Jo Daviess County
Emergency Telephone System Board
330 N. Bench Street
Galena, Illinois 61036
Phone: (815) 776-9310
FAX: (815) 777-9284

REVISED AGENDA

DATE: Wednesday, February 5, 2025

TIME: 7:00 PM

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

1. **Call to Order**

2. **Roll Call**

3. **Public Comments**

4. **Correspondence**

5. **Legislation**

6. **Minutes**
   a. Regular minutes of the January 8, 2025 Emergency Telephone System Board meeting

7. **Financial Reports**
   a. Balance Sheets
      i. Balance Sheet – December 31, 2024
   b. Revenues – Expenditures
      i. Revenues – Expenditures – December 31, 2024
   c. Accounts Payable Claims
      i. February 2025 claims in the amount of $~~119,858.83~~ $121,806.00
   d. Detail Ledger – 911 Assets on Balance Sheet
      i. December 2024
   e. Combined Detail Ledger
      i. December 31, 2024
   f. 2025 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 $1,083.94 requested by the ETSB Coordinator for two (2) T/Cs to attend a free two-day workshop on "Active Attackers/Crisis Communications" in Normal Illinois, March 13 & 14, 2025. If approved, the $1,083.94 to be paid from our Travel Acct 007-41128-502 for lodging ($607.044), per diem ($210.00) and mileage ($266.50)

    b. Discussion and possible action on approving funds in the amount of $900.00 to be paid to Motorola Solutions from our Training Acct, 007-41128-501, for our IT Specialist to attend the Spillman Admin Course, February 18-20, 2025, via remote portal

    c. Discussion and possible action on approving funds in the amount of $130.00 to be paid to Motorola Solutions from our Professional Service Acct, 007-41128-702, to renew our Spillman Server Certificate

    d. Discussion and possible action on approving funds in the amount of $331.76 to be paid to GovConnection, Inc, from our our Professional Service Acct, 007-41128-702, to renew our Adobe Acrobat License. (Note: This is the ETSB portion of a renewal expense for Adobe that is shared with other County Departments.)

    e. Discussion and possible action on approving funds in the amount of $3,417.50 to be paid to Geisler Brothers from our Equipment Account, 007-41128-810, for the ETSB contribution to replace the AC Unit in the server room. (Note: total cost for replacement is $8,085.00 with the Sheriff's Office contributing $3,417.50 and IT Dept Contributing $1,250.00.)

    f. Discussion and possible action on approving funds in the amount of $2,180.01 to be paid from our Equipment Account, 007-41128-810, for the IT Dept to purchase miscellaneous equipment needed to complete the RGB Spectrum install

    g. Discussion and possible action on approving funds in the amount of $1,390.00 to be paid to Westphal Electric from our Equipment Account, 007-41128-810, to install a 120V circuit for 2 locations with 2 duplex receptables in the server room needed for the RGB install

11. **Closed Session**

12. **Board Member Concerns**

13. **Public Comments**

14. **Adjourn to Wednesday, March 5, 2025 at 7:00 p.m.**

Zoom: https://us06web.zoom.us/j/81043740206?pwd=bDIrMit2RlZXSUl5WWxtbjBvRFQrZz09

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

Meeting ID: 810 4374 0206
Passcode: 059800

Call-in information is also available on our website: www.jodaviesscountyil.gov