

IROQUOIS COUNTY ETSB MEETING
July 11, 2017 7:00pm

Opening of the Meeting

Chairman Ryan Brault opened the meeting at 7:00pm. Members present were Charles Alt, Ryan Brault and Paul Ducat. Absent were Verne Grohler and Jeremy Douglas. Also present were County Board Member Sherry Johnson, Iroquois County Board Chairman John Shure, Wendy Davis with the Times Republic, and Assistant Coordinator Sandy Drake.

Roll call for mileage reimbursement:
Aye: Alt, Brault, and Ducat.

Approval of Minutes

Brault noted a correction on the June 20, 2017 minutes – Under old business concerning Senate Bill 1839 “the surcharge will go to \$1.50 per line on July 1st,” should read “the surcharge will go to \$1.50 per line on January 1st, 2018”.

Ducat made a motion to approve the June 20, 2017 ETSB Minutes as corrected. There being no second the motion died.

Public Comments

No Report

Election of Officers

Brault advised that officers for chairman and vice-chairman are up for election. Brault is no longer interested in continuing as Chairman. Being that both Douglas and Grohler were absent, the election was postponed until the August ETSB meeting.

Old Business

Dubble updated the Board concerning Legislation that has passed and become part of Public Act 100-0020. This includes the 911 surcharge increasing to \$1.50 on January 1st, 2018. After June of 2020 the rate disbursed to 911 entities will change however; the figures are not finalized as to the exact amount 911 entities will receive. The Legislative Board cautioned ETS Boards to use this funding for Next Generation 911.

New Business

The IPSTA (Illinois Public Safety Telecommunications Annual Conference) will be held in Springfield November 5th thru the 8th. At this time, no members stated a desire to attend.

Dubble stated that the lease agreement with the County is up at the end of July. The monthly amount has been increased from approximately \$5,040.00 to \$9466.00 per year. Ducat made a motion to approve the lease presented. Seconded by Alt. Motion passed.

Roll call:

Aye: Alt, Brault, and Ducat

Dubble received an answer from State’s Attorney Devine in reference to who ETSB staff are employed by. The ETSB hires and fires the Coordinator. The Assistance Coordinator is hired and fired by the Coordinator. Both positions are employed by the ETSB.

Dubble advised she will be retiring and her last day will be August 4th. Brault read Dubble’s resignation letter aloud.

Equipment / Facility Operations / MSAG

Dubble advised the final installation of the new Next Generation 911 phone system is being completed and should be live July 12th. This is a major step in being prepared for NG911. The remainder of the bill will be due in the near future. (Half was paid before installation.)

Public Safety

June 2017 dispatch stats were presented.

Finance / Personnel / Public Relations

The 2018 budget was reviewed. The legislative committee recommends that the income amount should stay the same as last year since the new (income) figures will not be known until next year. Dubble stated she needs to present this budget to the County Board at the end of the month. In depth discussion regarding line items followed. After a brief discussion regarding absent members and having no motion on the floor, it was determined to postpone approving the budget until the next ETSB meeting.

The Board reviewed the bills submitted. Ducat made a motion to accept the claims as presented. Seconded by Alt. Motion passed.

Aye: Alt, Brault, Ducat

Other Business

Alt questioned what the procedure was to obtain a copy of the recorded meeting minutes. Dubble advised that the standard procedure is a FOIA request.

Adjournment

There being no further business Ducat made a motion to adjourn the meeting. Seconded by Alt. Meeting adjourned by voice vote at 7:42 p.m. The next regular ETSB meeting will be at 7:00 pm on August 22, 2017.