

**IROQUOIS COUNTY ETSB MEETING**  
**August 3, 2022– 5:00 P.M.**  
**ETSB Meeting – Clifford Bury Administrative Center**  
**1001 East Grant, Watseka, IL**

MEMBERS: Chairman Charles Alt, Vice-Chairman Dave Morgeson  
Jeremy Douglas, Todd Schippert, Warren Weber, and Joe Young

Dial-in number (US): (978) 990-5000

Access code: 46535463# (GOLDLINE#)

International dial-in numbers: <https://fccdl.in/i/iroquoiscounty911>

Online meeting ID: iroquoiscounty911

Join the online meeting: <https://join.freeconferencecall.com/iroquoiscounty911>

- 1) Opening of the meeting
- 2) Roll Call
- 3) Mileage Roll Call
- 4) Approval of the August 3, 2022 agenda
- 5) Approval of July 6, 2022 minutes
- 6) Public Comment
- 7) Approve/Discuss FY23 Budget
  - a) ETS Director Salary and performance:  
Motion to enter Executive session per Open Meetings Act5 ILCS 120/2 Section 2 paragraph (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
  - b) Discuss/Approve Job Description of Assistant Department head
- 8) Open/approve i3/NG9-1-1 compliant phone system bids
- 9) Discuss/approve Central Square additional charges for VOIP project
- 10) Discuss/approve taking over City of Watseka phone numbers for VOIP project
- 11) Discuss/approve B&D Electric quote for Fire Suppression system project
- 12) Discuss/approve Area-Wide quote for new switches
- 13) ETSB By-Laws Review/update
- 14) ETS Director's report
- 15) Committee Reports
  - a) Equipment / Facility Operations
    - Battery Backups
  - b) Public Safety - Jeremy Douglas
    - 2022 Stats
  - c) Personnel
  - d) Public Relations - Charles Alt
  - e) Finance
    - Grant updates
    - Approve claims
- 16) Old Business
- 17) New Business
- 18) Adjournment

Next Meeting Wednesday, September 7, 2022

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