

**IROQUOIS COUNTY ETSB MEETING**  
**April 18, 2017 - 7:00pm**  
**Clifford Bury Administrative Center - County Board Room**  
**1001 East Grant, Watseka, IL**

MEMBERS: Chairman Ryan Brault, Vice Chairman Vern Grohler, Jeremy Douglas,  
Charles Alt and Marvin Stichnoth

- I. Opening of the meeting
- II. Roll Call
- III. Mileage Roll Call
- IV. Approval of the March 21, 2017 minutes  
Approve Executive Session minutes from regular meeting on 03/21/2017.  
Approve meeting minutes from the special meeting on 03/24/2017.  
Approve Executive Session minutes from special meeting on 03/24/2017
- V. Public Comment
- VI. Old Business
  - A. 911 Advisory Board Update - Legislation
  - B. Other
- VII. New Business
  - A. Maximum Travel Expense Reimbursement Rates
  - B. Posting of 911 Board meeting Agendas and Minutes on the County's Website
  - C. Executive Session - Discuss appointment, employment, compensation, discipline, performance, or dismissal of 911 Director.
  - D. Other
- VIII. Committee Reports
  - A. Equipment / Facility Operations - Ryan Brault
  - B. Public Safety - Jeremy Douglas  
- March 2017 Stats
  - C. Personnel - Vern Grohler
  - D. Public Relations - Charlie Alt
  - E. Finance - Marvin Stichnoth  
- Approve claims
  - F. Other
- IX. Other Business
- X. Adjournment

Next Meeting May 16, 2017 at 7pm