

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



REVISED MEETING AGENDA

DATE: Wednesday, May 1, 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 – April 3, 2024

7. Financial Reports

- A. Balance Sheet – March 31, 2024.
- B. Revenues – Expenditures – March 31, 2024.
- C. Accounts Payable Claims – May 2024 \$18,628.03
- D. Detail Ledger – 911 Assets on Balance Sheet
- E. Combined Detail Ledger – March 31, 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 the Coordinator's request to approve funds in the amount of \$8,450.00 for the first year of the Prepared 9-1-1 Assist Video Streaming Service. (Note: If approved, funds for this

purchase to be paid from the ETSB Capital Equipment and Investment Contingency Fund (075-46181-901).

10. **New Business**

- A. Discussion and possible action on amending a motion to approve April 2024 ETSB Claims in the amount of \$7,904.63 made at our April 4, 2024 meeting, by revising the amount of April 2024 ETSB Claims to \$8,466.23.
- B. Discussion and possible action on recommending to the County Board Chairperson that the County Board reappointment Kevin Stewart, Chief, Stockton Police Department, to a three (3) year term on the ETSB as a Public Safety Agency Representative, effective June 1st, 2024.
- C. Discussion and possible action on approving funds in the amount of \$270.00 for one (1) T/C to attend Whiteside County's #BeAnEncourager in the Comm Center & Combating Complacency classes in Morrison, Illinois, May 15th, 2024. (Note: If approved, the \$250.00 registration fee for the T/C is to be paid from the ETSB Training Acct (007-41128-501) and \$20.00 to be paid from the ETSB Travel Acct (007-41128-502) for meal expenses. A County vehicle is to be used for transportation.)
- D. Discussion and possible action on approving funds in the amount of \$1,100.00 for one (1) T/C to attend the Motorola-Spillman Flex System Administrator course in Galena, Illinois, June 25-27. (Note: If approved, the \$1,100.00 registration fee to be paid from the ETSB Training Acct (007-41128-501). If enough attendees from outside agencies register and attend, the cost to the JDC ETSB for this registration fee will be free in exchange for Jo Daviess County hosting.)
- E. Discussion and possible action on the Election of Vice-Chairman – The Emergency Telephone System Board By-Laws, Article III Members and Officers, Section 2, reads in part: The Vice-Chairperson shall be elected annually by a majority of the ETSB. Such Election shall occur each May with the new officers commencing June 1st of the same year.
- F. Discussion and possible action on the Election of Secretary – The Emergency Telephone System Board By-Laws, Article III Members and Officers, Section 2 reads in part. The Secretary shall be elected annually by a majority of the ETSB. Such election shall occur each May with the new officers commencing June 1st of the same year.

11. **Closed Session**

12. **Board Member Concerns**

13. **Public Comments**

14. **Adjournment** Next Meeting Wednesday, June 5, 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