

Emergency Telephone System Board of Tazewell County

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

Regular Meeting

Time: Wednesday September 15th, 2021, 3:00 PM Location: 101 S. Capitol Pekin, IL 61554 Tazewell County Justice Center Community Room

CALL TO ORDER
ROLL CALL
PUBLIC COMMENT
APPROVAL OF MINUTES

A. Regular Meeting Minutes from July 21st, 2021

TREASURER'S REPORT

- A. Approval of Bills
- **B.** General Account Balance

STAFF REPORTS

- A. Mendenhall
- B. Dorich
- C. McIntvre

COMMITTEE REPORTS

- A. STARCOM 21
- **B.** CAD Committee
- C. Policy Committee
- **D.** Finance Committee

OLD BUSINESS

A. 911 Back up – NG911 Discussion

NEW BUSINESS

- A. Modification Plan to State for 911 system design
- B. 2022 Preliminary Budget Discussion- Zetron Loan Payment, Motorola Payment
- C. Hopedale Tower STARCOM 21 Discussion

ADJOURNMENT

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