

**IROQUOIS COUNTY ETSB MEETING**  
**January 8, 2020 – 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

- 1) Opening of the meeting
- 2) Roll Call
- 3) Mileage Roll Call
- 4) Approval of the January 8, 2020 agenda
- 5) Approval of the November 14, 2019 minutes
- 6) Public Comment
- 7) ETSB insurance review - Myron Munyon with Compass insurance
- 8) Review & Approve GIS Bid
- 9) Approve Recording system
- 10) Update Bylaws
  - a) Approve updated language on appointments, to match the Iroquois County Codebook
  - b) Approve revision to the meeting dates, time, and location.
- 11) Approve TV purchase for 911 center.
- 12) ETS Director's report
- 13) Committee Reports
  - a) Equipment / Facility Operations
    - Battery Backups
  - b) Public Safety - Jeremy Douglas
    - November & December 2019 Stats
  - c) Personnel
  - d) Public Relations - Charles Alt
  - e) Finance
    - Grant updates
    - Approve claims
- 14) Old Business
- 15) New Business
- 16) Other Business
- 17) Adjournment

Next Meeting February 5, 2020 5:00 PM