



Emergency Telephone System Board Of Tazewell County

101 South Capitol Street
Pekin, Illinois 61554
Voice: (309)478-5796

Regular Meeting
****AMENDED****

Time: Wednesday, September 19, 2018 3:00 p.m.
Tazewell County Sheriff's Office – Community Room

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

- A. Regular Meeting from August 15, 2018

TREASURER'S REPORT

- A. Approval of Bills

STAFF REPORTS

- A. Morey
- B. Mendenhall

COMMITTEE REPORTS

OLD BUSINESS

- A. Superior
- B. Consolidation update
- C. GIS/CAD mapping
- D. ETSB/TC3 employee sharing
- E. ETSB Vehicle
- F. ETSB Insurance

NEW BUSINESS

CLOSED SESSION

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

ADJOURNMENT

Next ETSB Meeting: Wednesday, October 17, 2018 at 3:00 P.M