

IROQUOIS COUNTY ETSB MEETING
October 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
Chairman Charles alt opened the meeting at 5:00 PM. Members present were Dave Morgeson, Jim Lehmkuhl, Curt Matcott, and Warren Weber. Todd Schippert was absent
Also present, County Board Chairman John Shure and ETS Director Eric Raymond.

Roll Call for Mileage:
Aye: Alt
Nay: Lehmkuhl, Morgeson, Marcott, Weber
- 2) Approval of the agenda
Motion made by Morgeson to approve the October 4, 2023 agenda. Seconded by Weber.
Motion carried by a voice vote.
- 3) Approve September 9, 2023 Minutes
Motion made by Morgeson to approve the minutes as presented. Seconded by Lehmkuhl.
Motion carried by voice vote.
- 4) Public Comment
There was no public comment.
- 5) Approve/Discuss lamResponding or eDispatches quotes for dispatching county wide messaging services.
Raymond presented an email with prices at a 3-year agreement \$8,482.82 or a 5-year agreement \$7,910.40 which is a nearly 50% discount from the original quote. eDispatches at this point has not had an opportunity to display their product since they allow the proof to show during use. After discussion it was moved by Morgeson and seconded by Marcott to table the discussion until the November meeting with the expectation that I am responding will carry their discount into November.
Motion carried by voice vote.
- 6) Approve/Discuss 2024 ETS Board Meeting Dates
Raymond presented the 2024 Meeting Calendar. It was moved by Morgeson and seconded by Weber to move the meeting time to 7PM maintaining the first Wednesday of each month. Motion carried by voice vote.
- 7) Discuss/Change FY 24 Budget
Raymond presented the updated budget from last month. He stated that the only things moved is the request of \$150,000 was moved to the Joint Dispatch budget making a total request of \$307,500 and changing the ETSB transfer to Joint Dispatch to \$92,905.26. Raymond stated that the Telecommunicator union did reach a tentative agreement and the funds in the Joint Dispatch are already accurate.

It was moved by Marcott and Seconded by Morgeson to go into executive session per 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. At 613 PM. Motion carried by Voice vote.

The ETSB returned to regular session motion from Morgeson and seconded by Lehmkuhl at 641PM. Motion carried by Voice vote.

It was determined to raise the ETS Directors salary to \$68,700.00. This leaves the budget -\$143,348.99 to present to the Iroquois County Finance committee and for display with the rest of the county budget.

8)

ETS Director's report

- a. Thank you to Will county 911 for the gift of multiple servers and other computer equipment.
- b. Mobile CAD with the gift of the servers from Will county is a possibility. There are some possibilities of utilizing this equipment in order to allow a remote desktop connection which will be a more stable option and currently working with AreaWide to see what is possible.
- c. Air conditioner in the server room failed. Weber Plumbing and Heating was at the center the following day fixing the problem(s).
- d. Tested the Health department generator to determine why the internet failed and discovered that the battery back up was plugged into a socket not connected to the generator. It has now been moved to a generator supported socket so this problem will not happen.
- e. AreaWide bill will be coming that will split with the Sheriff's office in order to determine how the Mobile and remote desktop connection server will function.
- f. PTT with Sheriff's office is functioning, and could be a good backup alternative to the radio system failure.
- g. Reminding the Finance/IT committee that backup internet is imperative and needs to get moving.
- h. Raymond also brought to the board that they will need to make the decision as to how much time they wish for their director to participate in creating the Mobile CAD for Police, Fire, and EMS in conjunction with the new servers and support. This could utilize a lot of time which can be spent in other directions.
- i. Starcom21 & Kenwood had a meeting at courthouse with a lot of great individuals including Sheriff Ryan Bohm and Director Sarah Bohm from Livingston county which assisted in understanding more about the STARCOM21 system. More to come from Kenwood as a study is being complete to determine what possibilities and expenses will be available for our radio system.
- j. ESInet for Next generation 9-1-1 go live October 31.
- k. IPSTA Conference 10/22/2023-10/25/2023

- 9) Committee Reports
 - Battery Backups – no report
- 10) Public Safety
 - 2023 stats were presented.
- 11) Personnel
 - One grievance has been filed and has been resolved due to vacation time versus compensatory time requests.
- 12) Grant updates
 - New NG9-1-1 grant will be coming expectedly information will be coming up at IPSTA from the 9-1-1 Statewide administrator.
- 13) Approval of Claims
 - A motion made by Morgeson and seconded by Marcott to approve the claims as presented. Seconded by Marcott.
 - Motion carried by roll call vote:
 - Aye: Alt, Morgeson, Lehmkuhl, Marcott, Weber
 - Nay:
- 14) Old Business
- 15) New Business
- 16) Adjournment

As there was no further business to be brought to the board it was moved by Marcott and seconded by Morgeson at 728PM.
Motion carried by a voice vote.