

IROQUOIS COUNTY ETSB MEETING
April 18, 2017 7:00pm

Opening of the Meeting

Chairman Ryan Brault opened the meeting at 7:00pm. Members present were Charles Alt, Ryan Brault, Jeremy Douglas, Vern Grohler, and Marvin Stichnoth. Also present County Board Member Sherry Johnson, County Board Member Jed Whitlow, County Board Member Larry Hasbargen, County Board Member Kevin Bohlmann, County Board Member Donna Crow, County Board Member Chad McGinnis, County Board Member Vince Lamie, County Board Chairman John Shure, Wendy Davis with the Times Republic, 911 Coordinator Nita Dubble, Assistant Coordinator Sandy Drake. State's Attorney Jim Devine arrived at approx. 7:03pm.

Roll call for mileage reimbursement:

Aye: Alt, Brault, Grohler, Stichnoth.

Nay: Douglas

Approval of Minutes

Grohler made a motion to approve the March 21, 2017 ETSB Minutes. Seconded by Douglas. Motion carried by a voice vote.

Douglas made a motion to approve the March 21, 2017 ETSB Executive Session Minutes. Seconded by Stichnoth. Motion carried by a voice vote.

Grohler made a motion to approve the March 24, 2017 ETSB Special Meeting Minutes. Seconded by Stichnoth. Motion failed by a voice vote.

Grohler made a motion to approve the March 24, 2017 ETSB Special Meeting Executive Session Minutes. Seconded by Stichnoth. Motion failed by a voice vote.

Public Comments

No Report

Old Business

Dubble reviewed the Statewide 911 Advisory Board Annual Report to the Illinois General Assembly. A copy of 50 ILCS 750 2016 statute is also included in the packets.

New Business

The maximum travel reimbursement policy was discussed. Devine will draft (using the same policy as the county). Still waiting to receive this resolution to be approved.

Discussion regarding the posting of the 911Board Meeting minutes and agendas to the County's website. Dubble advised the minutes from April 2014 through February 2017 and the agendas for 2017 have been posted.

At 7:11pm a motion was made by Stichnoth and Seconded by Grohler to go into executive session to discuss the "appointment, employment, compensation, discipline, performance, or dismissal of 911 Director. Motion passed.

Aye: Alt, Brault, Douglas, Grohler, Stichnoth

The question was raised as to whether or not other people could be invited to stay during the executive session. State's Attorney Devine stated that the County Board Members could stay as 911 is a County agency and Board Members are entitled to stay. The Board Members remained for the executive session.

(Return from executive session 7:55pm.)

Equipment / Facility Operations / MSAG

No Report

Public Safety

Dubble reviewed the March 2017 dispatch stats.

Finance / Personnel / Public Relations

The Board reviewed the bills submitted. Stichnoth inquired what the “county server” claim represented. Dubble explained this was the amount the previous 911 Board agreed to pay to the County to be hosted on their new server. Douglas questioned the UPS claim to KC Communications. Dubble explained the backup battery (UPS) at the Crescent tower had stopped working and this was the cost for Cailteux to go replace it. The actual replacement cost for the UPS will be on next month’s claims. Grohler made a motion to accept the claims presented. Seconded by Douglas. Motion passed.

Aye: Alt, Brault, Douglas, Grohler, Stichnoth

Other Business

No Report

Adjournment

There being no further business Douglas made a motion to adjourn the meeting. Grohler seconded. Meeting adjourned by voice vote at 8:00 p.m. The next regular ETSB meeting will be at 7:00 pm on May 16, 2017.