

IROQUOIS COUNTY ETSB MEETING
July 3, 2019 – 5:00 P.M.
Clifford Bury Administrative Center – County Board Room
1001 East Grant, Watseka, IL

MEMBERS: Chairman Charles Alt, Vice-Chairman Dave Morgeson
Greg Conrad, Jeremy Douglas, Warren Weber, and Joe Young

- I. Opening of the meeting
- II. Roll Call
- III. Mileage Roll Call
- IV. Approval of the July 3, 2019 agenda
- V. Approval of the June 5, 2019 minutes
- VI. Public Comment
- VII. Old Business
 - a. Motion and/or discussion purchase of Verizon Mobile Command Center
 - b. Text to 9-1-1
 - c. Discuss computer repair or purchase for Eric's computer
 - d. Motion and/or discussion for pre-pay Mediacom bill
 - e. Election of ETS Board Member officers
 - f. Other
- VIII. New Business
 - a. Discuss Page gate upgrade
 - b. Discuss battery backup purchase for remote towers
 - c. Other
- IX. Committee Reports
 - a. Equipment / Facility Operations
 - Battery Backups
 - b. Public Safety - Jeremy Douglas
 - June 2019 Stats
 - c. Personnel
 - d. Public Relations - Charles Alt
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 - e. Finance –
 - Grant updates
 - Approve claims
 - f. Other
- X. Other Business
- XI. Adjournment

Next Meeting August 7, 2019 @ 5:00 PM