The monthly meeting of the Ogle County ETSB was called to order on Wednesday, October 17, 2018 at 5:05pm at the Rochelle Police Department by Chairman R. Mott.

Members Present:
T. Carls      C. Clothier
D. Sawlsville S. Sullivan
R. Mott      C. Tveit
M. Typer     B. VanVickle

Member absent:
S. Thomas (work/excused)

Others Present:
S. Beitel – Ogle County E9-1-1 Coordinator/ETSB Secretary
Larry Callant – Ogle County GIS
Cory Beck – Rochelle PD Telecommunicator
Senada Ajvazi – Rochelle PD Telecommunicator
Rob Olzsewski – Rochelle PD Telecommunicator
Trevor Owens – Rochelle PD Telecommunicator
Cassie Rogers – Rochelle PD Telecommunicator

Public Comment:
R. Olzsewski thanked the ETSB for the support and all the funding for the remodel of the Rochelle PD Communications Center. C. Beck added that they appreciate everything that this board does for them, training, equipment, support.

A motion by C. Tveite and seconded by T. Carls to approve the posted meeting minutes from September 12, 2018. The motion carried on a voice vote, no objections.

Sheriff VanVickle informed the board that they are hanging equipment. The Fiber is in and spliced. They will be testing the Fiber tomorrow.

M Typer requests a report from the department head. This led to a discussion about the agreement with MABAS and the role of the County Board position being the liason and who
is the department head. He will meet with Chairman Mott and Vice Chairman VanVickie separately about this.

The bills were provide to the members for their review. A motion by S. Sullivan seconded by T. Carls for payment of the bills. The motion carried with a no vote from M. Typer in regards to the bill for Ottosen and Britz, Attorneys bill for the intergovernmental agreement. It was also mentioned that SA Eric Morrow has a copy of the agreement.

Coordinator’s Report:
S. Beitel thanked Rochelle Telecommunicators Cassie Rogers and Luisa Nambo for covering 2 different Public Education events. Luisa covered the Stillman Valley Fire Department open house in September. Cassie Rogers covered Polo Fire Department Hog Roast event.

S. Beitel handed out a tentative list of dates for 2019 meetings. Requested that the members take them home and check their calendars so we can set the dates at the November meeting.

S. Beitel reported that the NINGA project is moving forward. IFiber has agreed to file the paperwork for ICC to become a CLEC. Once this is approved we will start moving forward with installation. The first will be DeKalb County and then followed by Ogle. S. Beitel informed the board that we need to move fairly quickly as both centers are having computers fail quite a bit.

Other Business:
S. Sullivan thanked the members for the updated center. She said they are very proud of it. The City is planning on an open house in November, maybe the 14th. S. Sullivan will get back to the members on the date and time.

S. Sullivan also informed the board members that the antenna for Hillcrest will be installed in November.

A motion by C. Clothier and seconded by C. Tveit for adjournment at 5:38pm. The motion carried. The board members then received a tour of the updated communications center.

Respectfully submitted,
Sandy Beitel, Secretary
Ogle County ETSB

Attachment: Bills approved for payment