

IROQUOIS COUNTY ETSB MEETING
December 6, 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, Curtis Marcott, Todd Schippert, Warren Weber. Also present, ETS Director Eric Raymond.

Roll Call for Mileage:
Aye: Alt
Nay: Morgeson, Lehmkuhl, Marcott, Schippert, Weber
- 2) Approval of the agenda
Motion made by Morgeson to approve the December 6, 2023 agenda. Seconded by Lehmkuhl.
Motion carried by a voice vote.
- 3) Approve October 4, 2023 Minutes
Motion made by Morgeson to approve the minutes as presented. Seconded by Lehmkuhl.
Motion carried by voice vote.
Approve October 4, 2023 Executive Session minutes
Motion made by Marcott to approve the minutes as presented. Seconded by Morgeson
Motion carried by voice vote.
Approve November 8, 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 Bid packet for Radio Console system
Raymond spoke to the bid packet presented to the Board and explained that there was some minimum information placed, and ultimately left a lot of the bid wide open for the vendors to give the best available options.
Motion made by Schippert and seconded by Morgeson to approve the radio console bid package. Motion carried by voice vote.
- 6) Approve/Discuss Bid packet for GIS Services.
Raymond stated that he is currently waiting on the grant paperwork from the state for NG9-1-1 at this time. This discussion was tabled.
- 7) ETS Director's report
 - I am responding, two options were given with the chances in the 32 departments versus 22 departments. Raymond recommended the 22 departments with the cost variance of the \$1,000 less. Raymond has also been in contact with Jim Devine States Attorney

and the current Iroquois County ordinance does not give the ETSB the ability to balance bill the departments, and if needed an Ordinance with the Iroquois County Board would need to be developed.

- APCO Holiday meeting and luncheon is scheduled for 12/07.
- NENA APCO Town hall meeting scheduled for 12/12.
- STARCOM21 Iroquois County board approved for the Sheriff to go forward with the STARCOM project. Kenwood radio study has been complete and currently waiting on a quote to see what will be improved on perhaps for Fire A
- Text to 9-1-1 is in the works, being funded by the state, and working on getting Nelson Systems and CentralSquare quotes.
- Nelson Systems (eventide recorder) while at IPSTA Eventide vendor was present. Due to our system being on the old end of what was being sold at the time the current equipment isn't at end of life but some of the support for the software has gone a different direction. Raymond is currently working with Eventide and Nelsons systems to obtain a quote for the upgraded system at a reduced cost, and combined with a NG9-1-1 grant coming most or all of this should be covered by grant funds.

8) Committee Reports

- Battery Backups – no report

9) Public Safety

- 2023 stats were presented.

10) Personnel

Vacation schedule has been complete for 2024 and time off requests have been opened. Agreements with the Union and understanding that time off cannot exceed available hours is creating challenge because it is a new process.

11) Grant updates

- New NG9-1-1 grant will be coming.

12) Approval of Claims

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

13) Old Business

14) New Business

15) Adjournment

As there was no further business to be brought to the board it was moved by Lehmkuhl and seconded by Schipper at 6:44 P.M.

Motion carried by a voice vote.