



# McLean County 911 Communications Center

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## ETSB MEETING MINUTES

January 22, 2019

In Attendance: Vice Chairman Rick Bleichner, Members Nikki Bleichner, Travis Cornwall, James Kern, Lee Klintworth, Tom Willan, Glenn Wilson, Tony Cannon

Others: Darren Wolf, Brandon Lacey

Vice Chairman Rick Bleichner called the meeting to order at 3:01 p.m.

### **Opening Remarks:**

Vice Chairman Bleichner welcomed everyone.

### **Approval of Minutes:**

Minutes of the November 27, 2018 meeting were presented. Having no questions on the minutes, Lee Klintworth motioned to approve the minutes, and Nikki Bleichner seconded the motion. All were in favor, the motion was carried.

### **Treasurer's Report:**

Oct/Nov 2018 Financial Report: Lee Klintworth presented the treasurer's report. He reported year to date expenses are \$1,616,405.94 with current fund balance of \$1,993,906.81. Director Cannon stated there were no unusual expenses. He added the end of the year report for 2018 is not the final one. Travis Cornwall motioned to approve the treasurer's report, and Tom Willan seconded the motion. All were in favor, the motion was carried.

### **Coordinator's Report:**

Items for Information:

Status Report: There was nothing out of the ordinary to report.

Error Reports: The reports were included in the packet.

CAD Reports: These reports were included in the packet.

Call Stats: These reports for Metcom and Bloomington were included in the packet. There were no questions on these reports.

Other: Director Cannon reported that Dennis Powell contacted him stating that he does not wish to be reappointed to this board due to health issues. His term is up the end of January. We will need to contact County Board to appoint a replacement, which will probably be Tom Willan. He stated this will be discussed a little later.

**Old Business:**

Items for Information:

**New Business:**

Items for Action:

Approval to hire Western Illinois University for GIS services and to participate in the NG-911 Expenses Grant – Director Cannon briefly explained this grant and how we would benefit from it, and referred to the memo that was sent out to everyone. He turned the floor over to Brandon Lacey to explain more details. Brandon stated he has previously explained about the implementation of Next Generation 911 in Illinois. The goal is July 1, 2020 to complete the statewide initiative. He included a copy of the agreement for professional services with WIU, which explained all the details of the contract. He stated \$25, 000 for each PSAP has been set aside from the statewide 911 administrator, as long as you meet the requirements of the grant. He stated we would be participating in the grant as part of a regional group. We are not applying directly to the state for the grant, but through a regional group (West Central Illinois Region, host agency is Fulton County). The regional group will receive the funds from the state, then distribute to the member agencies. We will hire WIU to provide GIS services; we will pay WIU at the half way point and at completion of the project; the project is 100% likely to be reimbursed by the State of Illinois through the grant. Director Cannon stated that what we are looking for is the approval to hire WIU to do this work, and then to approve to apply for the grant. After brief discussion, Vice Chairman Bleichner requested a motion to approve both actions. Lee Klintworth motioned to approve both actions, and Jim Kern seconded the motion. All were in favor, the motion was carried.

Approval to purchase a replacement generator for the Lexington Tower Site – Director Cannon explained that we have generators at both tower sites in Lexington and Arrowsmith that we maintain. He stated both these are original generators, dating back to 1997. We have monthly checks and yearly maintenance performed at both sites. We have been repairing them as needed. Parts are now getting hard to find. Lexington site went down about a month ago. He received an estimate to repair, at a cost of almost \$10,000. He also got an estimate for replacement, just a little over \$10,000. EMA has provided us with a loaner in the meantime. He provided a quote from Cummins included in the packet. He recommends to the board the approval to purchase a new generator from Cummins at the quote of \$10,225. He added he will put the Arrowsmith replacement in next year's budget at the same cost. Vice Chairman Bleichner requested a motion to approve; Tom Willan motioned to approve, and Nikki Bleichner seconded the motion. All were in favor, the motion was carried.

Items for Information:

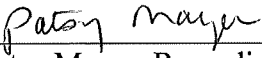
Next Meeting – Vice Chairman Bleichner reported the next meeting is scheduled for March 26, 2019. He added this is also elections of officers, and someone will have to step up as the new chairman.

**Board Member Comments:** There was nothing to report.

Director Cannon offered up other times we could possibly meet, for everyone to think about it.

Having nothing further to discuss, Vice Chairman Bleichner adjourned the meeting at 3:36pm.

Respectfully submitted:

  
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Patsy Mayer, Recording Secretary  
March 26, 2019

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Rick Bleichner, Vice Chairman