

AGENDA

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JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD (ETSB)

Wednesday, January 7, 2026 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.

IV. Correspondence

V. Legislation

VI. Approval of Minutes

A. Approve minutes of the December 3, 2025, Emergency Telephone System Board meeting

VII. Financial Reports

A. Balance Sheets

1. November 30, 2025

B. Revenues & Expenditures

1. November 30, 2025

C. Detail Ledger - 911 Assets on Balance Sheet

1. November 30, 2025

D. Combined Detail Ledger

1. November 30, 2025

E. Budget for Reference

1. November 30, 2025

F. Accounts Payable Claims

1. Discussion and possible action to approve January 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 recommend County Board approval of a required upgrade to the Sheriff's digital recording system to ensure uninterrupted compatibility with the new Motorola Starcom system. The upgrade requires the acquisition of new hardware and software through Nelson Systems, Inc., at a cost of \$101,531.50, to be paid from line item 007-41128-810, Equipment Purchase.**
- B. Discussion and possible action on ETSB funds in the amount of \$567,779.82 invested in a Certificate of Deposit that matured as of January 2, 2026**

XI. Board Member Concerns

XII. Citizens' Comments

XIII. Adjourn

The next meeting is Wednesday, February 4, 2026, at 7:00 p.m.