

**MENARD COUNTY  
EMERGENCY TELEPHONE SYSTEMS BOARD**

**MEETING MINUTES**

**April 18, 2022**

The regular meeting of the Menard County ETSB was called to order by Mike Chandler at 7:00 p.m.

Members Present: John Balster, Ken Yocom, Ron Cooley, Mike Chandler, Rich Brauer, Kevin Standley, Pat Rebbe, Ben Hollis, and Karen Boensel.

Members Absent: Daniel Schirding and Dave King

**BOARD MINUTES**

- A motion to accept the consent agenda of the April 18, 2022, ETSB regular meeting was made by Ken Yocom and seconded by Ron Cooley. All aye. Motion carried unanimously.
- A motion to accept the March 21, 2022 minutes with the correction of GRSI to GTSI was made by Ben Hollis and seconded by Pat Rebbe. All aye. Motion carried unanimously.
- A motion to accept the financial reports as presented was made by Ken Yocom and seconded by Pat Rebbe. All aye. Motion carried unanimously.

**911 COORDINATOR REPORT**

- Dawn answered on the state requested overlap for the locating company.
- John sent Cass County Agreement out for review. John says the radios are not correct over in Cass County. The Board feels it needs updated. John is going to check with the Illinois State Police on the disbursement level for Cass County to be our backup. John is sending an email to request the itemized billing on what we pay Cass County.

**PSAP UPDATE**

- Dispatch remodel is complete. Ben invites the Board to come down and see the new dispatch center.
- Dispatch needs 2 more outlets upstairs on the dedicated servers and it should cost around \$1,500.00. Lets find out what is needed for sure then decide if we split with the Sheriff's office. Ron Cooley made a motion to use the extra Central Square funding to pay for it seconded by Kevin Standley. All aye. Motion carried unanimously.

**OLD BUSINESS**

- Mike Chandler reported on the aerial flight for the county. The state is doing just one grant but we will still get the aerial information.
- Sirens are working now in Petersburg.

### **NEW BUSINESS**

- Need address for the Girl's softball diamond. We suggest to do all parks, ball fields, etc. City will need to complete the forms then we will address.

### **HEARING OF CITIZENS**

- None

### **SPECIAL COMMITTEES REPORT**

- We discussed the fall grant that may be available to help upgrade all entities radio equipment. Ken Yocom, Ron Cooley, and Pat Rebbe will get all paperwork together on this.

### **ADJOURN.**

- A motion to adjourn was made by Rich Brauer and seconded by Kevin Standley. All aye. Motion carried unanimously.

The next regular meeting will be held on May 16, 2022, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel  
Secretary/Board Member