

AGENDA

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JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD (ETSB)

Wednesday, March 4, 2026 at 7:00 PM

Sheriff's Second Floor Conference Room
330 North Bench Street, Galena, IL 61036

Phone: 309-205-3325

Phone: 312-626-6799

Meeting ID: 810 4374 0206

Password: 059800

I. Call to Order

II. Roll Call

III. Citizens' Comments

In accordance with Section 1-5-22 of the Jo Daviess County Code of Ordinances, members of the public may speak during the designated public comment period. Speakers must state their name and address for the record and limit comments to three (3) minutes. Remarks must be respectful, relevant to County business, and directed to the Board as a whole.

IV. Correspondence

V. Legislation

VI. Approval of Minutes

A. Review and approve minutes of the January 7, 2026, Emergency Telephone System Board meeting

VII. Financial Reports

A. Balance Sheets

1. December 31, 2025
2. January 31, 2026

B. Revenues & Expenditures

1. December 31, 2025
2. January 31, 2026

C. Detail Ledger - 911 Assets on Balance Sheet

1. December 31, 2025
2. January 31, 2026

D. Combined Detail Ledger

1. December 31, 2025
2. January 31, 2026

E. Budget for Reference

1. December 31, 2025

2. January 31, 2026

F. Accounts Payable Claims

1. Discussion and possible action on approving March 2026 Accounts Payable claims

VIII. Reports

A. Sheriff

B. ETSB Coordinator

C. Assistant ETSB Coordinator

IX. Unfinished Business

X. New Business

A. Discussion and possible action on approving a quote from Nelson Systems, Inc., for a General Maintenance Agreement on the digital recording system upgrade for the Motorola Starcom system as presented

B. Discussion and possible action on approving funds to cover the registration and travel expenses associated with sending 3 attendees to the annual Motorola Summit in Orlando, FL April 19-23, 2026. Registration for 1 person, totaling \$1200.00, is to be paid from 501 as included in the FY2026 budget. (We received 2 free registrations this year, which will be applied toward the other 2 attendees.) And, travel expenses for 3 persons, not to exceed \$5,045.13 is to be paid out of 502 as included in the FY2026 budget.

C. Discussion on a naming opportunity

XI. Closed Session

XII. Possible Actions as a Result of Closed Session

XIII. Board Member Concerns

XIV. Citizens' Comments

XV. Adjourn

The next meeting is Wednesday, April 1, 2026, at 7:00PM