

**IROQUOIS COUNTY ETSB MEETING**  
**July 17, 2018 7:00 PM**  
**Clifford Bury Administrative Center – County Board Room**  
**1001 East Grant St. Watseka, IL**

**Opening of the Meeting**

Chairman Charles Alt opened the meeting at 7:06 PM. Members present were Charles Alt, Dave Morgeson, Paul Ducat, Warren Weber, and Joe Young. Absent Jeremy Douglas. Also present was Wendy Davis with the Times republic and ETS Director Eric Raymond.

Roll Call for mileage reimbursement:

Aye: Alt, Ducat, Young

Nay: Weber, Morgeson

**Approval of Agenda**

Morgeson made a motion to approve the July 17, 2018 agenda. Young seconded.  
Motion carried by a voice vote.

**Approval of Minutes**

Morgeson made a motion to approve the June 19, 2018 minutes. Weber seconded.  
Motion carried by a voice vote.

**Public Comments**

No report.

**Old Business**

**Iroquois County Fair representative** – Raymond reported that he remained within budget of \$300. He purchased stickers, business cards, a banner, and made coloring books. He made several thank you's to Scott Schroeder and the Fire Fighters for room in the MABAS tent, Watseka Police for their donations of coloring books and informational material, Iroquois County Sheriff for their donation of coloring books. Iroquois County EMA for their work on the 911 posters.

**Spillman Demo** – Raymond stated that Spillman will be on site in the county board room on Wednesday, August 22 from 930AM-330PM.

**New Business**

**Z1 Conference** – Raymond requested permission to go to the Z1 Conference located in Sioux Falls, SD. After much discussion it was decided, due to a tentative demo date with Zuercher scheduled, to hold off on going to this conference this year.

**FY19 Budget** – Raymond handed out copies of the of the FY19 budget. After discussion Ducat made a motion to table the FY19 budget until the next ETSB meeting. Morgeson seconded.

Roll Call for motion:

Aye: Alt, Ducat, Morgeson, Weber, and Young

Nay:

## **Committee Reports**

**Equipment / Facility Operations** – Raymond reported a cross mute issue in the 911 center that has been resolved. Also, the Sheriff back up repeater has failed. There is a spare out at the Iroquois Tower complex. However, as this is the last piece that is on hand can create an issue if there is failure. The equipment is outdated and new parts are no longer created, and the alternative would be to purchase refurbished materials. This can have a potential poor result as inherited problems with the refurbished equipment may come with it. The other alternative would be to purchase new repeaters cost of a new repeater Kenwood is approx \$6,000 Motorola approx. \$10,000. It was discussed and determined that a quote would be needed for the next board meeting.

**Public Safety** – June 2018 stats were presented

**Personnel** – Raymond stated that the newest employee started on July 3<sup>rd</sup>. She is in the middle of her 3<sup>rd</sup> work week and is doing well.

**Public Relations** –

**Finance** –

Grant updates – no update

Young made a motion to approve the claims. Ducat seconded.

Roll Call for motion:

Aye: Alt, Ducat, Morgeson, Weber, and Young

Nay:

**Other**

**Chairs for the 911 center** – Raymond was asked about the chairs within the 911 center. It was discussed amongst the board for Raymond to prepare quotes for the next board meeting.

Ducat made a motion to adjourn the meeting. Weber seconded.

Motion carried by a voice vote.