

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



REVISED MEETING AGENDA

DATE: Wednesday, May 3, 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 – April 5, 2023
7. Financial Reports
 - A. Balance Sheet – March 31, 2023.
 - B. Revenues – Expenditures – March 31, 2023.
 - C. Accounts Payable Claims – April 2023 \$21,882.14
 - D. Detail Ledger – 911 Assets on Balance Sheet
 - E. Combined Detail Ledger – March 31, 2023.
 - F. 2022 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 recommending to the County Board Chairperson that the County Board reappoint Helen Kilgore to a three (3) year term on the ETSB as a Public Representative effective June 1, 2023.
- B. Discussion and possible action on approving an amendment to Article III, Section 3.(a) Purchasing Power of the ETSB By-Laws as follows: *The Chairperson shall possess the authority to approve expenditures up to ~~One Thousand Dollars (\$1,000.00)~~ **Three Thousand Dollars (\$3,000.00)**, when the decision of expenditure is necessary before the next regular meeting of the ETSB,* and that the proposed amendment be forwarded to Law Enforcement and Courts Committee for consideration. (Note: In compliance with our By-Laws, a written copy of the proposed amendment was electronically sent to each ETS Board member on March 21, 2023.)
- C. 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 1 of the same year.
- D. 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 1 of the same year.

11. Closed Session

12. Board Member Concerns

13. Public Comments

14. Adjournment Next Meeting Wednesday, June 7, 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 number (312) 626-6799 US
(309) 205-3325 US Cellular callers
(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