

McLean County 911 Communications Center

2411 E. Empire
Bloomington, IL 61704

Ph. (309)663-9911
Fax (309)664-7917

ETSB MEETING MINUTES

July 23, 2019

In Attendance: Chairman Rick Bleichner, Members Travis Cornwall, Eric Klingele, Lee Klintworth, Jon Sandage, Jeff Showalter, Tom Willan, Glenn Wilson, Tony Cannon

Others: Darren Wolf, Brandon Lacey

Chairman Rick Bleichner called the meeting to order at 3:03 p.m.

Opening Remarks:

Chairman Bleichner welcomed everyone. He introduced a new alternate, Jeff Showalter.

Approval of Minutes:

Minutes of the May 28, 2019 meeting were presented. Having no questions on the minutes, Lee Klintworth motioned to approve the minutes, and Travis Cornwall seconded the motion. All were in favor, the motion was carried.

Treasurer's Report:

May/June 2019 Financial Report: Lee Klintworth presented the treasurer's report. He reported year to date expenses are \$1,008,988.12 with current fund balance of \$2,342,015.22. Chairman Bleichner inquired about the overage on the Building Maintenance line; Director Cannon stated we actually budgeted that line for the electronic door locks last year, but it was taken out of capital. However, we did pay for the tower generator and costs involved with that this year out of that line. Motion to approve the treasurer's report by Tom Willan, and seconded by Jon Sandage. 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 stated we discussed at the last meeting the role of City of Bloomington Police on the board. He did submit information to the County Administrator's office, stating the board was fine with Darren Wolf being the representative, but he has not heard anything back yet. He has asked Darren to follow up as well.

Old Business:

Items for Information: Nothing to report.

New Business:

Items for Action:

a) Approval of Mitsubishi Motorway name change and affected address changes: Brandon Lacey reported that the Town of Normal recently approved their sections, renaming it to Rivian Motorway, and the City of Bloomington will be voting on it at their August city council meeting. He stated there are four residential addresses that fall under ETSB jurisdiction, three in Bloomington and one in Normal. He suggested make it contingent on City of Bloomington passing this. He also suggested letting those residents aware of the upcoming City of Bloomington meeting. Travis Cornwall made a motion to approve the changes to Rivian Motorway contingent on the outcome and approval from City of Bloomington, and Lee Klintworth seconded the motion. All were in favor, the motion was carried.

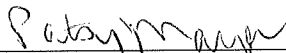
Items for Information:

a) Next Meeting – Chairman Bleichner reported the next meeting is scheduled for September 24, 2019.

Board Member Comments: There was nothing to report.

Having nothing further to discuss, Chairman Bleichner adjourned the meeting at 3:28pm.

Respectfully submitted:



Patsy Mayer, Recording Secretary
September 24, 2019

Rick Bleichner, Chairman