

IROQUOIS COUNTY ETSB MEETING
October 8, 2024
Clifford Bury Administrative Center – County Board Room
1001 East Grant St., Watseka, IL

MEMBERS: Chairman Dave Morgeson, Vice-Chairman Warren Weber, Charles Alt, Curtis Marcott,
Jim Lehmkuhl, and Todd Schippert

1) Opening of the meeting

Chairman Dave Morgeson opened the meeting at 7:00 PM. Members present were Charles Alt, Jim Lehmkuhl, Curtis Marcott, Todd Schippert, and Warren Weber. Also present, Jill Johnson – Finance Manager and Eric Raymond - ETS Director..

Roll Call for Mileage:

Aye: Alt

Nay: Morgeson, Lehmkuhl, Marcott, Schippert, Weber

2) Approval of the September 10, 2024 agenda

Motion made by Schippert to approve the October 8, 2024 agenda. Seconded by Lehmkuhl.

Motion carried by a voice vote.

3) Approve September 10, 2024 Minutes.

Motion made by Weber to approve the minutes as presented. Seconded by Lehmkuhl. Motion carried by voice vote.

4) Public Comment

No comment

5) Approve/discuss FY2025 Budget

Raymond began stating that the Iroquois County budget has been sent back to the finance committee. They will be having a special meeting to reassess the budget and submit to the Iroquois County Board for a special session to post the budget for public display. After additional adjustments completed to the budget, it was moved by Marcott and seconded by Lehmkuhl to approve the FY2025 budget.

Motion Carried by roll call vote:

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

Nay:

6) Approve/discuss new 911 signs

Raymond presented multiple quotes for the ETS boards review advising that the signs on the outside front lawn need to be replaced. It has been some time since they have been replaced which was previous to his employment. After review it was determined to ask Matt Tuttle to verify if he could wrap the current signs versus replacing the entire sign given the costs of aluminum at this time.

Iroquois print 0.080" Aluminum \$175 per sign

Iroquois print 0.040" aluminum \$145 per sign

Nordmeyer Alpha panel (plastic alum, plastic, alum) approx. \$150 pair

Nordmeyer 0.080" aluminum \$300 each

Matt Tuttle 0.25" aluminum \$400 for pair

FastSigns 0.080" \$330 pair

FastSigns 0.125" \$506 pair

- 7) ETS Director's report
 - LEADS/MDC
 - EST Act Part 1325 town hall
 - Iroquois West Annual Crisis planning meeting
 - IPSTA Conference
 - STARCOM antenna work
 - Sherff's STARCOM
 - Zetron Radio
 - I am responding
- 8) Committee Reports
 - No Report
- 9) Public Safety
 - 2024 stats were presented.
- 10) Personnel
 - Candace Sain has resigned effective 09/22/2024
 - Raymond has attempted to make call backs with the previous candidates after the last hiring opportunity with no results or response.
 - As of 09/28/2024 the position has been posted on indeed.com with over 50 applicants
 - Raymond hopes that he will be able to start interviewing next week but most likely will occur at the end of the moth after the IPSTA conference.
- 11) Grant updates
 - No update
- 12) Approval of Claims
 - A motion made by Marcott and seconded by Alt to approve the claims as presented.
 - Motion carried by roll call vote:
 - Aye: Alt, Morgeson, Weber, Schippert, Lehmkuhl, Marcott
 - Nay:
- 13) Old Business
- 14) New Business
- 15) Adjournment
 - As there was no further business to be brought to the board it was moved by Marcott and seconded by Alt at 8:25 P.M.
 - Motion carried by a voice vote.