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The monthly meeting of the Ogle County Emergency Telephone System Board was called to order on Wednesday, February 13, 2019 at 5:02 pm by Vice Chairman Brian VanVickle.

Members present:

T. Carls C. Clothier
D. Sawlsville S. Sullivan
C. Tveit M. Typer
B. VanVickle

Members Absent:

R. Mott (attending 9-1-1 Goes to Washington)
S. Thomas (work)

Others Present:

S. Beitel, 9-1-1 Coordinator

There was no public comment.

A motion by T. Carls and seconded by C. Clothier to approve the draft minutes from December, 12th, 2018 meeting. The motion carried on a voice vote. There were no objections.

S. Beitel discussed the NINGA project and that we are hoping to have some movement forward or a sign of movement by the end of the month.

S. Beitel presented the stats for 2018 and January 2019 to the board (attached).

There was no report from Chairman R. Mott.

Vice Chair B. VanVickle had no report.

M. Typer had no report from the County Board.

S. Sullivan or S. Beitel had any reports from the PSAP's.

There was no old business.

A motion by T. Carls and seconded by S. Sullivan to approve the bills paid in January by resolution. The motion carried on a voice vote with no objections.

A motion by C. Clothier and seconded by S. Sullivan to pay the presented bills. The motion carried on a voice vote, there were no objections.

S. Sullivan presented the members with a quote for a new UPS for the Rochelle PD PSAP. The current one had work done at the end of last year and they were informed that it is beyond its life expectancy. The UPS serves only the communications center. The quote she received from SEPS was \$11,423.53. A motion by B. VanVickle and seconded by C. Tveit to approve the purchase and installation of the new UPS. There were no further questions or discussion. The motion carried on a voice vote with no objections.

Vice Chairman B. VanVickle addressed the members about the need for a generator at the new tower site. The generator from the old tower, from 1992 needs to be housed inside. If that was used a building would need to be constructed. A new generator made to stay outside would be the best option. Vice Chairman B. VanVickle received a quote from Alternate Power that includes the generator, installation, and the cell phone tracking device to alert when the generator is running. Being that the tower isn't manned or close to the facility, this is a necessary tool. This will be a LP ran generator. The quote received was \$26,716.75. Both C. Tveit and D. Sawsville stated that their fire departments have and are currently using this company and gave them high reviews. A motion by M. Typer seconded by T. Carls to approve the purchase of the generator for no more than the quoted price of \$26,716.75. The motion carried on a voice vote with no objections.

There was no other business brought before the board.

A motion by D. Sawsville and seconded by M. Typer for adjournment. The motion carried on a voice vote. Meeting adjourned at 5:20pm.

Respectfully Submitted,
Sandy Beitel, Secretary