



Emergency Telephone System Board Of Tazewell County

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

Regular Meeting

Time: Wednesday July 20th, 2022, 3:00 PM

Location: 101 S. Capitol Pekin, IL 61554 (Community Room)

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

- A. Regular Meeting Minutes from May 18th, 2022 and June 15th 2022.

TREASURER'S REPORT

- A. Approval of Bills
- B. Financial Update

STAFF REPORTS

- A. Mendenhall
- B. Dorich
- C. McIntyre

COMMITTEE REPORTS

- A. CAD Committee
- B. Radio Committee
- C. Policy Committee
- D. Finance Committee

OLD BUSINESS

- A. 911 Back up
- B. Resolution to pay down Zetron Lease / Loan with Government Capital in an amount determined by the Board up to \$697,427.11 (pay-off amount)

NEW BUSINESS

- A. Resolution to approve change order 001 Insurance Requirements with Motorola Solutions.
- B. Resolution to approve change order 002 Reducing project from 9 subsite to 8 subsite and addition of special construction fiber work required to located fiber at 4306 Hopedale Road Building with Motorola Solutions.
- C. Resolution to approve change order 003 Descope of Flex system with Motorola Solutions.

ADJOURNMENT

Next ETSB Meeting: Wednesday, August 17th, 2022, at 3:00 PM