

# JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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JO DAVIESS COUNTY  
COMMUNICATIONS  
LAW\*FIRE\*EMS



## REVISED-MEETING AGENDA

**DATE:** Wednesday, March 3, 2021

**TIME:** 7:00 PM  
**This Meeting is Accessible via Audio Call-in**

**LOCATION:** Jo Daviess County Sheriff's 2<sup>nd</sup> Floor Conference Room  
330 N. Bench St.  
Galena, IL. 61036

1. Call to Order
2. Roll Call
3. Public Comments

**PLEASE NOTE:** To promote health and safety, we encourage the public to follow the Gubernatorial 'shelter in place' Executive Order. Therefore, in addition to standard (in-person) public comments at Jo Daviess County Board and Committee meetings, we will accept public comment via call-in during the time reserved for public comments or via email. Individuals or groups wishing to comment can email statements to the County Administrator's Office at [countyadministrator@jodaviess.org](mailto:countyadministrator@jodaviess.org) by **Wednesday, March 3, 2021 at 4:00 pm.**

Statements received by the deadline will be read aloud as part of the record, pursuant to the time parameters in Jo Daviess County Board Rules (three minutes per individual). The entirety of the statement will be placed in the official minutes, even if the statement reads longer than the time limit allows.

We take very seriously the recommendations from the Centers for Disease Control and Prevention (CDC) to socially distance and the Governor's Executive Order 2020-10, wherein no more than ten people can convene in one place. **We encourage you to submit your public comment via email.** Public comment and emailed comments will proceed in the order in which they are received.

If you choose to provide comment in person, requests must be received by the County Administrator's Office at [countyadministrator@jodaviess.org](mailto:countyadministrator@jodaviess.org) **at least one hour prior** to any scheduled public meeting. Due to COVID-19, current policy allows only persons with urgent or essential business to enter the Courthouse. Any person who requests to enter the Courthouse maybe subject to a screening process, including but not limited to answering medical questions and having their temperatures taken before being allowed to enter. Information on how to access Jo Daviess County Committee or County Board meetings will be displayed on each meeting agenda.

- A. Addressing the Board: Except during the time allotted for public comment, no person, other than a member of the board, shall address that body, except with the consent of the presiding officer.
- B. Identification: Each person addressing the board shall give his/her name and address in an audible tone of voice for the record and shall limit his/her remarks to no more than three (3) minutes. All remarks shall be addressed to the board as a body and not to any one member. No person, other than the board and person having the floor shall be permitted to enter into any discussion, either directly or through a member of the board, without the permission of the presiding officer. No question shall be asked a board member except through the presiding officer. (Ord., 10-14-2008)

**4. Correspondence**

**5. Legislation**

**6. Minutes**

**Regular Meeting – January 6, 2020 (No meeting during February 2021)**

**7. Financial Reports**

- A. Balance Sheet –December 31, 2020 & January 31, 2021.
- B. Revenues – Expenditures –December 31, 2020 & January 31, 2021.
- C. Accounts Payable Claims: January, 2021 & February 2021  
\$3072.27 **\$8149.75**.
- D. Detail Ledger – 911 Assets on Balance Sheet
- E. Combined Detail Ledger –December 31, 2020 & January 31, 2021.
- F. 2020 Budget for Reference

**8. Reports**

- A. Sheriff 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 \$96.00 for . Coordinator Sgt. Amy Gonzalez's annual membership dues in APCO (Association of Public Safety Communications Officials) from the ETSB (911) Emergency Services Dues Acct (007-41128-503).
- B. Discussion and possible action on approving funds in the amount of \$142.00 for Coordinator Sgt. Amy Gonzllez's annual membership dues in NENA (National Emergency Number Association) from the ETSB (911) Emergency Services Dues Acct (007-41128-503).
- C. Discussion and possible action on approving funds in the amount of \$4,500.00 for the Annual Spatial Station Software License with 911 Datamaster Inc from the Professional Service Account (007-41128-702).

- D. Discussion and possible action on approving the ESRI Maintenance bid in the amount of \$1,250 for a one year ESRI Maintenance Agreement to be paid from from the Maintenance Service Account (007-41128-701).
- E. Discussion and possible action on approving the Genesis Power bids for Maintenance/Inspection of the generators at the Sheriff's Office, Galena Tower and Elizabeth tower at a cost of \$727.50 to the ETSB for our portion of the agreements to be paid from the Maintenance Service Account (007-41128-701). (Total cost of the agreement is \$1,700 shared with the Sheriff's Office paying \$727.50, IT Dept paying \$175.00 and EMA paying \$70).
- F. Discussion and possible action on renewing the ETSB \$400,000 CD, plus interest earned in the past 12 months, with First Community Bank of Galena for 12 or 18 months, at whichever rate is higher, at the rate offered on the March 7, 2021 maturity date.
- G. The total claims for January will be \$ 3072.27  
If the claims in A, B, C, & D are approved the total claims for February will be \$8877.25.

11. **Closed Session**

12. **Board Member Concerns**

13. **Public Comments**

14. **Adjournment** Next Meeting Wednesday, April 7, 2021

**Due to Governor Pritzker's "stay at home" order, this meeting will be held virtually. We encourage you to attend via Zoom audio as follows:**

<https://zoom.us/j/91437193946?pwd=WlgyODgxRXBVQWIDWmh3YllhZEVVSZz09>

Call in number: 312 626 6799 US (Chicago)

Meeting ID: 914 3719 3946

Passcode: 345846

**Call-in information is also available on the JDC website at [www.jodaviess.org](http://www.jodaviess.org)**