

IROQUOIS COUNTY ETSB MEETING
September 6, 2023– 5:00 P.M.
ETSB Meeting – Clifford Bury Administrative Center
1001 East Grant, Watseka, IL

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

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 September 6, 2023 agenda
5. Approval of August 2, 2023 minutes
6. Public Comment
7. Approve/Discuss lamresponding or eDispatches quote for dispatching county wide messaging services.
8. Approve/Discuss mobile and portable radio purchase
9. Approve/Discuss FY24 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.
10. ETS Director's report
11. Committee Reports
12. Equipment / Facility Operations
 - a. Battery Backups
13. Public Safety
 - a. 2023 Stats
14. Personnel
15. Public Relations
16. Finance
 - a. Grant updates
 - b. Approve claims
17. Old Business
18. New Business
19. Adjournment

Next Meeting October 4, 2023