The monthly meeting of the Ogle County Emergency Telephone System Board was held on Wednesday, October 9, 2019. The meeting was called to order at 5pm by Chairman R. Mott.

Members present:
R. Mott  D. Sawlsruhe
S. Sullivan  C. Tveit
M. Typer  B. VanVickle

Members Absent:
T. Carls (vacation/excused)
C. Clothier (work/excused)
S. Thomas (work/excused)

Others present:
Brian Symons, Ogle County Telecommunicator
Sandy Beitel, 9-1-1 Coordinator

There was no public comment.

A motion by B. VanVickle and seconded by C. Tveit to approve the September 11, 2019 meeting minutes as published. The motion carried on a voice vote.

S. Beitel advised that the NINGA project is moving along. Lee County 9-1-1 has dropped from the project. At this time, there will be no increased costs.

S. Beitel reported that she attended the Committee for the Supervisor of Assessments and Zoning. She spoke about the importance of the GIS data layers for the NG Projects and presented that since there are a new Zoning Administrator and Accessor, maybe now is the time to implement involving the GIS department into the addressing of structures. Often once a parcel is addressed, when reviewed by GIS and 9-1-1 it isn’t the best address. We would like to see GIS sign off on the address prior to it being issued. The plan was well received.

There was no Chairman report.

The Vice-Chairman, Sheriff VanVickle update the members on the CAD project. He believes the cost for the ETSB will be about $400,000.00. This includes all the servers, training, equipment, installation etc. The ETSB will be paying for a portion of the CAD, AVL, and RMS as it relates to the CAD. They are hoping to have it installed and up and running in 14 months. This time frame is associated with the opening of the new jail.

Sheriff VanVickle also mentioned that the Rochelle PD Active Shooter exercise is taking place on Saturday, October 19th. They will have the ITEC trailer there.
M. Typer advised that there were no actions on the county board level that would affect this board.

Rochelle PD PSAP reported that they are working on their budgets as well.

The board was presented with two quotes for the fiber for the Forreston Tower to the Sheriff’s Office. One Quote from Syndeo and one from Leaf River Telephone. A motion by B. VanVickle to accept the Leaf River Telephone quote. S. Sullivan seconded the motion. The motion carried on a voice vote with C. Tveit abstaining from the vote.

A motion by B. VanVickle and seconded by C. Tveit to pay the listed bills. The motion carried on a voice vote.

A motion by M. Typer and seconded by S. Sullivan to adopt into the ETSB By Laws the same language as the Ogle County Board in regards to meeting attendance via electronic methods Order R-2019-0908. The motion carried on a voice vote.

A motion by M. Typer and seconded by D. Sawlsville for adjournment. The motion carried on a voice vote and the meeting was adjourned at 5:30pm.

Respectfully Submitted,

Sandy Beitel, Secretary

OGLE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD