Jo Daviess County
Emergency Telephone System Board

330 N. Bench Street
Galena IL 61036
Phone: (815) 776-9310
FAX: (815) 777-9284

Revised Meeting Agenda

DATE: Wednesday, December 4, 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**
   - A. Regular Meeting – November 6, 2024
7. **Financial Reports**
   - A. Balance Sheets
     - i. Balance Sheet – October 31, 2024
   - B. Revenues – Expenditures
     - i. Revenues – Expenditures – October 31, 2024
   - C. Accounts Payable Claims
     - i. December 2024 – $32,756.11
   - D. Detail Ledger – 911 Assets on Balance Sheet
     - i. October 2024
   - E. Combined Detail Ledger
     - i. October 31, 2024
   - 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 amending November 2024 ETSB claims to include a service agreement invoice from Solacom in the amount of $1,392.00

and a monthly translation invoice from Voiance in the amount of $26.71, amending the November 2024 claims for a total to $6,003.43

B. **Discussion and possible action on approving funds in the amount of $2,236.08 requested by the ETSB Coordinator for two (2) T/Cs to attend a MABAS Conference in Bloomington, IL, February 19 – 21, 2025. (If approved, $650.00 to be paid from the Education and Training Acct 007-41128-501, and $1,586.08 to be paid from the Travel Acct 007-41128-502 for lodging ($1,046.08), per diem ($280.00) and mileage ($260.00).)**

C. **Discussion and possible action on approving funds in the amount of $2,249.53 requested by the ETSB Coordinator to attend the '9-1-1 Goes to Washington' conference in Washington DC, February 23 – 26, 2025. (If approved, $430.00 to be paid from the Education and Training Acct 007-41128-501, and $1,819.53 to be paid from the Travel Acct 007-41128-502 for lodging ($1,046.53), per diem ($205.00) and Airfare, parking at O'hare and travel from the Washington DC airport to the venue ($568.00).)**

D. **Discussion and possible action on approving funds in the amount of $11,459.10 to be paid to Dell Technologies from the 2025 Equipment Acct 007-41128-810, to replace three (3) aging and outdated computer wortkstations at the PSAP. (Note: ETSB approved the purchase in the FY2025 budget, but the final cost is approximately $1,000 over what was budgeted.)**

E. **Discussion and possible action on approving a request for a Line Item Transfer of $27,330.25 of unencumbered funds from the ETSB Interfund Transfer Acct, 007-41128-990, to the Equipment Acct 007-41128-810, to pay RGB Spectrum for an equipment purchase. (Note: ETSB made a recommendation for the approval of the purchase to the Law Enforcement & Courts Committee for consideration, which was subsequenltly recommended to and approved by the County Board on 12/12/2023.)**

11. **Closed Session**

12. **Board Member Concerns**

13. **Public Comments**

14. **Adjournment**

Next Meeting Wednesday, January 8. 2025

We encourage the Public to attend via Zoom audio:

https://us06web.zoom.us/j/81043740206?pwd=bDIrMit2RlZXSUl5WWxtbjBvRFQrZz09

Call in numbers: (312) 626-6799
(309) 205-3325 (US Cellular)
(507) 473-4847

Meeting ID: 810 4374 0206
Passcode: 059800

Call-in information is also available on our website: www.jodaviesscountyil.gov