

DEKALB COUNTY ETSB

Minutes of the Board Meeting of August 2, 2006

CALL TO ORDER

Vice chair Leoni was unable to call the meeting to order due to a lack of a quorum.

ROLL CALL

Board members present:

Feithen, Hanson, Leoni, Rosemier, and Young.

Board members absent:

Bowman, Olson, Russell, Riddle, Suppeland,

OLD BUSINESS:

• **Bills:**

DeKalb County Government	2308	Annual Maint. of Mapping System	\$14,000.00
Ogle County ETSB	309	Training Seminar-August 28-29, 2006	\$1,445.00
Ogle County ETSB	309	Training Seminar-October 5-6, 2006	\$1,445.00
Verizon	2301	Wireless Account 815 QL4-9093	\$225.13
Verizon	301		\$44.87
Verizon	2301	Wireless Account 815 UHO-6934	\$76.19
Verizon	301		\$33.88
AT&T	302		\$33.26
Language Line Services	303		\$95.25
Sikich	313	Final Audit Billing	\$50.00
Goerlitz Radio	602	Pagers-Paw Paw Fire Protection	\$1,500.00
Housing Authority of DeKalb County	316	Antenna Site Rental	\$200.00
Starved Rock Communications	317	Inv#5672 & 5665	\$750.00
Genoa-Kingston Fire Protection	Split Acc	Additional Pagers- Inv#45355	\$220.55
Verizon	2301	Wireless Account 815 QL4-7793	\$227.75
Verizon	2301	Wireless Account 815 QLO-4779	\$227.75
Verizon	301		\$16,576.27
Verizon	2301	Wireless Account 815 QRO-4142	\$304.74
TOTAL			\$37,455.64

Those Board members present directed the Treasurer to pay the outstanding bills so that additional charges would no occur for late payments.

Respectfully submitted,

Charles Kross, Coordinator