

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

August 19, 2024

The regular meeting of the Menard County ETSB was called to order by Ron Cooley at 6:00 p.m.

Members Present: Mike Chandler, Karen Boensel, Rich Brauer, Phillip Miller, Mike Burg, John Balster, Ron Cooley, Chris Henderson and Ben Hollis

Members Absent: Dave King and Daniel Schirding

Guests: John Rebbe and Sheriff Mark Oller

BOARD MINUTES

- A motion to accept the consent agenda of the August 19, 2024, ETSB regular meeting was made Ben Hollis, and seconded by Mike Burg. All ayes. Motion carried unanimously.
- A motion to accept the minutes of May 20, June 17, and July15, 2024, as presented was made by Phillip Miller and seconded by Rich Brauer. All ayes. Motion carried unanimously.
- A motion to accept the financial reports as presented was made by Ben Hollis and seconded by Rich Brauer. All ayes. Motion carried unanimously.

911 COORDINATOR REPORT

- Readdressing 2 parcels in Atterberry, IL. John Rebbe who was present at the meeting has an address of 20854 Atterberry Street and it should be 20853 Atterberry Street. John agreed to the correction. The ETSB will help with all the changes at the Post Office and Court House. We apologized for the error and gave him a letter stating it was our error so he may send a copy for other address corrections. Harold Coffey who was not present has the address of 20861 Atterberry Street and it should be 20827 Atterberry Street. John is sending him a letter to confirm and explain the error and the steps with the explanation that we will help and to apologize for this mistake.
- Rural Water request for Weed Control and landscape problems at towers. It was decided to obtain quotes for cost with local businesses and they will be presented at the next meeting.
- State Park Campground Mapping into CAD system. This has been placed in the CAD system for the camp sites.
- CD and Bonds: Molly does a wonderful job on all the information needed on our investments. We are still good with staggering maturity dates. A motion to purchase two more \$50,000.00 Certificates of Deposit, one for ten months at Alliance for 4.25% and one for nine months at Middletown for 4.5% was made by Rich Brauer and seconded by Mike Burg. All Aye. Motion carried unanimously.
- Beacon Laptop Replacement. Dawn Kelton called, and the laptop Schneider has needs replaced. A motion was made by Mike Chandler to pay for 50% of the quote cost of \$3,125.00, seconded by Phillip Miller. All Aye. Motion carried unanimously.

PSAP UPDATE

- Dispatch is having computer tower trouble and the quote to replace and correct the problems is in the amount of \$9,443.36. A motion was made by Ben Hollis to approve a budget of \$9,500.00 to replace and install new equipment, etc. and was seconded by Mike Burg. All Aye. Motion carried unanimously.
- Dispatch is hurting again employees. They are 30% lower in employees and do not have enough to cover all shifts.
- Three employees are scheduled for EMD training.
- Need AT & T to pickup and collect old equipment.
- Everything else good.

OLD BUSINESS

- None

NEW BUSINESS

- None

HEARING OF CITIZENS

- See 911 Coordinator report.

SPECIAL COMMITTEES REPORT

- None

ADJOURN

- A motion to adjourn was made by Rich Brauer and seconded by Phillip Miller. All ayes. Motion carried unanimously.

The next meeting will be held on Monday, September 16, 2024, at 6:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel
Secretary/Board Member