

IROQUOIS COUNTY ETSB MEETING
August 6, 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, City of Watseka Mayor John Allhands, City of Watseka Finance Chairman Benny Marcier, Watseka Fire Deputy Chief Nick Peters, 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 Weber to approve the August 6, 2024 agenda. Seconded by Marcott.
Motion carried by a voice vote.

3) Approve July 9, 2024 minutes.

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

4) Public Comment

No comment

5) Approve/discuss FY2025 Budget

Raymond began giving a brief review of the history of the Joint Dispatch budget and how the FY23 and FY24 budget numbers were arrived. After discussion it resulted \$162,397.90 from each the City of Watseka, Iroquois County, and the ETSB. Also, an additional \$1,105.62 for Watseka Fire Ambulance. The City of Watseka would have a conversation at their City Council meetings to determine if that would work for the city.

6) Approve/discuss ETS Board By-laws

Raymond presented the By-laws with updates to the time of the meeting times.
It was moved by Schippert to approve the By-laws as presented. Seconded by Weber
Motion carried by voice vote

7) Approve/discuss Nelson Systems quote due to radio console upgrade

Raymond presented the quote \$6855.00 from Nelson Systems and explained that this is necessary for the new radio console and the recording of the radios.
It was moved by Weber to approve the Nelson's system quote. Seconded by Marcott.
Motion Carried by roll call vote.

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

Nay:

- 8) ETS Director's report
 - Meeting with Woodland Trustees
 - Ragan Communications quote for UHF paging radio
 - Crescent Tower grounding problem
 - Zetron Console has been delivered to Ragan communications
 - Starcom MABAS radio
 - Sheriff Main radio frequency problem
 - Telecommunicator Schedule
 - Spillman CAD system for LEADS access
 - Console 3 problem with headset plug box
 - Console 1 phone problem
- 9) Committee Reports
 - No Report
- 10) Public Safety
 - 2024 stats were presented.
- 11) Personnel
 - Alannah Anker started 07/31/2024
- 12) Grant updates
 - No update
- 13) Approval of Claims
 - A motion made by Schippert and seconded by Alt to approve the claims as presented.
 - Motion carried by roll call vote:
 - Aye: Alt, Morgeson, Weber, Schippert, Lehmkuhl, Marcott
 - Nay:
- 14) Old Business
- 15) New Business
- 16) Adjournment
 - As there was no further business to be brought to the board it was moved by Marcott and seconded by Weber at 9:15 P.M.
 - Motion carried by a voice vote.