

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

330 N. BENCH STREET
GALENA IL. 61036
PHONE: (815) 776-9310
FAX: (815) 777-9284

JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



MEETING AGENDA

DATE: Wednesday, June 5, 2024

TIME: 7:00 PM

The meeting is also accessible via Audio Call-in

LOCATION: Jo Daviess County Sheriff's 2nd Floor Conference Room
330 N. Bench St.
Galena, Illinois 61036

1. Call to Order

2. Roll Call

3. Public Comments

4. Correspondence

5. Legislation

6. Minutes

Regular Meeting – May 1, 2024

7. Financial Reports

- A. Balance Sheet – April 30, 2024.
- B. Revenues – Expenditures – April 30, 2024.
- C. Accounts Payable Claims – June 2024 \$166,800.44
- D. Detail Ledger – 911 Assets on Balance Sheet
- E. Combined Detail Ledger – April 30, 2024.
- F. 2024 Budget for Reference

8. Reports

- A. Sheriff's Report
- B. Coordinator's Report
- C. Assistant Coordinator's Report

9. Unfinished Business

- A. Discussion and possible action on approving a five-year contract with Prepared 9-1-1 Assist Communication Service in the amount of

\$8,450.00 per year to provide advanced communication services for the 9-1-1 System. (Note: If approved, the first year's funds for this purchase to be paid from the ETSB Capital Equipment and Investment Contingency Fund (075-46181-901)).

10. New Business

- A. Kristina Tranel, Planning and Development, will give a presentation on recommendations to revise the Jo Daviess County Ordinance and procedures relating to Numbering Buildings that may affect ETSB and Sheriff's Office operations.**
- B. Discussion and possible action on reimbursing the Sheriff's Office in the amount of \$15,815.00 for replacing the failed Air Conditioning Unit that cools the PSAP and communications equipment. (Note: If approved, funds for this reimbursement to be paid from the ETSB Capital Equipment and Investment Contingency Fund (075-46181-901)).**
- C. Discussion and possible action on approving funds (estimates to be presented at the meeting) for posting the recently approved ETSB IT position in the Telegraph Herald and the Gazette.**

11. Closed Session

12. Board Member Concerns

13. Public Comments

14. Adjournment Next Meeting Wednesday, July 3, 2024.

We encourage the Public to attend via Zoom audio:

<https://us06web.zoom.us/j/81043740206?pwd=bDlrMit2RlZXSUI5WWxtbjBvRFQrZz09>

Call in numbers: (312) 626-6799 US
(309) 205-3325 US Cellular
(507) 473-4847 US

Meeting ID: 810 4374 0206
Passcode: 059800

Call-in information is also available on the JDC website at www.jodaviesscountyil.gov