REVISED AGENDA

JO DAVIESS COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD

Wednesday, July 2, 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=bDIrMit2RlZXSUl5WWxtbjBvRFQrZz09
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 June 4, 2025 Emergency Telephone System Board (ETSB) meeting
7) **Financial Reports**
   a) Balance Sheets
      i. Balance Sheet – April 2025
      ii. Balance Sheet – May 2025
   b) Revenues – Expenditures
      i. Revenues-Expenditures – April 2025
      ii. Revenues-Expenditures – May 2025
   c) Accounts Payable Claims
      i. Revised June 2025 claims in the amount of **$153,541.89** (Approved total was $153,638.02)
      ii. July 2025 claims in the amount of **$3,364.24**
   d) Detail Ledger – 911 Assets on Balance Sheet
      i. April 2025
      ii. May 2025
   e) Combined Detail Ledger
      i. April 2025
      ii. May 2025
   f) 2025 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 approving the purchase of 10 MB of bandwidth with LTE backup from Motorola Solutions at an annual cost of $19,800.00 necessary for the AXS Consoles Installation. If approved, funds for this purchase are to be paid from the ETSB Capital Equipment & Investment Fund, 075-46181-901. *(Tabled from the June 4, 2025 meeting of the Emergency Telephone System Board (ETSB))*

10) **New Business**

a) Discussion and possible action on approving funds in the amount of $1,828.80 for two (2) telecommunications personnel to attend the Motorola Midwest User Group Conference at the University of Notre Dame, South Bend, IN, August 5-7, 2025. Note: If approved, a $217.10 registration fee is to be paid from the ETSB Education & Training Account, 007-41128-501, and $1,611.70 for hotel and food are to be paid from the ETSB Travel Expense Account, 007-41128-502, and a Sheriff's Department vehicle to be used for transportation to and from the conference.

b) Discussion and possible action on approval of the FY2026 ETSB Revenue Estimates.

11) **Closed Session**

12) **Board Member Concerns**

13) **Public Comments**

14) **Adjourn to Wednesday, August 6, 2025 at 7:00 p.m.**