

DEKALB COUNTY ETSB

Minutes of the Board Meeting of October 4, 2006

CALL TO ORDER

Chairman Riddle called the meeting to order at 3:41 PM

ROLL CALL

Board members present:

Chairman Riddle, Bowman, Feithen, Leoni, Olson, and Young.

Board members absent:

Russell, Hanson, Rosemier, Suppeland,

Guests Present:

Lt. Al Newby, DeKalb County Sheriff's Police; Sgt. John Kreutziger, NIU PD; Glenna Johnson, Geo-Comm.

Also Present:

Christine Johnson, DeKalb County Treasurer; Charles Kross, Coordinator

AGENDA

The Chairman asked for any amendments to the agenda. **Feithen** asked for new business to discuss a part time employee, and **Kross** asked to add new business of establishing a budget for next year. A motion to approve the agenda as amended was made by **Olson** and seconded by **Leoni**. There was no discussion. The motion passed.

MINUTES

A motion to approve the minutes of the September 6, 2006 meeting was made by **Bowman** and seconded by **Leoni**. The motion passed.

OLD BUSINESS:

◆ **Treasurer's Report:**

Treasurer Johnson presented the September 30 Treasurer's report.

A motion to approve the Treasurer's Report was made by **Leoni**, and seconded by **Young**.

There was no discussion. The motion passed unanimously.

- **Bills Not Previously Approved: none**
- **Bills:**

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| | | |
|------------------------------------|-------------------------------|--------------------|
| Language Line Services | | \$107.75 |
| AT&T | | \$27.87 |
| Verizon | Wireless Account | \$226.70 |
| Verizon | | \$50.52 |
| Verizon | Wireless Account | \$81.73 |
| Starved Rock Communications | DeKalb County Split Account | \$3,645.00 |
| Starved Rock Communications | | \$2,337.50 |
| DeKalb County Treasurer | Accounting Services | \$3,500.00 |
| Nelson Systems | Maintenance Agreement for NIU | \$3,909.95 |
| Verizon | Wireless Account | \$227.75 |
| Verizon | Wireless Account | \$227.75 |
| Verizon | | \$33.71 |
| Verizon | | \$16,555.96 |
| Verizon | Wireless Account | \$304.74 |
| Housing Authority of DeKalb County | Tower Rental | \$200.00 |
| Chuck Kross | Coordinator's Office Expense | \$1,980.00 |
| | Total | \$33,416.93 |

A motion to pay the bills was made by **Olson** and seconded by **Bowman**, A roll call vote was taken: Bowman Y Feithen Y Leoni Y Olson Y Young Y Riddle Y. The motion passed.

◆ **Fire Radio reports**

Lt. Newby reported that the new tower at the Sheriff's office has not yet gone on line. He also reported that there have not been any intermittent problems with the link between Sycamore and the DeKalb High Rise, since the loaner radios have been installed.

NEW BUSINESS

- **Participating Agency Requests** - Sycamore – a new power supply for the tornado sirens.
- **PSAP Administrators' Report** – No report.
- **Persons to be Heard from the Floor** – No one
- **Coordinator's Report** – No report
- **Finance Committee**
- **Chairman Riddle** appointed **Hanson Feithen, Olson**, and himself to the Budget Committee to establish the budget for FY'07. The will meet on Thursday, October 26 at 10:00 AM at the conference room near the Treasurer's office.
- **Part time employee** – **Feithen** said that the Board should start looking for another part-time person who can flex their hours, to learn the Coordinator's duties. He said that several people have expressed interest in the position. **Kross** said that a permanent office should also be sought, as much of the equipment is in his home. He will try to determine if there is available space at the Verizon buildings in DeKalb and Sycamore.

ADJOURNMENT

Leoni moved to adjourn the meeting, and was seconded by **Young**. The motion passed. The meeting adjourned at 4:02 P.M.

Respectfully submitted,

Charles Kross, Coordinator