

IROQUOIS COUNTY ETSB MEETING
January 9, 2024
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
Vice-Chairman Dave Morgeson opened the meeting at 7:00 PM. Members present were Jim Lehmkuhl, Todd Schippert, Warren Weber. Absent Chairman Charles Alt and Curtis Marcott. Also present, ETS Director Eric Raymond.

Roll Call for Mileage:
Aye:
Nay: Morgeson, Lehmkuhl, Schippert, Weber
- 2) Approval of the agenda
Motion made by Schippert to approve the January 9, 2024 agenda. Seconded by Lehmkuhl.
Motion carried by a voice vote.
- 3) Approve December 6, 2023 Minutes
Motion made by Weber to approve the minutes as presented. Seconded by Schippert.
Motion carried by voice vote.
- 4) Public Comment
There was no public comment.
- 5) Approve/Discuss Bid packet for GIS services
Raymond stated that the notice of funding opportunity was released 12/21/2023. The following day Raymond was on vacation. At this time review the NOFO hasn't been available and the plan is to move forward as soon as possible
- 6) ETS Director's report
 - Nelson System quote for a replacement recorder to upgrade. It is grant eligible and currently have an email with Cindy Barbera-Brelle to see if it is truly eligible.
 - CentralSquare quote for text 2 9-1-1 will be on next month's agenda.
 - Voecon/Omnicores dispatch will be doing a site walk though and submitting a bid for the radio console.
 - I am responding – waiting on Ragan communications for a device to get the sounds directly off of the console.
 - Working on box alarms hoping to have those complete mid-end of month.
 - Server work – received quote from area wide which Raymond felt was on the expensive side. This is due to Microsoft's new business model where the operating systems are turning into a subscription basis. The good news is that Areawide has found a good solution for the police side of the house which may still enable the Fire and EMS departments, if they want to do a mobile solution.
 - Grant writing for the NG9-1-1
 - AFR report due by 01/31/2024

- Data conversion meeting with CentralSquare for warring information coming soon and go live.
- CentralSquare meeting with Sheriff on 1/2/2024 to try to get more information together to solve some of his current problems.
- One power supply failed on the radio computer and Raymond is working to repair it.

7) Committee Reports

- Battery Backups – One battery failed and replaced, it was believed to go beyond it's max wattage, new UPS's will be seen in the Quill claim.

8) Public Safety

- 2023 stats were presented.

9) Personnel

10) Grant updates

11) Approval of Claims

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

12) Old Business

13) New Business

14) Adjournment

As there was no further business to be brought to the board it was moved by Lehmkuhl and seconded by Weber at 7:54 P.M.

Motion carried by a voice vote.