AGENDA

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD (ETSB)

Wednesday, July 1, 2026 at 4:00 PM

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

Join Zoom

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.

IV. Correspondence

V. Legislation

VI. Approval of Minutes

A. Review and approve the minutes of the June 3, 2026, Emergency Telephone System Board meeting

VII. Financial Reports (May 2026)

A. Balance Sheets

B. Revenues & Expenditures

C. Detail Ledger - 911 Assets on Balance Sheet

D. Combined Detail Ledger

E. Budget for Reference

F. May 2026 Interest Report

G. Accounts Payable Claims

1. Discussion and possible action on approving July 2026 Accounts Payable Claims

VIII. Reports

A. Sheriff

B. ETSB Coordinator

C. Assistant ETSB Coordinator

IX. Unfinished Business

X. New Business

A. Discussion and possible action to rescind the motion to amend the Emergency Telephone System

Board By-Laws to amend Article VII: Committees, with the addition of Section 6 as follows: *Members of the Emergency Telephone System Board shall be compensated on a per diem basis and may receive a mileage allowance for travel and reimbursement for actual and necessary expenses, with such amounts to be determined and authorized from time to time by the Jo Daviess County Board*, passed on June 3, 2026

B. Discussion and possible action regarding the designation of the ETSB Coordinator as the Freedom of Information Act (FOIA) Officer for the Emergency Telephone System Board

C. Discussion and possible action on approving a request from the ETSB Coordinator to purchase three (3) docking stations for the existing Solacom Guardian Mobile laptops to be paid from 007-41128-810 Equipment at a total cost not to exceed $672.12

D. Discussion and possible action on approving the replacement of Motorola Flex CAD computer equipment at the Emergency Operations Center to include three (3) Dell Pro Laptops (total cost of $4,033.89), three (3) Dell Pro Docking Stations (total cost of $672.12), and three (3) USB Display Port Adapters (total cost of $29.97), to be paid from 007-41128-810 Equipment at a cost not to exceed $4,744.47

E. Discussion and possible action on the acquisition of radio equipment for the Emergency Operations Center, including the buyback of two (2) Motorola Starcom-enabled base radios previously purchased by County law enforcement agencies to be paid from 007-41128-810 Equipment at a cost not to exceed $6,208.71 *(Note: The full retail value of each radio is currently priced at $12,585, for a total cost savings of $18,961.29 overall)*

F. Discussion and possible action on approving the contribution to the replacement of 3 (three) physical servers to be paid from 007-41128-810 Equipment at a cost not to exceed $10,000.00 *(Note: ETSB's contribution was included in the FY2026 budget)*

G. Discussion and possible action on approving associated costs for two (2) attendees to attend the National APCO Conference in San Antonio, Texas, August 2–6, 2026, as follows: Registration of $1,050.00 to be paid from 007-41128-501 Education & Training, Travel expenses at a cost not to exceed $4,410.00 ($2,175.32 lodging, $982.86 airfare, and $660.00 meal expenses) to be paid from 007-41128-502 Travel Expenses, for a total overall cost not to exceed $5,460.00 *(Note: All expenses were included in the FY2026 budget)*

H. Discussion and possible action regarding the directive of Attorney John Kelly for a breach of contract by Comtech-Solacom *(Note: Comtech-Solacom has failed to meet deadlines on providing a redundant network connection with failed testing on June 9, 2026, and failing to present an action plan for resolving issues within the network to the NINGA group by June 18, 2026. All other agencies, aside from Winnebago/Rockford, have begun withholding payment as of June 2026)*

I. Discussion and possible action regarding the reinvestment of a total of $192,187.21 from two (2) Certificates of Deposit that matured on June 23, 2026

J. Discussion and possible action on approving the ETSB Coordinator to complete the NENA Policy Development Course *(online)* on October 9, 2026, to be paid from 007-41128-501 Education & Training at a cost not to exceed $160.00

K. Discussion and possible action on approving a renewal quote for CommsCoach as presented, with the expense requiring approval from the Law Enforcement & Courts and Finance, Tax & Budgets Committees during the FY2027 budget process

XI. Closed Session

XII. Possible Actions as a Result of Closed Session

XIII. Board Member Concerns

XIV. Citizens' Comments

XV. Adjourn

The next meeting is at 4:00 p.m. on Wednesday, August 5, 2026