

**JO DAVIESS COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD**

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JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



MINUTES FOR THE REGULAR MEETING OF APRIL 6, 2016

CALL TO ORDER: The regular meeting of the Emergency Telephone System Board was called to order by the Chairman at 7:01 pm in the Jo Daviess County Courthouse Board Room, 330 North Bench Street, Galena, Illinois.

ROLL CALL: Board Members Present:
Bill Kimball, RJ Winkelhake, Michael Staver, Matt Judges, and Helen Kilgore

Board Members Absent: Nate Johnson and Kevin Stewart

Others Present: Sgt. Mike Moser and Stacy Meade

A quorum was established.

PUBLIC COMMENTS: None

CORRESPONDENCE:

Reviewed letter from the County Clerk and Recorder regarding requirement to file a Statement of Economic Interests.

LEGISLATION:

Regional 911 legislative correspondences regarding multiple bill items introduced (not passed) including but not limited to the Open Meetings Act, Public Safety Telecommuters Week, and Finance.

IL - HB4664 OPEN MEETING ACT-TRAINING Summary: Amends the Open Meetings Act. Provides that an elected or appointed member of a public body who fails to complete training on compliance with the Open Meetings Act within 30 days of receiving notice from the public body that he or she has failed to complete training, is disqualified from further service as a member of the public body.

IL - HB5018 PUBLIC SAFETY TELECOMM WEEK Amends the State Commemorative Dates Act. This designates the second full week of April of each year as National Public Safety Telecommunicators' Week, as a week to honor the dedicated men and women who answer calls for help at 911 centers across the country.

IL - HB6094 LOCAL GOV-UNFUNDED MANDATES allows local governments to exempt themselves from unfunded mandates by a majority vote of the governing board. It creates the Local Unfunded Mandate Exemption Act. Provides that all units of local government, school districts, and public colleges and universities may, by a majority vote of the governing body, exempt themselves from specified mandates that are unfunded if it is determined that it is not economically feasible to comply with the unfunded mandate. It provides for notice, public hearing, and other requirements in order for a governing body to exempt itself from any mandate. It prohibits exemption from federally required mandates, mandates pertaining to health and public safety, mandates pertaining to civil rights, and instructional mandates for school districts. It provides for appeal procedures by State agencies affected by exempted mandates. It amends the State Mandate Act and provides that the Department of Commerce and Economic Opportunity shall submit yearly to the Governor and the General Assembly a review and report on mandates remaining in effect at the time of submittal of the report.

IL - SB2338 FINANCE In order to manage the unbalance budget, this bill would allow for fiscal years 16 and 17, the Governor to sweep funds, stop statutory transfers and cut provider rates. It Creates the Unbalanced Budget Response Act. It provides authority and procedures for the Governor to transfer previously appropriated funds between programs, purposes, accounts, agencies, or appropriation line items, and to transfer balances between special funds in the State Treasury and the General Revenue Fund. It describes the agencies and programs subject to this authority. It provides that

designated agencies may adopt emergency rules to carry out the purposes of the Act. It provides that the Act is repealed on July 1, 2017. It Amends the Illinois Administrative Procedure Act to make conforming changes. It also amends the Illinois Public Aid Code and adds actions taken under the Unbalanced Budget Response Act to a Section relating to applicability. This would amend the State Mandates Act to require implementation without reimbursement by the State. This is also effective immediately.

MEETING MINUTES: The March 2, 2016 meeting minutes were approved as presented.

FINANCIAL REPORTS: March financial reports were reviewed. The Monthly Financial Statements were approved as presented to submit for audit. The total accounts payable claim for March is \$2,524.25 + \$731.25 for a total of \$3,255.50 for the GeoComm extension Total \$3,255.50. **Michael Staver made a motion to approve the accounts payable claim for March 2016 for \$2,524.25 + \$731.25 Total \$3,255.50. The motion was seconded by RJ Winkelhake and motion passed.**

REPORTS:

- A. **Sheriff's Report:** No report at this time.
- B. **Coordinator's Report:** Sgt. Mike Moser reported that L.R. Kimball is currently handling the negotiations regarding the NG contract. Mike also reported that Spillman CAD training is ongoing. Ben Petitgout has been sitting in with most of the training sessions to assure consistencies. A new full time employee was hired as well as a new part time employee in Communications. There will also be a second part time employee hired shortly for the Communications Dept.
- C. **Assistant Coordinator's Report:** No report at this time.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. Discussion and possible action on renewing the Just In Time Training (JITT) Annual Subscription Helen Kilgore made a motion to approve the renewing of the Just In Time Training Annual subscription for up to 11 employees at a cost not to exceed \$981.00. The motion was seconded by Matt Judges and motion passed.

CLOSED SESSION: None at this time.

BOARD MEMBER CONCERNS: None at this time.

PUBLIC COMMENTS: None at this time.

ADJOURNMENT: The meeting adjourned at 7:30 p.m. following a motion made by Michael Staver and seconded by RJ Winkelhake.

Next meeting date is Wednesday, May 4, 2016 in the Jo Daviess County Courthouse Board Room.