

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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MINUTES FOR THE REGULAR MEETING OF NOVEMBER 6, 2024

CALL TO ORDER: The regular meeting of the Emergency Telephone System Board was called to order by Bill Kimball at 7:00 PM in the Jo Daviess County Sheriff's Conference Room, 330 North Bench Street, Galena, Illinois.

ROLL CALL: Board Members Present: Bill Kimball, Dianne Allendorf, Kevin Stewart, Helen Kilgore, Steve Birkbeck and Jeff Wood were physically present.

Board Members Absent: Lucas Bourquin.

Others Present: Sergeant Amy Gonzalez, County Board Chairperson LaDon Trost, Tom Lange, Tessa Moore and Maggie O'Brien from Motorola.

A quorum was established.

PUBLIC COMMENTS: None.

CORRESPONDENCE: None.

LEGISLATION: None.

MEETING MINUTES: The September 4, 2024 Regular Meeting minutes were filed for audit as presented.

FINANCIAL REPORTS: August and September financial reports were reviewed. The Monthly Financial Statements were reviewed and filed as presented to submit for audit. The total accounts payable claims for October 2024 are \$69,157.68. **Kilgore moved to approve the accounts payable claims for October 2024 in the amount of \$69,157.68. Seconded by Allendorf and motion carried by roll call vote.** The total accounts payable claims for November 2024 are \$4,584.72. **Wood moved to approve the accounts payable claims for November 2024 in the amount of \$4,584.72. Seconded by Allendorf and motion carried by roll call vote.**

REPORTS:

- A. **Sheriff's Report:** On behalf of Sheriff Turner, Gonzalez informed the ETSB that the Starcom funding has come in.
- B. **Coordinator's Report:** Sgt. Gonzalez talked about the State mandate requiring 911 to have more than one backup. Currently, Whiteside County is the backup, however, Stephenson County will soon be the additional backup for Jo Daviess County, in the case that Whiteside County goes down.
- C. **Assistant Coordinator's Report:** Tom Lange gave an update on staffing in the Communications Department.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. Discussion and possible action on approving a Motorola proposal for the purchase and maintenance of AXS Dispatch Consoles. (Note: If approved, the recommendation to purchase will be forwarded to the Law Enforcement and Courts Committee for consideration.) – Maggie O'Brien was in attendance to give a presentation on the Motorola AXS Dispatch Consoles. All of the information was included in the Board packet. The consoles are extremely outdated and there have been two versions introduced since the last time Jo Daviess County upgraded the equipment. The two versions that have been introduced in the meantime, will be obsolete by 2030. Considering the requirement, the County will be ahead of the game by purchasing these consoles in the near future. There was much discussion. **Kimball made a motion to recommend approval of a Motorola proposal for the purchase and maintenance of AXS Dispatch Consoles, in the amount of \$465,856.00, and to forward the recommendation to the Law Enforcement & Courts Committee for consideration. Seconded by Kilgore and motion carried following a roll call vote resulting in all Ayes.**
- B. Discussion and possible action on approving the FY2025 ETSB Meeting Schedule. **Kimball made a motion to approve the FY2025 ETSB Meeting Schedule as presented. Seconded by Stewart and motion carried following a roll call vote resulting in all Ayes.**
- C. Discussion and possible action on approving a request from the ETSB Coordinator for funds in the amount of \$185.70 (\$115.70 for mileage and \$70.00 for meals) to be paid from the ETSB Travel Account 007-41128-502, for two (2) telecommunicators to attend the CIT Concepts for 9-1-1 Training in Rockford, Illinois on Friday, November 14, 2024. **Kimball made a motion to approve a request from the ETSB Coordinator for funds in the amount of \$185.70 (\$115.70 for mileage and \$70.00 for meals) to be paid from the ETSB Travel Account 007-41128-502, for two (2) telecommunicators to attend the CIT Concepts for 9-1-1 Training in Rockford, Illinois on Friday, November 14, 2024. Seconded by Stewart and motion carried following a roll call vote resulting in all Ayes.**
- D. Discussion and possible action on approving funds in the amount of \$154.49 to be paid to GovConnections, Inc., from the ETSB Equipment Account 007-41128-810 for Adobe Acrobat programs for the PSAP IT Specialist, ETSB Coordinator and dispatch consoles so staff can create/edit PDFs from fillable templates. **There was no action taken. This item was approved in November Claims.**

CLOSED SESSION: None.

BOARD MEMBER CONCERNS: Wood asked if there was any talk of ETSA expiring. Kimball replied that there is always talk of that, however, it hasn't happened yet.

PUBLIC COMMENTS: None.

ADJOURNMENT: The meeting adjourned at 7:46 p.m. following a voice vote resulting in all Ayes.

Next meeting date is Wednesday, December 4, 2024 at 7:00 p.m. in the Jo Daviess County Sheriff's Conference Room.