The monthly meeting of the Ogle County ETSB was called to order on Wednesday, November 13, 2019 at 5pm by Chairman R. Mott.

Members present;
T. Carls  C. Clothier
R. Mott  D. Sawsville
S. Sullivan  S. Thomas
C. Tveit  M. Typer
B. VanVickle

Others Present:
S. Beitel, Ogle County E911 Coordinator

There was no public present. No public comment.

A motion by B. VanVickle and seconded by S. Sullivan to approve the posted October 8, 2019 minutes as published. The motion carried on a voice vote, there were no objections.

Coordinator report:
Dekalb County submitted their cost analysis to the state and it was returned asking for further clarification. That will be completed and resubmitted shortly. The board members were informed of the rewrite of the administrative rules and that the joint INENA and ILAPCO legislative committee and the two executive boards worked for 3 days in Springfield on comments and suggestions.

Department Reports:
Chairman R. Mott – No report

Vice Chairman B. VanVickle – The CAD implementation in the very early beginning stages. Vice Chairman B. VanVickle then deferred to C. Tveit for an update on the fiber being installed for the Forreston radio tower to replace the phone circuit. C. Tveit reported that the fiber is lit to the building. He and Kevin Nichols of Barbeck communications, would be testing Ogle County ETSB Meeting November 13, 2019 page 2

n Friday and Saturday. If the testing goes well, they will leave it in test mode for a week and
then we can plan a date to deactivate the radio circuit.

M. Typer/County Board Rep – its been quiet, nothing extra for this board.

PSAP Reports:
S. Sullivan – 6 people attended the state IPSTA conference and there was some very good sessions and lots was learned. Those attending were S. Beitel, Lori Jasper and Brittany Carls from Ogle County. S. Sullivan, Cassie Rogers and Abby Young from Rochelle PD.

Old Business:
Sheriff VanVickle informed the members that the BDA for the Rochelle School to assist with the radio coverage has been ordered. D. Sawsville began a discussion about how much more are we going to do these or other businesses that chose to not provide theses as part of their building costs. Sheriff VanVickle and S. Beitel will reach out and try to find other entities guidelines for coverage and a draft policy,

New Business:
A motion by B. VanVickle and seconded by S, Thomas to approve the bills presented to the board for payment. The motion carried on a voice vote. There were no objections.

The proposed budget had been sent out via email prior to the meeting. The budget was reviewed by the members. A motion to approve the presented 2020 budget made by B. VanVickle and seconded by C. Clothier. Roll call vote T.was taken.

The meeting dates for 2020 was set.

A motion by C. Tveit and seconded by T. Carls for adjournment. The motion carried and the meeting was adjourned at 5:28PM.

Respectfully submitted,
Sandy Beitel, Secretary
Ogle County ETSB

OGLE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD