

IROQUOIS COUNTY ETSB MEETING
June 20, 2017 7:00pm

Opening of the Meeting

Chairman Ryan Brault opened the meeting at 7:00pm. Members present were Ryan Brault, Paul Ducat, Vern Grohler, and Marvin Stichnoth. Charles Alt arrive at 7:05. Absent was Jeremy Douglas. Also present were County Board Member Sherry Johnson, Iroquois County Board Member Larry Hasbargen, Wendy Davis with the Times Republic, and Assistant Coordinator Sandy Drake.

Roll call for mileage reimbursement:

Aye: Brault, Ducat, Grohler, Stichnoth. Alt upon arrival.

Approval of Minutes

Grohler made a motion to approve the May 16, 2017 ETSB Minutes. Seconded by Stichnoth. Motion carried by a voice vote.

Public Comments

No Report

Old Business

Brault spoke concerning Senate Bill 1839 – if not signed by the Governor by June 30th the 911 funding will come to an end July 1st. If signed the surcharge will go to \$1.50 per line on January 1st 2018.

New Business

The IPSTA (Illinois Public Safety Telecommunications Annual Conference) will be held in Springfield November 5th thru the 8th. If any member would like to attend please let Nita know by the July Meeting.

Brault stated that the lease agreement with the County is up at the end of July. A copy of the current lease is in the member's packets. Alt questioned that if the entire organization of 911 is up for renewal July 1st and there would be a whole new organization shouldn't they be the ones to sign the new lease. Brief discussion followed concerning funding and the lease.

Equipment / Facility Operations / MSAG

No Report

Public Safety

May 2017 dispatch stats were presented.

Finance / Personnel / Public Relations

The 2018 budget will be reviewed at the July meeting.

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

Aye: Alt, Brault, Ducat, Grohler, Stichnoth

Other Business

Next month elections will be held for Chairperson and Vice Chair. Brault advised that new members need to take the Open Meetings Act Training on the Illinois Attorney General's website.

Adjournment

There being no further business Grohler made a motion to adjourn the meeting. Stichnoth seconded. Meeting adjourned by voice vote at 7:16 p.m. The next regular ETSB meeting will be at 7:00 pm on July 11, 2017.