



911 Meeting Minutes

Lee County E.T.S.B

January 26, 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 3:31 pm at the Lee County ECC.

Ryan Buskohl	05-16-2023	Present representing Medical
Keane Hudson	12-01-2022	Present representing Lee County Board
Steve Gilmore	05-16-2023	Present representing Fire District
Pat Hilliker	05-20-2024	Present representing Fire District
Jesica Knipple	Sheriff's Designee	Present representing Lee County Sheriff
Mike Koppien	05-20-2024	Present representing Law Enforcement
Kevin Lalley	05-16-2023	Absent representing At Large
Steve Howell	06-14-2023	Present representing Law Enforcement
Josh Tucker	05-20-2024	Absent representing Medical

Absence excused. Kevin Lalley arrived at 3:37pm.

- **Prior Minutes**

Keane Hudson made a motion, seconded by Mike Koppien, that the minutes from November 28, 2022, ETSB meeting be approved and published. Motion carried unanimously.

- **Treasurer's Report:** Midland ETSB Operating Account: \$33,670.84; NG911 Reserve (Sauk Valley Bank): \$1,750,447.45, NG Investment CD: \$250,000.00

Total ETSB Funds: \$2,034,118.29

Steve Howell made a motion, seconded by Steve Gilmore, that the Treasurer's monthly balance report be approved as submitted; motion carried unanimously.

- **Claims:** Claims were reviewed. Pat Hilliker made a motion, seconded by Steve Howell, that claims, including those paid in vacation, totaling \$8080.84 be approved and ordered paid. Chairman Buskohl called for further discussion; there being none, the vote was called for as follows:

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

- **Committee Reports**

- **Executive:** Chairman Buskohl reported that ISP's Annual Filing Requirement (AFR) is being prepared; typically if it's not complete by January 31st, the State withholds surcharge. The State requires revenue/expenditures to be reported on a calendar year verse the agency fiscal year. The date has been extended to February 7 due to some issues with the State's new format.

- **Property:** Josh Tucker repaired the northwest downspout.

- **Public Education/Training:** Jessica Knipple reported that TC Morgan/Ehlers attended the one-day class by the Denise Amber Lee Foundation class; Jes elaborated on the content of the training. Two TCs, Knipple and Bryant, will be representing Lee County at the MABAS dispatch summit in Bloomington at the end of February. TC Hicks will be attending the CTO (Communication Training Officer) class in Plainfield March 1-3; TC Knipple might attend pending other current obligations. IL Crisis Negotiations Class takes place in April; Deputy Amesquita and TC Hicks will be attending the week-long course with funding provided by Lee County Sheriff's Dept.

Director Dallas gave an overview of the NENA Standards and Best Practices conference sessions that she attended January 13-17. The conference involves 9-1-1 professionals throughout the nation and is an interactive, attendee-driven event where you not only learn about the standards that are spurring development and implementation of 9-1-1 technology and operations best practices, but also create guidelines, resources and documents reference NG9-1-1, GIS, 9-8-8 and many other pressing issues facing 9-1-1. Director Dallas was asked to be a panelist at the Director/Supervisor Symposium that takes place in Effingham the first week in May.

- **Legislation:** Mike Koppien reported that the transfer of 9-1-1 funds to 9-8-8 did not take place and was repealed via SB1720. Regarding CESSA legislation, the State Advisory Committee meets one time per month: Standards and Protocols twice per month as well as two of the other committees; it is a slow-moving process, but work is getting done. State 9-1-1 Advisory Board meets twice per month reviewing updates to the Emergency Telephone System Act (ETSA) and other applicable 9-1-1 related regulations/laws. Brief discussion took place reference allowable expenditures within ETSA.

- **Old Business:**

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

- IT Administrator McBride reported that we were successful in testing StateLink (aka LEADS). All Dixon PD officers are running queries in their cars and a handful of County deputies. Mike has received positive responses from the officers and dispatchers. TCs are seeing the benefit of LEADS availability in the squad cars, specifically during peak call volume times.
- The Next Gen project is on hold due to an issue found with CallWorks. The Lumen, now known as Brightspeed, SS7 (Signaling System No 7) circuits have yet to be installed.
- Chairman Buskohl will not be available to attend the March meeting due to training in Maryland; Vice-Chairman Hilliker to run the meeting. Jessica Knipple will be on vacation and unavailable to attend.

- **Adjournment:** Keane Hudson made a motion to adjourn the meeting, seconded by Kevin Lalley at 3:52pm; motion passed unanimously. The next ETSB meeting is **Thursday, March 23, 2023 @ 3:30 at the ECC.**

Jesica Knipple, ETSB Secretary ProTem

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