



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

Regular Meeting

Time: Wednesday, January 16, 2019 3:00 p.m.
Tazewell County Sheriff's Office – Community Room

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

- A. Regular minutes from December 19, 2018

TREASURER'S REPORT

- A. Approval of Bills

STAFF REPORTS

- A. Morey
- B. Mendenhall

COMMITTEE REPORTS

OLD BUSINESS

- A. Consolidation update
- B. ETSB Bylaws and Tazewell County Ordinance

NEW BUSINESS

- A. TC3 funding

CLOSED SESSION

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

ADJOURNMENT

Next ETSB Meeting: Wednesday, February 20, 2019 at 3:00 P.M