

IROQUOIS COUNTY ETSB MEETING

April 2, 2024

Clifford Bury Administrative Center – County Board Room

1001 East Grant St., 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 7:00 PM. Members present were Dave Morgeson, Jim Lehmkuhl, Curt Marcott, Todd Schippert, and Warren Weber. Also present online, Alex Anklam with Motorola solutions, Randy Swets with Chiago communications, Jon Koorsen with Voceon, Jeff Hunt with Voceon, and 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 April 2, 2024 agenda. Seconded by Lehmkuhl.

Motion carried by a voice vote.

3) Approve March 5, 2024 minutes.

Motion made by Weber to approve the minutes as presented. Seconded by Marcott.

Motion carried by voice vote.

4) Public Comment

No comment

5) Open Approve/Discuss Bid Packets for Radio Console system

Raymond reported a conversation with Zetron regarding maintenance. If the ETSB was to purchase a 10 year maintenance agreement they would need to do so at the time of the purchase and it would be at the same cost. He also has a demo from Zetron to present to the Telecommunicators, login information from Voceon to review the Omnitronics software. A demo has been scheduled with Motorola for 04/16/2024. Once all of the demos are received Raymond will provide them to the TC's to get their opinion at next months meeting for further consideration.

6) Approve/Discuss quote from Bruce Harris and Associates for GIS map work.

Raymond suggested to do nothing with this quote at this time as he has some questions regarding Bruce Harris' scope and necessary work.

7) Approve/Discuss MACH quote for LEADS and Messaging with Village officers

Raymond advised he is waiting on a quote for this program. Jim Lehmkuhl was in a meeting with Raymond in order to see how the program worked and thought it was a good possibility for the Village Police officers for their LEADS and secure electronic messaging with dispatch. Raymond also advised that there is a possibility that

iWINS/MDC may be absorbed by another center and will continue to function after the 06/30/2024 complete sunset.

- 8) Approve/Discuss Central Square quote for CAD information transfer to Eventide recorder. Raymond referenced a quote from CentralSquare for the CAD software to get information transferring to the Eventide recorder. At this time, it was his suggestion to table the conversation as it is possible the quote may not be entirely accurate in it's cost.
- 9) ETS Director's report
 - Camp 9-1-1 will be launching last couple of weeks in April.
 - I am responding training session at Loda Fire Station and is expected that some of Buckley and Cissna Park may be joining. The topic for an administrative level with Fire Chiefs, Raymond felt that asking, "What do you want to do?" really isn't going well due to there are so many options available they don't know what question to ask. Raymond is planning to produce a training that should allow them to see some of the administrative basics with Chief Ken Baier and Kyle Meyer with Riverside EMS.
 - ETSB Billing and intergovernmental agreements. This was supposed to happen on the 03/28/2024 Policy and Procedure meeting, but they had an Executive session that ran long, will try again for next month
 - Met with Carbine on 03/15/2024 to review their CAD system. Raymond felt nothing to do with them at this time due to CentralSquare system.
 - Kick off call for text to 9-1-1 with Intrado/AT&T on 03/08/2024, another call is scheduled with CentralSquare on 04/03/2024 at 11AM.
 - Eventide server has been installed as of 03/28/2024. Since the server was installed prior to the execution of the maintenance, started 04/01/2024, the server comes with a year warranty. Nelson Systems is now sending the check back to the ETSB. Raymond felt this would be a cleaner way versus allowing them to hold onto those funds for next year's invoice.
 - Internet Outage 03/21/2024, another fiber outage at the Watseka central office. This time it wasn't a card but the fiber line connecting to the card. Raymond referenced an email he sent to Chairman Shure for an Areawide bill. Back-up internet has yet to be completely installed at this time, and Raymond does not know when it will be fully operational.
 - Crescent tower power outage 03/10/2024 the generator failed. This generator is the responsibility of VerticalBridge to repair. The issue was exposed due to a brush fire in Woodland's fire district because of a down powerline. Eastern Illini had to disconnect the power and due to the generator not functioning the battery backups lasted approximately an hour. Raymond requested the MABAS light tower/generator but by the time it made it out power was restored. Raymond purchased 3 50ft extension cables incase this issue ever repeats itself they're immediately available.
- 10) Committee Reports
 - Battery Backups – Raymond reported multiple large battery backup purchase due to one failure and 2 for the new Eventide recording server.
- 11) Public Safety

- 2024 stats were presented.

12) Personnel

Week of April 14th is Telecommunicator week

13) Grant updates

14) Approval of Claims

- A motion made by Marcott and seconded by Morgeson to approve the claims as presented.
 - Motion carried by roll call vote:
 - Aye: Alt, Morgeson, Weber, Schippert, Marcott, Lehmkuhl
 - 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 Morgeson and seconded by Lehmkuhl at 7:47 P.M.

Motion carried by a voice vote.