

IROQUOIS COUNTY ETSB MEETING
January 4, 2023
Clifford Bury Administrative Center – County Board Room
1001 East Grant, Watseka, IL

MEMBERS: Chairman Charles Alt, Vice-Chairman Dave Morgeson, Curtis Marcott, Jim Lehmkuhl,
Todd Schippert, and Warren Weber.

- 1) Opening of the meeting
Vice-Chairman Dave Morgeson opened the meeting at 5:00 PM. Members present were Curtis Marcott, Jim Lehmkuhl, Todd Schippert, and Warren Weber. Absent Charles Alt. Also, present Myron Munyon with Compass Insurance and ETS Director Eric Raymond.

Roll Call for Mileage:
Aye: None
Nay: Morgeson, Marcott, Lehmkuhl, Schippert, Weber
- 2) Approval of the agenda
Motion made by Weber to approve the January 4, 2023 agenda. Seconded by Schippert.
Motion carried by a Voice Vote
- 3) Approve November 9, 2022 Minutes
Motion made by Weber. Seconded by Schippert.
Motion carried by voice vote.
- 4) Approve October 5, 2022 executive session minutes
Raymond will speak with States Attorney James Devine to determine further action on the approval of the minutes as there is no longer a quorum available to approve the minutes.
- 5) Public Comment
There was no public comment.
- 6) Liability Insurance review
Myron Munyon was introduced and reviewed the current coverage with the ETSB.
- 7) Approve ETS Board Meetings dates
Raymond presented the calendar. He explained the color coding as well as the additional information with the Iroquois County Board meeting dates as well as the observed holidays for 2023.
It was moved by Schippert and seconded by Weber to approve the 2023 Meeting dates.
Motion carried by voice vote.
- 8) Approve use of First Net AT&T 911 Cell phones.
Raymond presented the First Net bill and supporting documentation. He explained that due to the fiber optic line being cut in the Papineau in June and October it was suggested by members of the board to find additional back ups to the Verizon Mobile Command center. If that cut occurs again it will be possible that these cell phones will not work for a short period. However, AT&T has the ability to get additional services to the area for us to continue working and receiving calls.
It was moved by Marcott and seconded by Lehmkuhl to approve the usage of the FirstNet AT&T cell phones. Motion carried by voice vote.

9) ETS Director's report

- Raymond reported 2 dispatchers were out in the hospital at the beginning of November. Both are back in the office. One is expected to go out for a surgery but unknown date at this time.
- VOIP – having difficulty with the Central Square phone system where a database gets a lot of stuck calls and then no longer accepts new calls. This diverts to the fail over phone number on the Verizon Mobile Command Center. There is a ticket entered to find out why this continues to happen and how a fix is going to get in place.
- 12/06/22 there was a BPR meeting for the new 911 phone system with Central Square. Then on 01/04/23 had an additional meeting to discuss some additional services that will be needed.
- On 01/11/2023 heading to Champaign County to meet with Ralph Caldwell, Executive Director to meet and greet with Chairman Shure and Vice-Chairman Paul Ducat to speak to how to increase the 911 surcharge.
- Telecommunicator FOP contract discussion is coming soon now that there are Tentative agreements with the Deputies, Sgt., Lt. and Corrections contracts. Raymond has information ready to go working on trying to get additional information from other 911 centers with contracts to see if there is legal language already in use for some of the other contracts.
- Raymond will be out of the office from tomorrow 01/05 to 01/09 due to the passing of my Grandmother in law.
- Working on Box alarms for fire departments, haven't been able to finish them at this time. Also working on getting a couple of memos for how we are to dispatch Box alarms when there is a pass or if there is no response. As well as adding a new dispatching box for traffic accidents which is anticipated to assist fire departments that have challenges with personnel.
- Working with ESI to establish a 2nd fax line due to issues with splitters and not able to receive some faxes.

10) Committee Reports

- Battery Backups – No report.

11) Public Safety

- 2022 stats were presented.

12) Personnel

13)

14) Grant updates

- No update

15) Approval of Claims

- A motion made by Schippert and seconded by Weber to approve the claims as presented
 - Motion carried by roll call vote:
 - Aye: Morgeson, Lehmkuhl, Marcott, Schippert, Weber
 - 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 Marcott and seconded by Lehmkuhl to adjourn. Motion carried by a voice vote.