



**Emergency Telephone System Board
Of Tazewell County**
101 South Capitol Street
Pekin, Illinois 61554
Voice: (309)478-5796

Regular Meeting

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

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

- A. Special Meeting from November 19, 2018 meeting

TREASURER'S REPORT

- A. Approval of Bills

STAFF REPORTS

- A. Morey
 - 1. Zetron Max lease payments
 - 2. Line Charges
 - 3. Consolidation Grant
 - 4. NG911 Grant
- B. Mendenhall

COMMITTEE REPORTS

- A. Central Square contract re-negotiation

OLD BUSINESS

- A. Consolidation update
- B. ETSB Bylaws and Tazewell County Ordinance
- C. Woodford County/Zetron equipment

NEW BUSINESS

- A. Election of Officers
- B. Meeting schedule for 2019

CLOSED SESSION

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

ADJOURNMENT

Next ETSB Meeting: Wednesday, January 16, 2019 at 3:00 P.M