

REVISED AGENDA

JO DAVIESS COUNTY

EMERGENCY TELEPHONE SYSTEM BOARD

Wednesday, June 4, 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=](https://us06web.zoom.us/j/81043740206?pwd=bDlrMit2RlZXsUJl5WVWxtbjBvRFQrZz09)

[bDlrMit2RlZXsUJl5WVWxtbjBvRFQrZz09](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

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- 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 May 7, 2025 Emergency Telephone System Board (ETSB) meeting
 - 7) Financial Reports
 - a) Balance Sheets
 - i. Balance Sheet – April 2025 – Not yet available
 - b) Revenues – Expenditures
 - i. Revenues-Expenditures – April 2025 – Not yet available
 - c) Accounts Payable Claims
 - i. June 2025 claims in the amount of **\$153,638.02**
 - d) Detail Ledger – 911 Assets on Balance Sheet
 - i. April 2025 – Not yet available
 - e) Combined Detail Ledger
 - i. April 2025 – Not yet available
 - 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 the revised claims total for May 2025 from \$9,648.87 to \$9,676.26 due to a change in mileage reimbursement allowance.
 - b) Discussion and possible action on approving the purchase of 10Mb of bandwidth with LTE backup from Motorola Solutions at an annual cost of \$19,800 needed for the AXS Consoles installation. If approved, funds for this purchase are to be paid from the ETSB Capital Equipment & Investment Fund Acct, 075-46181-901.
 - 11) Closed Session
 - 12) Board Member Concerns
 - 13) Public Comments
 - 14) Adjourn to Wednesday, July 2, 2025 at 7:00 p.m.