

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

2000 Shale St., Springfield, Illinois 62703 Tel (217) 753-6839 Fax (217) 753-6372

Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Ken Winslow, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Rich Coon, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday October 18, 2017

Chairman Joe Powell called the meeting to order at 12:01 pm. Also in attendance were Member Jim Good, Member Dick Rentschler, Member Rich Coon, Member Tom Chi, Member Dan Parrish, Member Ken Winslow, Executive Director Chris Mueller, Center Manager Chris Martin, Attorney Raylene DeWitte Grischow, Libby Griggs for Deputy Director Matt Broche, and Mrs. Amanda Brewer.

Member Coon made a motion to approve the September minutes. Member Coon second. Motion carried. Passed by all.

Chairman Powell introduced new member Dan Parrish to the board. He replaced Bill Russell and Member Parrish is a retired County Deputy from the Sheriff's office.

The bill requisitions were passed out and discussed.

Old Business:

The SCCDS monthly report was passed out and discussed. See report.

The Fiscal report was passed out and discussed. See report.

Director Mueller advised the board that he is going to the Building & Grounds to plant a tree in memory of the dispatchers that have passed. And they will also be doing rocks with their names on it.

Director Mueller advised the board that we will be taking over the Auburn dispatch. Auburn has decided to close their dispatch.

Phone Upgrade – We met with AT&T and Airbus. We are waiting to get the new numbers from them. However our connection that we have over to the county building is not big enough. They would like for us to put in 2 lines to run to the county building. The fiber is there, but the cost that CWLP wants to charge is a very large amount that we just can't afford to pay monthly. Member Coon asked if we would be updated PSAP2 as well. Director Mueller advised that yes we would be updating both. We are just waiting on numbers to start the negotiating.

We are waiting to get Gordon's position posted, have to wait the 30 days. He has agreed to come in and work to keep us up to date on a need as is basis. We are keeping the position out here as well.

New Business:

Chairman Powell explained to the board that with speaking with Brian McFadden and the Chairman Van Meter it has always been practice that the city position on this board is the Vice

Chairman. With that being said, Chairman Powell would recommend to make Member Tom Chi the Vice Chairman of the Sangamon County ETSB. Member Good make the motion to approve to have Member Tom Chi become the Vice Chairman of the Sangamon County ETSB. Member Coon second. Motion carried. Passed by all.

Chairman Powell also explained that the Finance committee is down 2 members as well and would like to have Vice Chairman Chi and Member Good sit on the Finance Committee with Member Rentschler. Chairman Powell made a motion to have the Vice Chairman Chi, Member Good and Member Rentschler be members of the Finance Committee. Member Winslow second. Motion carried.

Director Mueller advised the board that with the big concert that was changed at last minute to be held at the State fair grounds worked out great with all of the last minute changes. Everyone did a good job.

Member Coon asked attorney DeWitte Grischow if she was able to find out if we need to take the Open Meetings Act annually. She advised him that each individual does not, however whoever is the Designee they would need to take in annually. Chairman Powell designated that Mrs. Brewer to be the designee for this board.

Member Good made a motion to adjourn at 12:31 pm. Vice Chairman Chi second. Motion carried. Passed by all.