

IROQUOIS COUNTY ETSB MEETING
November 8, 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, Todd Schippert. Curtis Marcott and Warren Weber was absent Also present, Myron Munyon with Compass Insurance and ETS Director Eric Raymond.

Roll Call for Mileage:
Aye: Alt
Nay: Lehmkuhl, Morgeson, Schippert
- 2) Approval of the agenda
Motion made by Morgeson to approve the November 8, 2023 agenda. Seconded by Lehmkuhl.
Motion carried by a voice vote.
- 3) Approve October 4, 2023 Minutes
Motion made by Morgeson to table the minutes for next month meeting. Seconded by Lehmkuhl.
Motion carried by voice vote.
- 4) Public Comment
There was no public comment.
- 5) Myron Munyon – VFIS Insurance coverage
Raymond introduced Myron Munyon to speak to the updated insurance coverage. The coverages have not changed at this time. The updated premiums have been modified as follows. Property \$6191, Crime \$0, Portable Equipment \$0, Auto \$451, General Liability \$719, Management Liability \$2541, Excess Liability \$3417.
- 6) Approve/Discuss 2024 ETS Board Meeting Dates.
Raymond presented the costs for further discussion after last month. The cost for a 3-year agreement \$8,482.82 and 5-year \$7,910.40 both at 32 departments. After discussion a motion made by Schippert to approve a 5-year agreement with the ETSB funding the first year. Seconded by Morgeson. Motion carried by Roll Call vote.
Aye: Alt, Morgeson, Schippert, Lehmkuhl
Nay:
- 7) Approve/Discuss 2024 ETS Board Meeting Dates
Raymond presented a conversation with Chairman Alt and himself explaining that the ETSB moving it's meeting time to later in the evening puts a small hardship on the following day. Chairman Alt also Chairs the highway committee and the meeting begins at 830 A.M. with the Finance Committee meeting at 9 A.M. Raymond also spoke with Board Member Weber to see if moving the date would change anything for him. It was moved by Schippert and seconded by Morgeson to move to the first Tuesday of each

month with the following dates: 1/9/2024, 2/6/2024, 3/5/2024, 4/2/2024, 5/7/2024, 6/4/2024, 7/9/2024, 8/6/2024, 9/10/2024, 10/08/2024, 11/12/2024, 12/3/2024.

Motion carried by roll call vote.

8) Approve/Discuss FY 24 Budget

Raymond presented the budget that was shown to the Finance committee on 10/09/2023, and advised that it was made public with the Iroquois County budget. At this time, there has been no correspondence to the budget and he is seeking a motion to the ETSB's current budget.

Alt made the motion to approve the FY2024 budget. Seconded by Morgeson.

Aye: Alt, Morgeson, Schippert, Lehmkuhl

Nay:

9) ETS Director's report

- Air conditioner has gone out and Weber's plumbing and heating has replaced the condenser line during the week of 10/23/2023
- Hero 911 has been tested with the Iroquois West school district. There was a recent test with the program on a cell phone and it shows up very well and immediately connects to 911.
- EsiNET for NG9-1-1 has started at 9-1-1 and should be good for any backup incase any fiber cuts happen within the county. This gives additional redundancy.
- New CAD system has NCIC access now so additional information LEADS will be made available in the call information.
- New CAD 10/17/2023 – Had a meeting with CentralSquare to discuss some deliverables before paying on the bills. This included Warrants that did not transfer over due to a conflict of terminology. CentralSquare is now covering the costs for the Wants and Warrants with the provision we pay for the last portion of the bill. On 11/2/2023 a follow up conversation to discuss those deliverables.
- Text to 9-1-1 is coming and a provider has been selected. While the state bid will most likely be cheaper the choice has now been removed.
- Push-to-talk is doing well and the devices are still here. Sheriff has a conversation with Verizon to determine where he is going to go with this product.
- Kenwood study is still in the works at this time.
- STARCOM21 waiting to see where the county is going to head with the financial decisions. Raymond commented that there will be some ETSB costs for the recorder and to get this into the radio console.
- 10/04/2023 Raymond had a meeting with the Iroquois West school district amongst others to discuss the school's disaster plan.
- Amazon and New egg bills are for the servers to get those up and running, along with an Areawide bill so this way they stay on FY2023 expenses versus 2024.
- Mobile CAD Raymond is working with CentralSquare to determine if he can get the mobile up and running or if CentralSquare involvement is required. The plan is to try to offset the costs to the interested Fire, EMS, and Police. Raymond is calculating approximate costs around \$36,500 which can be offset to the departments. Additionally, the hour to hour costs of AreaWide will be also offset to the departments.

- IWINS/Mobile MDC officially sunsets 12/31/2023 and fully discontinues as of 06/30/2024.

10) Committee Reports

- Battery Backups – no report

11) Public Safety

- 2023 stats were presented.

12) Personnel

Vacation bid selection will be completed later in the month.

13) Grant updates

- New NG9-1-1 grant will be coming. Raymond plans to put a bid out for GIS in December with an expectation of a January opening.

14) Approval of Claims

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

15) Old Business

16) New Business

17) Adjournment

As there was no further business to be brought to the board it was moved by Lehmkuhl and seconded by Morgeson at 6:29 P.M.

Motion carried by a voice vote.