

IROQUOIS COUNTY ETSB MEETING
November 9, 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 (Virtual) opened the meeting at 5:00 PM. Members present were Dave Morgeson, Jeremy Douglas, Todd Schippert, Warren Weber (Virtual), and Joe Young (Virtual). Also, present ETS Director Eric Raymond.
Roll Call for Mileage:
Aye: None
Nay: Alt (Virtual), Morgeson, Douglas, Schippert, Weber (Virtual), Young (Virtual)
- 2) Approval of the agenda
Motion made by Douglas to approve the November 9, 2022 agenda. Seconded by Morgeson.
Motion carried by a Roll Call Vote
Aye: Alt, Morgeson, Douglas, Schippert, Weber, Young
Nay:
- 3) Approve October 5, 2022 Minutes
Motion made by Morgeson. Seconded by Douglas.
Motion carried by roll call vote
Aye: Alt, Morgeson, Douglas, Weber, Young
Nay:
Present: Schippert
- 4) Public Comment
There was no public comment.
- 5) ETS Director's report
Raymond passed out his report with the meeting packet and asked if there was any comments or questions.
- 6) Committee Reports
 - a) Battery Backups – No report.
- 7) Public Safety
 - a) 2022 stats were presented.
- 8) Personnel
- 9) Grant updates
 - a) Raymond reported that the State FY23 Grant as been approved and the approval is in the packet. There is more paperwork that is needed to be read and signed, but it is approved. There will be a State FY24 grant coming and it is Raymond's intention to apply for the grant in order to increase the GIS layers approved for NG9-1-1.

10) 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, Weber, Young
 - Nay:

11) Old Business

12) New Business

- a) Douglas asked a question regarding the outage experienced on October 31 regarding what AT&T is going to do to prevent another instance of the service interruption. Raymond commented that this issue was because the pedestal was stuck due to a motor vehicle accident. Regardless it is not the second outage at the same location. Raymond stated that since the pedestal has been taken out that hopefully AT&T will put the fiber connection into a "vault" below ground. He has plans to continue to speak with AT&T to see what they would be willing to do in the name of redundancy since these issues have happened twice within months of each other.
- b) Douglas made an announcement that he will not be seeking another appointment, when his appointment ends on 12/31/2022, with the ETSB. He thanked everyone with the working relationship he has had with each of them over the years. Chief Douglas does have a recommendation from the Watseka Police Department that he will pass along to County Board Chairman John Shure for appointment. Chief Douglas served on the 911 Board before it was dissolved and then served on the ETSB from that time forward.

13) Adjournment

As there was no further business to be brought to the board it was moved by Morgeson and seconded by Douglas to adjourn. Motion carried by a roll call vote at 5:16 PM.
Aye: Alt, Morgeson, Douglas, Schippert, Weber, Young
Nay: