

**IROQUOIS COUNTY ETSB MEETING**  
**January 17, 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,  
Larry Bauer, Daniel Rayman and Marvin Stichnoth

- I. Opening of the meeting
- II. Roll Call
- III. Mileage Roll Call
- IV. Approval of the December 20, 2016 minutes
- V. Public Comment
  
- VI. Old Business
  - A. 911 Advisory Board Update - Legislation
  - B. Other
  
- VII. New Business
  - A. Maximum Travel Expense Reimbursement Rates
  - B. Other
  
- VIII. Committee Reports
  - A. Equipment / Facility Operations - Ryan Brault
    - CCTV Security System Upgrade
    - Discussion and motion to purchase an upgrade to security system
  - B. Public Safety - Jeremy Douglas
    - December 2016 Stats
  - C. Personnel - Vern Grohler
    - Telecommunicator
    - Board appointments
  - D. Public Relations - Dan Rayman
  - E. Finance - Marvin Stichnoth
    - Approve claims
  - D. Other
  
- IX. Other Business
  
- X. Adjournment

Next Meeting February 21, 2017 at 7pm