

IROQUOIS COUNTY ETSB MEETING
November 21, 2017 7:00pm
Clifford Bury Administrative Center – County Board Room
1001 East Grant St. Watseka, IL.

Opening of the Meeting

Chairman Charles Alt opened the meeting at 7:00pm. Members present were Charles Alt, Jeremy Douglas, Joel Moore, Warren Weber, and Joe Young. Absent: Paul Ducat. Also present were County Board Chairman John Shure, Wendy Davis with the Times Republic, ETSB Director Eric Raymond, and former Assistant Coordinator Sandy Drake.

Roll call for mileage reimbursement:

Aye: Alt

Nay: Douglas, Moore, Weber, Young

Approval of Minutes

Douglas made a motion to approve the October 17, 2017 ETSB minutes Second by Young. Motion carried by a voice vote.

Public Comments

No Report

Chairman Comments

Charles Alt made comments going into executive session to discuss with a new employee their duties and align direction with the ETSB.

Old Business

Legislative update – No information

New Business

Motion was made by Moore to enter into executive session per Open Meetings Act 5 ILCS 120/2 Section 2 paragraph (c) (1) The appointment, employment, compensation of specific employees. Second by Douglas. Motion passed by a voice vote.

Exit from executive session. Return to regular session.

Motion by Moore to change the title from 911 Coordinator to ETSB Director and adding under communication portion of the Job description for the 911 texting for final draft and then county board approval Second by Douglas. Motion passed by unanimous vote.

Motion by Moore to increase Eric Raymond's salary to \$54,800 after confirmation with States Attorney Jim Divine, amount was not taken into account during offer due to cover cost of county family coverage. Second by Douglas, Motion passed by unanimous vote.

Equipment / Facility Operations / MSAG

The new Next Generation 911 phone system is completely installed and minor issues appear to have been resolved.

- This new phone system is Next Generation compliant and will be ready to work with the Statewide network once it is complete. (by July 1, 2020).

Public Safety

October 2017 dispatch stats were presented.

Finance / Personnel / Public Relations

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

Aye: Alt, Douglas, Moore, Weber, Young

Other Business

Joel Moore has made the decision to resign his position effective at the end of his term 12/31/2017, due to changes in his home life.

Adjournment

There being no further business Weber made a motion to adjourn the meeting. Second by Moore Meeting adjourned by voice vote.

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