

AMENDED
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, May 17th, 2017, at the Tazewell County Justice Center, Pekin, Illinois. Chairman Hilliard called the meeting to order at 3:04 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	Tammie Conover, T/PCCC
Ted Miller, WAPD	Steve Hullcraz, Citizen Appointee
Dawn Cook, Citizen Appointee	Joe Kelley, Morton Fire Dept.
Kurt Nelson, Pekin Fire Dept.	John Dossey, Pekin Police Dept.
Ed Meister, Citizen Appointee	

Others in Attendance

Rich Mendenhall, Deputy	Mike Ercegovich, T/PCCC
Barry Thompson, Supreme Radio	Jeff Stevens, WAPD
Dick Ganschow, EPPD	David Lander, Supreme Radio
Ben DuBois, Supreme Radio	Bethanie Ruder, Morton PD

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 April 19th, 2017 regular meeting, the minutes of the April 24th, 2017 special meeting and the minutes of the April 28th, 2017 special meeting.

MOTION BY CONOVER, SECOND BY MOREY to approve the minutes of the regular meeting of April 19th, 2017 with the amendment in the treasurer's statement of the estimated annual income from \$1.9 million to \$1.1 million.

On voice vote, **MOTION CARRIED.**

MOTION BY MILLER, SECOND BY COOK to approve the minutes of the special meeting of April 24th, 2017.

On voice vote, **MOTION CARRIED.**

MOTION BY KELLEY, SECOND BY MILLER to approve the minutes of the special meeting of April 28th, 2017.

On voice vote, **MOTION CARRIED.**

TREASURER'S REPORT: Mendenhall reported in Graff's absence the following expenditures.

04-06-17:	\$ 9,972.63
04-12-17:	\$ 7,981.51
04-20-17:	\$ 4,564.84
04-27-17:	\$ 4,808.07

MOTION BY CONOVER, SECOND BY DOSSEY to approve the expenditures.

On voice vote, **MOTION CARRIED.**

Mendenhall reported a balance of \$258,561.20 as of the end of April.

STAFF REPORTS: Mendenhall reported receiving a cancellation notice regarding an AT&T bill involving approximately 15 accounts. He stated we have not received an invoice from them since January 2017. The bill for this is \$42,247.76 and will be vouchered out for May 19, 2017. Mendenhall requested an audit for this account from AT&T.

Mendenhall reported finding a Sprint line from the old Margaret Street building costing approximately \$3400 a month. He also stated he found an additional 4 abandoned phone lines that have been disconnected but doesn't have the exact amount on this savings.

OLD BUSINESS: Hilliard introduced Tucker for an update on the consolidation. Tucker stated he would be asking for decisions to be made. Tucker stated at the last meeting the decision was made to have two PSAP's with one governance board. The proposed board members included the chairman of the Tazewell County Board, four police chiefs or designee, four fire chiefs or designee, 4 mayors or designee and one representative from the sheriff totaling 14 members. Tucker proposed an 11 member board which would follow the fee pay percentage as follows: two from Pekin Police, two from East Peoria, one from Tazewell Sheriff, one from Morton, one from Washington, one from ETSB, one from Tazewell County Board and two from other smaller agencies (i.e. fire and or Creve Couer). Either board would need to have a majority vote or 60% to make financial decisions.

Meister asked if there had been inquiries into statutory laws as to collection of fees and requested ASA Holly review this. Tucker stated Attorney Trigg has reviewed this and formed preliminary intergovernmental agreements that all agencies will need to sign.

MOTION BY NELSON, SECOND BY KELLEY to accept Tucker's recommendation of the composition of an eleven member governance board.

On voice vote, **MOTION CARRIED.**

MOTION BY NELSON, SECOND BY CONOVER for a 60% vote of *eleven member board to make capitol expense decisions.*

On voice vote, **MOTION CARRIED.** Kelley and Cook dissented from the majority.

Tucker discussed the opt out option designed in the intergovernmental agreements by Trigg. Tucker suggested this clause be removed.

MOTION BY HULLCRANZ, SECOND BY MILLER to remove an opt out option from the intergovernmental agreements.

On voice vote, **MOTION CARRIED.**

Tucker discussed the radio, CAD and unified telephone system. He stated options as to whom would control these and pro's and con's to each.

MOTION BY KELLEY, SECOND BY COOK to plan for management of CAD, Radio and unified telephone to go to the agencies and not the ETSB.

On voice vote, **MOTION CARRIED.**

NEW BUSINESS: Hilliard stated he and Mendenhall met with the Tazewell County administrator and GIS to move forward on the potential of the GIS to do some mapping. With that, some training will need to be done and Mendenhall is looking into that with Superior formerly OSSI.

MOTION BY MILLER, SECOND BY NELSON at 4:49 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

On voice vote, **MOTION CARRIED.**

Hilliard asked Mendenhall to stay for the closed meeting.

Chairman Hilliard moved the Committee back to Open Session at 5:09 p.m.

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

MOTION BY LOWER, SECOND BY HULLCRANZ to adjourn at 5:10 p.m.

On voice vote, **MOTION CARRIED.**

(Transcribed by Sheri Cleaver, TCSO Detective Secretary)