

IROQUOIS COUNTY ETSB MEETING
October 5, 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 October 5, 2022 agenda
- 5) Approval of September 7, 2022 minutes
- 6) Public Comment
- 7) Approve/Discuss FY23 Budget
 - a) ETS Director Salary and performance:
Motion to enter Executive session per Open Meetings Act 5 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) Discuss/approve Area-Wide quote for fiber work to core switches
- 9) Discuss/approve B&D Electric Quote for additional power in server room.
- 10) Discuss/approve updated lease with Iroquois County
- 11) ETS Director's report
- 12) 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
- 13) Old Business
- 14) New Business
- 15) Adjournment

Next Meeting Wednesday, November 9, 2022