

**MENARD COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING MINUTES**

April 17, 2023

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

Members Present: John Balster, Ron Cooley, Karen Boensel, Pat Rebbe, Mike Chandler, Ben Hollis, Mike Burg, and Kevin Standley

Members Absent: Dave King and Rich Brauer

Guests: Leah Bahl and Mr. and Mrs. Kevin Ziegler

BOARD MINUTES

- A motion to accept the consent agenda of the April 17, ETSB regular meeting was made by Pat Rebbe and seconded by Kevin Standley. All ayes. Motion carried unanimously.
- A motion to accept the March 20, 2023, minutes as presented was made by Kevin Standley and seconded by Pat Rebbe. All ayes. Motion carried unanimously.
- A motion to accept the financial reports as presented with an explanation was made by Pat Rebbe and seconded by Kevin Standley. All ayes. Motion carried unanimously.

- **911 COORDINATOR REPORT**

- After hearing of citizens, no updates needed.

PSAP UPDATE

- Things are running smoothly currently.
- We are down 1 employee but hoping to get to full staff again soon.
- Central Square is dominating most of their time.

OLD BUSINESS

- None

NEW BUSINESS

- None

HEARING OF CITIZENS

- Leah Bahl and Mr. and Mrs. Ziegler came from Oakford, Illinois, after receiving notification of address change. John explained 13 addresses at this time need changed and it has to do with the new Gen-X and towers. The State of Illinois mandated with the Federal Government and now addressing is based on parcel and tax base with GPS for 911, Fire, EMS, Police, Rescue. This is what all entities will be utilizing to search and find in any given situation. The Technology is by State Statute, and it requires us to upload to the State of Illinois database. We must comply, and we have no other choice. John will check with the tax accessor on any conflicts and email the findings back to our guests.

SPECIAL COMMITTEES REPORT

- Modification report we set up a Webex meeting with Cindy. She walked us through what she could. We were having connection issues at the time. Cindy told us exactly what we needed to complete in this report. John has completed this except for the new AT&T layout for the trunk lines, etc. Cindy also assisted with the Grant on what could or could not be in the budget worksheet and is reviewing at this time. Once it is completed, we will send it back in and should receive the grant payment.

ADJOURN

- A motion to adjourn was made by Pat Rebbe and seconded by Kevin Standley. All ayes. Motion carried unanimously.

The next meeting will be held on Monday, May 15, 2023, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel
Secretary/Board Member