

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

A special meeting of the Tazewell County Emergency Telephone System Board was held on Wednesday, June 7th, 2017, at the Tazewell County Justice Center, Pekin, Illinois. Chairman Hilliard called the meeting to order at 1:04 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	Ted Miller, WAPD
Kurt Nelson, Pekin Fire Dept.	Steve Hullcraz, Citizen Appointee
Joe Kelley, Morton Fire Dept.	John Dossey, Pekin Police Dept.

Others in Attendance

Rich Mendenhall	Jeff Stevens, WAPD
Mike Ercegovich, T/PCCC	Jerry Zuercher, TC/EMA
Dick Ganschow, EPPD	Alan Servis, EPFD

Chairman Hilliard opened the meeting. He stated the main purpose of the meeting will be to discuss updates on the consolidation progress to date by Richard Tucker.

OLD BUSINESS: Tucker discussed the previous decisions of two PSAP's, one governance board with eleven members and reuse of existing equipment. He stated once the intergovernmental agreements are signed, the governance board will be formed and that board will hire a director. The director will then hire the employees for both PSAP's.

Tucker discussed the consolidation cost and projected the amount to be \$265,878. He presented the board with five options to cover this cost.

Those options were as follows:

- 1) Share cost by percentages among all agencies
- 2) Determine the percentage by number of incidents with five major agencies paying larger portions

- 3) Having the five major agencies divide costs equally at 20% each
- 4) Having five major agencies and ETSB divide costs equally by 16.7% each
- 5) Having ETSB pay 100%

MOTION BY GRAFF, SECOND BY HULLCRANZ for the ETSB to fully fund the \$265,878 cost with the understanding the possibility the agencies may need to reimburse the ETSB in the future which would be paid back.

On voice vote, **MOTION CARRIED.**

Tucker reported the final report will be done by the next meeting on June 21st, and will then be presented to the five major agencies. ISP will receive the report by July 15th.

Chairman advised the next regular meeting would be June 21st, 2017 at 3:00 P.M. at the Justice Center Community Room.

MOTION BY LOWER, SECOND BY CONOVER to adjourn at 2:55 P.M.

On voice vote, **MOTION CARRIED.**

(Transcribed by Sheri Cleaver, TCSO Detective Secretary)