

**MENARD COUNTY
EMERGENCY TELEPHONE SYSTEMS BOARD**

MEETING MINUTES

August 15, 2022

The regular meeting of the Menard County ETSB was called to order by Mike Chandler at 7:00 p.m.

Members Present: John Balster, Ken Yocom, Ron Cooley, Mike Chandler, Rich Brauer, Kevin Standley, Pat Rebbe, Ben Hollis, and Karen Boensel.

Members Absent: Daniel Schirding and Dave King.

BOARD MINUTES

- A motion to accept the consent agenda of the August 15, 2022, ETSB regular meeting was made by Ben Hollis and seconded by Ken Yocom. All aye. Motion carried unanimously.
- A motion to accept the June 20, 2022, minutes and the cancellation of July 18, 2022 meeting was made by Pat Rebbe and seconded by Kevin Standley. All aye. Motion carried unanimously.
- A motion to accept the financial reports as presented was made by Ken Yocom and seconded by Ron Cooley. All aye. Motion carried unanimously.

911 COORDINATOR REPORT

- Garrett and John discussed the addressing not correct and forcing it through. Numerous points that is addressed is incorrect, such as the Lake, Oakwood, Petersburg and Athens subdivisions, etc. Addresses do not follow the standards for NG911. We need to meet these standards with less error percentage. We have a grace period for correction but we still do not know what the State of Illinois is going to require. This will be a Schneider issue to answer when we find out more information on requirements. The Board would like to know the error percentage we are at without the exemptions so we know how many will need corrected. John will question Garrett more.
- Maintenance will be here to service generators. John reminded them to change the 9v battery.
- Cindy wants to know if we have a full time training coordinator. Kevin Standley will be listed as training coordinator.
- Schneider will be increasing their fees for county addresses.
- Oakford emails are coming in blank. John is trying to contact Chris but it has been down several days. They checked and there was no power in the plug which means no radio. The surge protector had failed and was dead. John changed to another plug and it was back to operating. Ken and John went back today and did maintenance and bought a new surge protector from R&H and everything is working now.

PSAP UPDATE

- Ben Hollis met with CAD vendor and we are on track at this time. They received an email today on one of the trunks. It is apparent more to caller than dispatch but it effects the recordings. Ben will contact Ginder and AT&T and also check on equipment to make sure all is working.

- The Dispatch remodel is being kept clean and Ben was impressed.

OLD BUSINESS

- None discussed at this time.

NEW BUSINESS

- Village Green is getting the sewer through the City of Petersburg. If this is annexed into the city it will change all the addresses. John will check with Schneider on how it should be addressed if this happens.

HEARING OF CITIZENS

- None

SPECIAL COMMITTEES REPORT

- We have been waiting on radios for at least two months.

ADJOURN.

- A motion to adjourn was made by Ken Yocom and seconded by Ron Cooley. All aye. Motion carried unanimously.

The next regular meeting will be held on September 19, 2022, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel
Secretary/Board Member