

IROQUOIS COUNTY ETSB MEETING

June 4, 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, Curtis Marcott, Todd Schippert, and Warren Weber. Also present, Randy Swets with Chicago Communications, Stuart Blowers with Motorola Solutions, 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 June 4, 2024 agenda. Seconded by Marcott. Motion carried by a voice vote.

3) Approve May 7, 2024 minutes.

Motion made by Lehmkuhl to approve the minutes as presented. Seconded by Marcott. Removing votes by Marcott as he was absent from that meeting. Motion carried by voice vote.

4) Public Comment

No comment

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

Raymond introduced Randy Swets with Chicago Communications and Stuart Blowers with Motorola Solutions to discuss their quoted solution. Raymond mentioned that Motorola did come back with updated pricing, but due to the Radio Console bid being a sealed bid the ETSB would not be able to utilize that for their decision making. After discussion, Raymond made a recommendation to select the Zetron system.

Motion made by Schippert to select the Zetron radio console system with the 5 years additional support/warranty. Seconded by Morgeson.

Motion carried by roll call vote:

Aye: Alt, Morgeson, Weber, Schippert, Lehmkuhl, Marcott

Nay:

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

No report.

- 7) Approve/Discuss MACH quote for LEADS and Messaging with Village officers
Raymond advised that he did put the contract paperwork with States Attorney James Devine. He did not see any problems with the contract.
Marcott made a motion to approve the quote with MACH for messaging with the village officers. Seconded by Lehmkuhl.
Motion carried by roll call vote
Aye: Alt, Morgeson, Weber, Schippert, Lehmkuhl, Marcott
Nay:
- 8) Approve/Discuss Central Square quote for CAD information transfer to Eventide recorder.
Raymond referred to an email in the boards packet from Garrett with CentralSquare. At this time work with Eventide support will be rolled out via feature releases in the future.
- 9) ETS Director's report
- P&P meeting, to move along the ETS Board to bill to recoup costs and be able to enter into inter-governmental agreements.
 - Challenges with Chief Baier right now. Wants to order me around and I'm not willing to take it. Will be giving him a phone call this week to have a more pointed discussion.
 - Email conversation with Mr. McClain who wants to complain about the 4 times he hasn't gotten a run number. Raymond will be having a phone conversation with CentralSquare regarding this because support doesn't understand what is going on.
 - IamResponding, need to work on the police side of the house. Also, some additional training for the program for the Chief's/Officers.
 - This month have a few days to work overnights to fill in the schedule.
 - This Friday working 2AM to 6AM
 - Still need to go over the Secretary of State paperwork to determine what records can be destroyed.
 - Next month we will be doing board elections
 - Next month we will be looking at Bylaws updates
 - Next month starts budget for fy2025

- 10) Committee Reports
 - No Report
- 11) Public Safety
 - 2024 stats were presented.
- 12) Personnel
 - Hired Jennifer Garrett formerly of Kancomm, currently in week 3 of her training.
- 13) Grant updates
 - No update
- 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, Marcott
 - 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 Marcott and seconded by Weber at 8:08 P.M.
 - Motion carried by a voice vote.