

IROQUOIS COUNTY ETSB MEETING
December 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 December 6, 2023 agenda
5. Approval of October 4, 2023 minutes
6. Approval of October 4, 2023 executive session minutes
7. Approval of November 8, 2023 minutes
8. Public Comment
9. Approve/Discuss Bid Packet for Radio Console system
10. Approve/Discuss Bid packet for GIS Services
11. ETS Director's report
12. Committee Reports
13. Equipment / Facility Operations
 - a. Battery Backups
14. Public Safety
 - a. 2023 Stats
15. Personnel
16. Public Relations
17. Finance
 - a. Grant updates
 - b. Approve claims
18. Old Business
19. New Business
20. Adjournment

Next Meeting January 9, 2024 7:00 PM