

**IROQUOIS COUNTY ETSB MEETING**

**May 6, 2020 – 5:00 P.M.**

**Virtual Meeting - 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

Chairman Charles Alt opened the meeting at 5:00 PM. Members present were Charles Alt, Greg Conrad, Dave Morgeson, Warren Weber and Joe Young. Absent Jeremy Douglas. Also present was County Board Chairman John Shure and ETS Director Eric Raymond.

Roll Call for Mileage: Waived, virtual meeting

Aye:

Nay:

2) Approval of the May 6, 2020 agenda

Motion made by Young. Seconded by Douglas.

Motion carried by a roll call vote

Aye: Alt, Conrad, Morgeson, Weber, Young

Nay:

3) Approval of the March 11, 2020 and April 8, 2020

Motion to approve March 11, 2020 and April 8, 2020 minutes made by Weber.

Seconded by Morgeson.

Motion Carried by Roll call vote.

March 11, 2020

April 8, 2020

Aye: Alt, Conrad, Morgeson, Young

Aye: Alt, Conrad, Weber, Young

Nay:

Nay:

Abstain: Weber

Abstain: Morgeson

4) Public Comment

a) No comment.

5) ETSB Director's report

a) COVID-19

- Raymond reported there was a very large spike in positive patients as of the days end from 51 patients to 78. There has been many meeting that have been attended since the beginning of the pandemic as well as educational courses and webinars. Eric Ceci has been hosting a daily Emergency Operations center meeting. Also, listening to Governor, JB Pritzker for his daily live message. Multiple webinars have been available which include PSAP Cyber security Awareness, NENA/APCO Virtual meeting, and Region 4 911 Directors/Manager meeting.

b) Telecommunicator staff

- It was reported that 2 staff have been quarantined and 2 have returned out of the staff of 9

c) Leaf bill/Canon Copy Machine

- Raymond reported a conversation with the Iroquois County clerk and the plan for the ETSB was to discontinue with the copy machine at the end of the contract. After a conversation the Iroquois County clerk they are going to take over the remainder of the payments and purchase the current Canon copy machine.

d) Phone & CAD Server “File not found errors”

- Raymond reported that he has been dealing with Central Square on this for about a month now. It’s an item that is attributed to a network error. The issue is that cannot be found with anything on the 911 side of the house. He’s in the processes of having Area-wide do some additional tracing and we have been leveraging the Tuesday opportunity when they are on site. At this time, he explained that it’s getting to the point where too much 911 is going to monopolize that time and this needs to be resolved. Raymond stated that he’s authorized Area-wide to review the network and find the error and not to exceed 3 hours of work and if it seems it will they will need to contact him. The ticket has been entered but have not received any additional information on results at this time as there are multiple places that could create this failure.

6) Committee Reports

a) Equipment / Facility Operations

-

b) Public Safety - Jeremy Douglas

- April 2020 Stats

c) Personnel

d) Public Relations - Charles Alt

e) Finance

- Grant updates – no updates

-

- Approve claims

Conrad made a motion to approve the claims as presented. Seconded by Weber

Aye: Alt, Conrad, Morgeson, Weber, Young

Nay:

7) Old Business

a) Village of Gilman and Onarga refusal to pay dispatch fee’s

- Chairman Shure spoke that the Sheriff is presently working with the Village of Gilman, and due to the COVID-19 pandemic discussions have been delayed. There has been discussion for the cost of deputies to complete regular patrols of both villages. Chairman Shure has spoken with Onarga and they seem to be onboard and has advised the Sheriff he is willing to participate in the meetings if necessary. Chairman Shure further commented that with the onset of the COVID pandemic much is out of whack and is anxious to get things back to normal, and he is working with Riverside EMS to set their rates for dispatch fees for the next 3 years.

8) New Business

9) Other Business

Chairman Shure commented that there will be a press conference 05/07/2020 at 3PM with the Iroquois County Public Health Department. It is going to be an informational meeting only.

10) Adjournment

As there was no further business to be brought to the board it was moved by Young and seconded by Conrad to Adjourn. Motion carried by a Roll call vote.

Aye: Alt, Conrad, Morgeson, Weber, Young

Next Meeting Wednesday, June 6, 2020 at 5:00PM