

IROQUOIS COUNTY ETSB MEETING
August 22, 2017 7:00pm
Clifford Bury Administrative Center – County Board Room
1001 East Grant St. Watseka, IL.

Opening of the Meeting

Chairman pro tem Charles Alt opened the meeting at 7:00pm. Members present were Charles Alt, Jeremy Douglas, Paul Ducat, Joel Moore, Warren Webber, and Joe Young. Also present were Iroquois County Sheriff Derek W.M. Hagen, Iroquois 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: Alt and Ducat.

Nay: Douglas, Moore, Weber, and Young

Public Comments (summarized)

Sheriff Hagen spoke and stated there had been some disagreement as to whether the 911 emergency meeting on August 4th was actually a meeting or not. He had spoke with the State's Attorney at length and as there were only three board members present out of six it was in his legal opinion that it was not a meeting that any action could be taken. Whether or not it could be considered a recommendation to name Hagen as interim 911 coordinator from that meeting, Devine felt, as that was the recommendation at the emergency meeting it could be covered under new business at the present meeting. Hagen would like the appointment cleaned up so going forward there would be no issues. Therefore, he would like it to be a vote from the current meeting with the full board present. (As there was no quorum present at the emergency meeting.)

Alt agreed with Hagen's comments.

Hasbargen stated it could be discussed but could not be voted on if it was not on the agenda. Hagen again mentioned he spoke with Devine and that the emergency meeting was not an official meeting.

It was agreed that the September agenda will have discussion and motion for Hagen to act as the interim coordinator until a permanent replacement is found.

Election of Officers

After discussion, Moore made a motion to elect Alt as Chairman. Second by Ducat. Motion carried.

Aye: Alt, Douglas, Ducat, Moore, Weber, Young

Ducat volunteered as Vice Chairman. Second by Moore. Motion carried.

Aye: Alt, Douglas, Ducat, Moore, Weber, Young

Approval of Minutes

Moore made a motion to approve the June 20, 2017 ETSB minutes as amended on the July 11th minutes. Second by Webber. Motion carried by a voice vote.

Ducat made a motion to approve the July 11, 2017 ETSB Minutes as presented. Second by Alt. Motion carried by a voice vote.

Old Business

No Report.

New Business

Discussion regarding the job description for the 911 Coordinator position. Moore stated the need to have a job description for interview purposes. Hagen stated he would seek same from nearby centers. He also stated that the 911 Coordinator works for the ETS Board.

The County Travel reimbursement was reviewed. Motion by Moore to adopt the Travel Reimbursement Policy. Second by Young. Motion carried by a voice vote.

Equipment / Facility Operations / MSAG

The new Next Generation 911 phone system is completely installed and still has some minor issues that are being addressed.. This is a major step in being prepared for NG911. The remainder of the bill is due and will be paid upon successful completion of the project.

Public Safety

July 2017 dispatch stats were presented.

Finance / Personnel / Public Relations

The 2018 budget was reviewed and the expected costs for 2018. Alt advised during the Finance Committee Meeting earlier this day, that because 911 has more income, he was requested to ask the ETSB to increase the budget line for 'Income from 911' by \$56,677.00. Discussion followed concerning current funds and future income. There was some uncertainty as to exactly what was being requested. It was determined to postpone approving the budget until the next ETSB meeting so more information can be gathered. Motion made by Weber to table the budget for clarification on the amount to be transferred to joint dispatch. Second by Douglas. Motion carried by a voice vote.

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

Aye: Alt, Douglas, Ducat, Moore, Weber, Young

Other Business

No Report.

Adjournment

There being no further business Moore made a motion to adjourn the meeting. Second by Ducat. Meeting adjourned by voice vote at 7:07p.m.

The next regular ETSB meeting will be at 7:00 pm on September 19, 2017.