

**IROQUOIS COUNTY ETSB MEETING**  
**May 7, 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, Todd Schippert, and Warren Weber. Absent Curtis Marcott. Also present, ETS Director Eric Raymond.  
  
Roll Call for Mileage:  
Aye: Alt  
Nay: Morgeson, Lehmkuhl, Schippert, Weber
- 2) Approval of the agenda  
Motion made by Morgeson to approve the May 7, 2024 agenda. Seconded by Lehmkuhl.  
Motion carried by a voice vote.
- 3) Approve April 2, 2024 minutes.  
Motion made by Schippert to approve the minutes as presented. Seconded by Weber.  
Motion carried by voice vote.
- 4) Public Comment  
No comment
- 5) Open Approve/Discuss Bid Packets for Radio Console system  
Raymond reported that he received 1 vote from the Telecommunicators and felt at least one other person would vote for Motorola. He did not feel that was an overwhelming response to assist in the selection. A conversation with Voceon regarding support as some individuals have mention concerns on the response times and who is available in the state. At this time they would have a travel time of about 2 hours to get to us which is about the same across the board for all vendors.
- 6) Approve/Discuss quote from Bruce Harris and Associates for GIS map work.  
Raymond is working with them to get additional items in the quote because the state has added new items.
- 7) Approve/Discuss MACH quote for LEADS and Messaging with Village officers  
Raymond advised that Milford has received their quote and a demo. We're still waiting on our quote to move forward.
- 8) Approve/Discuss Central Square quote for CAD information transfer to Eventide recorder.  
No report
- 9) ETS Director's report
  - o County Back up internet – Raymond made comments at the last Iroquois County Board meeting on 04/09/2024 regarding the backup internet had not been installed. Additionally, Representative Jason Bunting was at the meeting and he

was looking to provide assistance in getting this working. Initially, he was trying to do what he could to get Areawide moving and it was explained that if his assistance would be beneficial it would be to get ATT moving on establishing redundancy, and getting the pedestal's near Papineau secured. Afterward, a conversation with Jill Johnson before sending an email to Jonathon Hagler, president of Area-Wide technologies. He had then confirmed the issues and get a tech out the following day. The good news is it is now up and running. Some other work does need to be complete for this to be fully functioning for 911 but on a good start.

- ESInet router Failure 04/25/2024 – Raymond reported a failure of the ESInet router which is responsible for receiving the 911 calls into the phone system. Those calls then transferred to Kancomm. It was unknown what specifically failed but it was the physical device. The problem was the fact that AT&T/Interado does not have these devices sitting within the state. They are located in Colorado and have to be overnight shipped to our sites in Illinois. Obviously, that is a pretty large flaw in the process. Raymond has been in contact with Cindy Barbera-Brelle who is working with AT&T to resolve that particular flaw in the process. She is planned to have a conversation with AT&T today. He will be following up with her tomorrow to find out if there was any good outcome. He also, offered if she needs the additional voice in the mix to make his displeasure known. This is not a valid back up solution in Raymond's opinion. To date there has been 3 total sites (including ours) that have suffered this type of failure where a new device had to be over-night shipped.
- Working on Virtual Environments with our servers. Presently have 3 servers working and now going through the motions of setting them up. Will be moving the Previous CAD server to this once setup. Working with Adam to make certain we have everything 100% before we move that. There is a claim for Amazon for some new server drives this is because one failed. Raymond will be working with the company to get a replacement but I still need to have a little overhead incase of any other non-anticipated failures.
- Camp 9-1-1 was going over the last 2 weeks of April, and did very good visiting our 3<sup>rd</sup> graders.
- Illinois Secretary of State stopped by and gave paperwork for destruction of records which was in the board packet.
- I am responding Loda meeting seemed to go well. Training on 04/16/2024 in Gilman with Onarga and Iroquois-Ford Fire departments seemed to go well. After speaking with Chief Rush in Wellington we may need another more specific training with them to make certain of the understanding of the program, but will require some specifics from Chief Rush. Many of the Firefighters there seemed to be happy with Active 9-1-1. Next training is scheduled for for Chiefs/Officers/Tech savvy individuals for 05/08/2024 @630PM
- ETSB Billing Fire departments and intergovernmental agreements. Raymond was unable to make the last P&P meeting due to Camp 9-1-1. Should be able to make it for next month so we can get this finished up.

- Sheriff Perzee forwarded an email from Sheriff Hart with Rock Island County that was surplus their Zetron equipment. This is a good thing because they had 3 computers that was running software. It's a hope that Raymond can download our configuration into at least one of these machines and it will function for us. He drove out after the Buckley St Johns Lutheran Camp 9-1-1 to collect the equipment. It's also a hope that they will be doing a surplus on some of their cards too so they can obtain those incase of any other failures.
- Station 3 has a problem with the sit/stand function, not a big deal but it is annoying.
- Station 2 is fully up and running after the radio computer was moved from Station 4
- Station 4 computer isn't turning on and haven't had an opportunity to chase down why. This also includes the radio machine that hopefully a Rock Island machine will fix the problem quickly.
- State payment was incorrect, see email from Cindy in the board packet.
- Met with Mr. McClain to discuss the mapping of two addresses
- Text to 9-1-1 – Central Square has completed the work, they haven't shown a demo of the work, sent an invoice which is not in the claims because they haven't received my sign off nor AT&T sign off that all is working correctly
  - CentralSquare support has started doing a new Voicemail system versus the previous answering services for outside normal business hours. Raymond not impressed and made his issues clear with the Sales consultant. When in the middle of a system down emergency Raymond admitted he does not want to leave a voicemail, leaving a message with a human being did give a feeling of reassurance that the issue will be answered promptly.

- 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 14<sup>th</sup> is Telecommunicator week. Many gifts were given. Eastern Illinois Mutual aid association, Watseka PD, Sheriff's Office, Robinson Chiropractic.

Bennett Foster has turned in his resignation and his last day will be 05/11/2024
- 13) Grant updates
- 14) 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, Weber, Schippert, 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 Schippert at 7:48 P.M.  
Motion carried by a voice vote.