



Emergency Telephone System Board Of Tazewell County

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

Regular Meeting

Time: Wednesday August 17th, 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 July 20th, 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 approve payment to Government Capital Lease / Loan in a mount determined by the board up to \$697,427.11 (pay-off amount)

NEW BUSINESS

- A. Resolution to approve change order 001 with Motorola Solutions Inc. (Insurance Requirements)
- B. Resolution to approve change order 002 with Motorola Solutions Inc. (Reducing number of subsites from 9 subsites to 8 subsites and addition of fiber at Hopedale Road Subsite 4306 Hopedale Road)
- C. Resolution to approve change order 003 with Motorola Solutions Inc. (Descope of Motorola Flex system services)
- D. Resolution to approve change order 004 with Motorola Solutions Inc. (Infrastructure for subsites price increase)
- E. Resolution to approve Authorizing a Credit Limit Increase with Morton Community Bank (credit card)
- F. Resolution to approve FY2023 ETSB Budget

ADJOURNMENT

Next ETSB Meeting: Wednesday, September 21st, 2022, at 3:00 PM