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The monthly meeting of the Ogle County ETSB was called to order on Wednesday, September 12, 2018 at 5:02pm.

Members Present:

R. Mott D. Sawlsville
S. Sullivan S. Thomas
C. Tveit M. Typer
B. VanVickle

Members Absent:

T. Carls
C. Clothier

Others Present:

S. Beitel, 911 Coordinator

There was no public present for public comment.

A motion by C. Tveit and seconded by S. Sullivan to approve the distributed August minutes. The motion carried on a voice vote. There were no objections.

Sheriff VanVickle reported that all the steel was delivered for the tower and hopefully will be installed next week. Hoping to test in November and go live shortly after that.

A motion by S. Thomas and seconded by S. Sullivan to pay the presented bills which were reviewed by members present. The motion carried on a voice vote. There were no objections.

M. Typer reported that the county board is working on their budgets. The Finance Chairman, Greg Sparrow, was discussing about looking at the interest being generated by the dedicated funds as a possible source of revenue. It was stated that the ETSB funds are strictly that by state statute. The County Treasurer is the collection point and distributes the funds only at the direction of this board.

S. Beitel reported that she forwarded an email to the members from NG 911, Inc, stating that IFIBER has agreed to begin the process to become a Certified Local Exchange Carrier (CLEC) in order to move our project forward. Once this paperwork is complete, there should be no hold ups in moving our project forward as the Illinois Commerce Commission only had an issue with the DeKalb County plan because IFIBER wasn't certified through them.

Board members present were given the draft budget for 2019. Line items and explanations of possible projects for the upcoming fiscal year were discussed. A motion by B. VanVickle and

seconded by C. Tveit to adopt the budget as presented with 2 minor changes in the line placement of the total amount and other professional services.

Mott – Yes Sawlsville – Yes Sullivan – Yes Thomas – Yes Tveit – Yes Typer - Yes
VanVickle – Yes

Motion carried, no objections.

S. Beitel advised that members that she will be absent for the next scheduled meeting, October 10th.

Members agreed to change the meeting to the following week, October 17, 2018 at 5pm.

The meeting will be held at the Rochelle Police Department Conference Room, followed by a tour of the remodeled communications center.

Members were provided with an agreement draft, drafted by Attorney John Kelly in regards to the lease of the land by the ETSB for the new radio tower on Route 64. This included correcting an error on the deed. The tower will always be owned by the ETSB and the property will be leased from the MABAS Division 18.

A motion to adjourn by S. Thomas and seconded by B. VanVickle. The motion carried on a voice vote with no objections. The meeting was adjourned at 5:31pm.

Respectfully Submitted,
Sandy Beitel, Secretary