

**IROQUOIS COUNTY ETSB MEETING**  
**October 17, 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, Paul Ducat, and Joe Young. Absent were Joel Moore and Warren Weber. Also present were Iroquois County Sheriff Derek W.M. Hagen, Iroquois County Board Member Sherry Johnson, Iroquois County Board Member Larry Hasbargen, Iroquois County Board Member Vince Lamie, County Board Chairman John Shure, Wendy Davis with the Times Republic, ESDA Coordinator Eric Ceci and Assistant Coordinator Sandy Drake.

Roll call for mileage reimbursement:

Aye: Alt and Ducat.

Nay: Douglas and Young

**Approval of Minutes**

Douglas made a motion to approve the September 19, 2017 ETSB minutes Second by Young. Motion carried by a voice vote.

**Public Comments**

No Report

**Old Business**

Legislative update – No September meeting – Next meeting October 30<sup>th</sup>.

Drake advised of an error in the August 22<sup>nd</sup> ETSB minutes. The meeting adjourned time should have been 8:07 and is on the minutes as 7:07. Ducat made a motion to change the August 22<sup>nd</sup> minutes to reflect the correct time. Seconded by Douglas. Motion passed by a voice vote.

**New Business**

At 7:10 motion was made by Ducat 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.

7:50 exit from executive session. Return to regular session.

Alt advised that the Board will interview applicants within the next week.

Alt questioned if the dispatching agreements had been sent out by the County Board. Shure stated the agreements would be going out within the next few days.

Douglas asked Shure if the entities paying for dispatching services (fire, police, and EMS) would get a decrease in their fee as the ETSB has increased the amount they are paying for the dispatcher's salary. Shure advised they will be paying less this year. Hagen stated that it is roughly a 30 percent decrease.

**Equipment / Facility Operations / MSAG**

The new Next Generation 911 phone system is completely installed and still has some minor issues that are being addressed. TriTech has been on site working on an issue with echoing and believe this has been solved. The NG911 phone system is a major step in being prepared for next generation. The remainder of the bill is due and will be paid upon successful completion of the project. 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**

September 2017 dispatch stats were presented.

### **Finance / Personnel / Public Relations**

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

Aye: Alt, Douglas, Ducat, Young

### **Other Business**

It was decided to hold interviews for the 911 Coordinator position on Monday October 23<sup>rd</sup> beginning at 9:00 a.m. Drake will schedule interviews with the selected individuals and let the board know the times.

Eric Ceci spoke and advised that he believed that the sheriff's backup repeater was not working properly. Hagen stated that he spoke with KC Communications and they will look into the matter and advise if there are any issues.

### **Adjournment**

There being no further business Ducat made a motion to adjourn the meeting. Second by Young Meeting adjourned by voice vote at 8:07p.m.

The next regular ETSB meeting will be at 7:00 pm on November 21, 2017.