant updates
- a) Raymond reported multiple emails have been going back and forth with the 911 State-wide administrator getting changes made to the grant. He feels that they are getting to the final stages of approval process and currently awaiting the state.
- 15) 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, Douglas, Schippert, Weber, Young
  - Nay:
- 16) Old Business
- 17) New Business
- 18) Adjournment
- As there was no further business to be brought to the board it was moved by Young and seconded by Morgeson to Adjourn. Motion carried by a roll call vote.