

AGENDA

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JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD (ETSB)

Wednesday, October 1, 2025 at 7:00 PM

Sheriff's Second Floor Conference Room
330 North Bench Street, Galena, IL 61036

Phone: 309-205-3325

Phone: 312-626-6799

Meeting ID: 810 4374 0206

Password: 059800

I. Call to Order

II. Roll Call

III. Citizens' Comments

In accordance with Section 1-5-22 of the Jo Daviess County Code of Ordinances, members of the public may speak during the designated public comment period. Speakers must state their name and address for the record and limit comments to three (3) minutes. Remarks must be respectful, relevant to County business, and directed to the Board as a whole. Questions must go through the presiding officer.

IV. Correspondence

V. Legislation

VI. Approval of Minutes

A. Approve minutes of the August 6, 2025 Emergency Telephone System Board meeting

VII. Financial Reports

A. Balance Sheets

1. July 31, 2025
2. August 31, 2025

B. Revenues & Expenditures

1. July 31, 2025
2. August 31, 2025

C. Accounts Payable Claims

1. September 2025 Accounts Payable Claims (Review Only)
2. October 2025 Accounts Payable Claims

D. Detail Ledger - 911 Assets on Balance Sheet

1. July 31, 2025
2. August 31, 2025

E. Combined Detail Ledger

1. July 31, 2025

2. August 31, 2025

F. Budget for Reference

1. July 31, 2025
2. August 31, 2025

VIII. Reports

- A. Sheriff
- B. ETSB Coordinator
- C. Assistant ETSB Coordinator

IX. Unfinished Business

X. New Business

- A. Discussion and possible action to elect the ETSB Vice-Chairperson: 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 1st of the same year
- B. Discussion and possible action on approving a purchase from Solacom for the purchase of two (2) Guardian Mobile PCs at a cost not to exceed \$34,819.48, to be paid from 007-41128-810 (Equipment) - (Note: This purchase was included in the FY2025 ETSB budget in the amount of \$65,800)
- C. Discussion and possible action on approving funds not to exceed \$2,102.98 for two (2) Telecommunicators to attend a Communications Training Officer (CTO) course in Dekalb, Illinois, October 28–30, 2025. If approved, funds will be allocated as follows: \$920.00 registration costs to be paid from 007-41128-501 (Education & Training), \$811.98 for lodging, \$210.00 for meals, and \$161.00 for mileage, for a total of \$1,182.98 to be paid from 007-41128-502 (Travel Expenses)
- D. Discussion and possible action on approving a quote from Esri, Inc., to upgrade the ArcGIS Software to maintain the CAD mapping system. The current software included in the FY2025 budget is no longer supported by Microsoft and requires an additional cost of \$4,350.00, for a total cost not to exceed \$7,650.00, to be paid from 007-41128-701 (Maintenance Service)
- E. Discussion and possible action on approving the annual payment for Rapid SOS Premium at a cost not to exceed \$2,400.00 to be paid from 007-41128-702 (Professional Service) - (Note: This annual recurring payment was not included in the FY2025 budget)

XI. Board Member Concerns

XII. Citizens' Comments

XIII. Adjourn

The next meeting is Wednesday, November 5, 2025, at 7:00 p.m.