



Emergency Telephone System Board Of Tazewell County

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

Special Meeting

Time: Tuesday December 22nd, 2020 2:00 PM

Location: Virtual GoTo Meeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/877265581>

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(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 568 4106

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- One-touch: <tel:+15713173129,877265581#>

Access Code: 877-265-581

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

A. NO ACTION

TREASURER'S REPORT

A. NO ACTION

STAFF REPORTS – NO REPORTS

A. Mendenhall

B. Dorich

C. McIntyre

COMMITTEE REPORTS

NO REPORT

OLD BUSINESS

A. 911 Back up NO ACTION

B. Approval of Employment Contract with Kevin Dorich NO ACTION

NEW BUSINESS

A. Resolution Approving Computer Aided Dispatch Records and Communication System and Services Agreement and STARCOM21 System Local Enhancement Proposal with Motorola Solutions, Inc. for StarCom21 Radio system, CAD Software, and Motorola Console Integration

B. Resolution Approving Equipment Lease-Purchase Agreement with Motorola Solutions, Inc. in the amount of \$4,316,395.00 at 2.56% interest over 10 year period for the Lease-Purchase of Dispatch Consoles and Radio Equipment

C. Resolution Approving Changes to FY2021 Budget as presented in board packet.

CLOSED SESSION

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

ADJOURNMENT

Next Regular ETSB Meeting: Wednesday, January 20th, 2021 at 3:00 PM