



911 Meeting Minutes

Lee County E.T.S.B

September 28, 2023 3:30 PM

Meeting called by: Chairman Buskohl

UNAPPROVED

Monthly Board Meeting

Attendees: 911 Commissioners; ETSB Director, Shelley Dallas; ETSB IT Administrator, Mike McBride

- Call to Order**

Chairman Buskohl called the meeting to order at 3:34 pm at the Lee County ECC. Roll call by Secretary Tucker:

Ryan Buskohl	05-16-2025	Present presenting Medical
Keane Hudson	12-01-2023	Present representing Lee County Board
Steve Gilmore	05-16-2025	Absent representing Fire District
Pat Hilliker	05-20-2024	Present resenting Fire District
Jesica Knipple	Sheriff's Designee	Present representing Lee County Sheriff
Mike Koppien	05-20-2024	Absent representing Law Enforcement
Kevin Lalley	05-16-2025	Present representing At Large
Steve Howell	06-14-2025	Present representing Law Enforcement
Josh Tucker	05-20-2024	Present representing Medical

Steve Gilmore unable to attend due to a response to a medical call in Compton's jurisdiction.

- Prior Minutes**

Jesica Knipple made a motion, seconded by Keane Hudson, that the minutes from the July 27, 2023 ETSB meeting be approved and published. Motion carried unanimously.

- Treasurer's Report:** Midland ETSB Operating Account: \$36,440.07; NG911 Reserve (Sauk Valley Bank): \$1,867,574.46, NG Investment CD: \$250,000.00 Total ETSB Funds: \$2,154,014.53

Motion by Howell, second by Tucker, that the treasurer's monthly balance report be approved. Chairman Buskohl called for discussion; there being none, motion passed unanimously. Chairman Buskohl recommended exploring and pursuing a higher rate of return on interest with ETSB funds.

- Claims:** Claims were reviewed. Lalley made a motion, seconded by Hilliker, that claims, including those paid in vacation, totaling \$7,630.84 be approved and ordered paid. Chairman Buskohl called for further discussion. Language interpretation services were explained reference reimbursement from a public safety agency (LCSD) when the services are requested for a non-9-1-1 related incident. There being no further discussion, the vote was called for as follows:

Keane Hudson	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Steve Howell	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Jesica Knipple	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Mike Koppien	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Kevin Lalley	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Josh Tucker	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Steve Gilmore	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Ryan Buskohl	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Pat Hilliker	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>

- Committee Reports**

- **Executive:** Fiscal year 23-24 budget was reviewed. Surcharge revenues remain consistent with interest income increasing. Reserve income was budgeted due to increased expenditures for EMD and GIS projects. iFiber income and expense were zeroed out since iFiber is no longer being used for internet or broadband expenses. Explanation of additional increases in expenditure line items was provided. Board members seeking additional

information or that may have questions regarding the budget were encouraged to reach out to Director Dallas prior to the October meeting when the budget will be held over until the November meeting for approval.

- **Property:** Property Chair Tucker advised that the generator maintenance by Cummins went well with no reported issues. There continues to be water in the garage; nothing received back from the County reference the wall between the two properties.

- **Public Education/Training:** Property Chair Knipple advised that she and 3 other TCs attended Dispatch Critical Incident Training (CIT) earlier in the month. A brief overview of the training was provided. IT Administrator McBride, Director Dallas, and TC Hicks will be attending the Motorola Flex User conference in Schaumburg Oct 3rd - Oct 5th. Jes and Shelley will be attending the IPSTA conference October 22-25 in Springfield. Future TC Certification processes being planned at the State level was briefly discussed.

- **Legislation:** No report.

• **Old Business:** IT Administration McBride reported that Lee County has been assigned our third Project Manager for the State NG9-1-1 project; monthly calls convened this month. Connection into the ECC is still unresolved as to whether it will be completed by Brightspeed, AT&T or potentially another 9-1-1 Service Provider. The CallWorks upgrade to a version that is acceptable to the State ESInet has been completed; however, we have yet to add to the State's implementation calendar. The Board was apprised of Brightspeed 9-1-1 outages that occurred within the past few months which were, in turn, reported to the FCC.

• **Board Member/ECC Staff Comments:**

• **Adjournment:** Motion to adjourn by Hudson, second by Howell at 4pm; passed unanimously. The next ETSB meeting is **Thursday, October 26, 2023 @ 3:30 at the ECC.**

Josh Tucker, ETSB Secretary