

***Emergency Telephone Systems Board of Tazewell County
Regular Meeting Minutes***

A regular meeting of the Tazewell County Emergency Telephone System Board was held on Wednesday, July 19th , 2017, at the Tazewell County Justice Center, Pekin, Illinois. Chairman Hilliard called the meeting to order at 3:00 p.m. and established that a quorum was present with the members as follows:

Members in Attendance

Craig Hilliard, Chairman	Jeff Lower, Vice Chairman
Erin Morey, Secretary	Nick Graff, Treasurer
Tammie Conover, T/PCCC	Steve Hullcraz, Citizen Appointee
Joe Kelley, Pekin Fire Dept.	Kurt Nelson, Pekin Fire Dept.
Dawn Cook, Citizen Appointee	Ed Meister, Citizen Appointee

Others in Attendance

Rich Mendenhall, Deputy	Mike Ercegovich, T/PCCC
Michael Evans, Delavan PD	Jeff Stevens, WAPD
David Lander, Supreme Radio	Ben DuBois, Supreme Radio
Dick Ganschow, EPPD	

Chairman Hilliard opened the meeting and asked if there were any public comments. There were none. He ensured Committee Members had received the minutes of the June 21st, 2017 regular meeting and the amended regular meeting minutes of the May 17th, 2017.

MOTION BY GRAFF, SECOND BY NELSON to approve the minutes of the regular meeting of June 21st, 2017.

On voice vote, **MOTION CARRIED.**

MOTION BY GRAFF, SECOND BY NELSON to approve the amended minutes of the regular meeting of May 17th, 2017.

On voice vote, **MOTION CARRIED.**

TREASURER'S REPORT: Graff reported the following expenditures.

06-01-17:	\$23,483.14
06-08-17:	\$ 4,830.05
06-15-17:	\$10,302.69
06-22-17:	\$19,124.11
06-29-17:	\$21,699.13

MOTION BY GRAFF, SECOND BY HULLCRANZ to approve the expenditures.

On voice vote, **MOTION CARRIED.**

Graff also reported an ending June balance of \$219,701.54, after adding a check from the state for \$112,036.03 and expenditures of approximately of \$51,000 leaving an ending balance of \$280,406.51.

STAFF REPORTS: Mendenhall reported sending a letter to the state 911 Admin Support and AT&T stating our department had been doubled billed for 911 circuits. In 2016, this should have been only paid by the state. AT&T will be working with our department and the 911 Admin Board and we should be receiving a refund for these costs. Mendenhall stated we should receive a refund check from Sprint in the amount of \$666 and also a refund from Frontier in an unknown amount.

Mendenhall reported the consolidation report was filed with the state. Although they did not reject the plan, they will not accept it without signed intergovernmental agreements.

OLD BUSINESS:

CONSOLIDATION: (as discussed in Staff Reports) Mendenhall reported the consolidation report was filed with the state. Although they did not reject the plan, they will not accept it without signed intergovernmental agreements.

SUPERION: Chairman Hilliard stated this would be discussed in closed session.

COMMITTEE REPORTS: Graff stated the salary had been determined at the last meeting in the amount of \$45,000 - \$60,000 depending on qualifications. Hilliard stated this would be discussed further in closed session.

NEW BUSINESS: Chairman stated the East Peoria City Attorney Dennis Triggs would like to get all city/agencies attorneys' together and work out the intergovernmental agreements. Chairman Hilliard anticipated this could be completed by the end of August with all agencies having approval by their respected boards.

Graff reported Jeff Stevens will be appointed to the ETSB board at the Tazewell County Board meeting later in the day to replace Ted Miller.

MOTION BY HULLCRANZ, SECOND BY MOREY at 3:12 p.m. to move to the Committee into Closed Session under:

5 ILCS 120/2(c)(1) – for the Purpose of Discussing the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body

5 ILCS 120/2 (c)(5) – for the Purpose of Discussing Pending Litigation

On voice vote, **MOTION CARRIED.**

Jeff Stevens was allowed to stay for closed session.

Chairman Hilliard moved the Committee back to Open Session at 3:40 p.m.

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION:

MOTION BY COOK, SECOND BY CONOVER to post the job opening for the ETSB coordinator position with salary range of \$45,000 to \$60,000 depending on qualifications, deadline for applying of August 31st and submission to the ETSB.

On voice vote, **MOTION CARRIED.**

MOTION BY HULLCRANZ, SECOND BY GRAFF for Lower, Hilliard and ASA Holly to negotiate a new contract and invoice balances pending with Superior.

Hilliard stated any contract would have to be voted on by the board.

On voice vote, **MOTION CARRIED.**

Chairman advised the next regular meeting will be August 16th, 2017 at 3:00 P.M. at the Justice Center Community Room.

MOTION BY MEISTER, SECOND BY CONOVER to adjourn at 3:44 p.m.

On voice vote, **MOTION CARRIED.**

(Transcribed by Sheri Cleaver, TCSO Detective Secretary)