

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



REVISED MEETING AGENDA

DATE: Wednesday, August 2, 2023

TIME: 7:00 PM

This Board will meet at the Sheriff's Conference Room but 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 – June 7, 2023
7. Financial Reports
 - A. Balance Sheet – June 30, 2023.
 - B. Revenues – Expenditures – June 30, 2023.
 - C. Accounts Payable Claims – June 2023 \$93,271.85 / July 2023 \$9,299.10
 - D. Detail Ledger – 911 Assets on Balance Sheet
 - E. Combined Detail Ledger – June 30, 2023.
 - F. 2023 Budget for Reference
8. Reports
 - A. Sheriff's Report
 - B. Coordinator's Report
 - C. Assistant Coordinator's Report
9. Unfinished Business

10. New Business

- A. Discussion and possible action on approving funds in the amount of \$1,018.60 for two (2) T/Cs to attend a MABAS In-Service Training class in Champaign, IL, September 13-14, 2023. (Note: The training class is free, but the funds needed to attend are to be paid from the Travel Expense Acct, 007-41128-502, \$340.60 for transportation by personal vehicle, \$140 for meals and \$538 for lodging.)**
- B. Discussion and possible action on approving funds in the amount of \$2,411.50 for the ETSB Coordinator and two (2) T/Cs to attend the IPSTA Conference in Springfield, IL, October 22 -25, 2023. (Note: \$525 registration fee to be paid from the Education and Training Acct, 007-41128-501, and \$1,886.50 to be paid from the Travel Expense Acct, 007-41128-502, \$331.50 for transportation by personal vehicle, \$420 for meals and \$1,135 for lodging. If a department vehicle is available, it will be used in lieu of a personal vehicle.**
- C. Discussion and possible action on approving funds in the amount of \$39.34 to be paid to Solacom from the Maintenance Service Acct, 007-41128-701, for the ETSB portion of support for four (4) ETSB telephones. (Note: This is a shared expense with all county departments' contribution to support their telephone service.)**
- D. Discussion and possible action on approving funds in the amount of \$409.97 to be paid from the Equipment Acct, 007-41128-810, for a replacement printer and toner for the ETSB Coordinator to replace a failing printer.**
- E. Discussion and possible action on approving the 2024 Budget Expense Estimates.**

11. Closed Session

12. Board Member Concerns

13. Public Comments

14. Adjournment Next Meeting Wednesday, September 6, 2023

ETSB members can attend in person but this meeting will also be available virtually. We encourage you to attend via Zoom audio as follows if you desire:

<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.jodaviesscountyiil.gov