

REVISED AGENDA

JO DAVIESS COUNTY

EMERGENCY TELEPHONE SYSTEM BOARD

Wednesday, May 7, 2025 at 7:00 p.m.

Jo Daviess County Sheriff's Department

Second Floor Conference Room

330 North Bench Street, Galena, IL 61036

Zoom Information:

<https://us06web.zoom.us/j/81043740206?pwd=bDlrMit2RlZXsUJl5WVWxtbjBvRFQrZz09>

Call in Number: U.S. (312) 626-6799

US Cellular users (309) 205-3325

U.S. (507) 473-4847

Meeting ID: 810 4374 0206

Password: 059800

1) Call to Order

2) Roll Call

3) Public Comments

4) Correspondence

5) Legislation

6) Approval of Minutes

- a) Review and approve minutes of the April 2, 2025 Emergency Telephone System Board (ETSB) meeting

7) Financial Reports

- a) Balance Sheets
 - i. Balance Sheet – **March 31, 2025**
- b) Revenues – Expenditures
 - i. Revenues-Expenditures – **March 31, 2025**
- c) Accounts Payable Claims
 - i. **May** 2025 claims in the amount of **\$9,648.87**
- d) Detail Ledger – 911 Assets on Balance Sheet
 - i. **March 2025**
- e) Combined Detail Ledger
 - i. **March 2025**
- 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 \$506.91 to be paid from the ETSB Equipment Acct, 007-41128-810 for the purchase of miscellaneous equipment items identified by the IT Dept needed for installation of the RGB Spectrum project components
- b) Discussion and possible action to elect the ETSB Vice-Chairman: The Emergency Telephone System Board By-Laws, Article III: Members and Officers, Section 2 requires that the Vice-Chairperson 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
- c) Discussion and possible action to elect the ETSB Secretary: The Emergency Telephone System Board By-Laws, Article III: Members and Officers, Section 2 requires that the Secretary 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) Adjourn to Wednesday, June 4, 2025 at 7:00 p.m.**