



# 911 Meeting Minutes

## Lee County E.T.S.B

October 26, 2023 3:30 PM

**Meeting called by:** Chairman Buskohl

**UNAPPROVED**

Monthly Board Meeting

**Attendees:** 911 Commissioners; ETSB Director, Shelley Dallas; ETSB IT Administrator, Mike McBride

- Call to Order**

Chairman Buskohl called the meeting to order at 3:34 pm at the Lee County ECC. Roll call by Secretary Pro Tem Knipple:

|                |                    |  |
|----------------|--------------------|--|
| Ryan Buskohl   | 05-16-2025         | Present presenting <b>Medical</b>              |
| Keane Hudson   | 12-01-2023         | Absent representing <b>Lee County Board</b>    |
| Steve Gilmore  | 05-16-2025         | Absent representing <b>Fire District</b>       |
| Pat Hilliker   | 05-20-2024         | Present resending <b>Fire District</b>         |
| Jesica Knipple | Sheriff's Designee | Present representing <b>Lee County Sheriff</b> |
| Mike Koppien   | 05-20-2024         | Present representing <b>Law Enforcement</b>    |
| Kevin Lalley   | 05-16-2025         | Absent representing <b>At Large</b>            |
| Steve Howell   | 06-14-2025         | Present representing <b>Law Enforcement</b>    |
| Josh Tucker    | 05-20-2024         | Absent representing <b>Medical</b>             |

Absences excused.

- Prior Minutes**

Steve Howell made a motion, seconded by Pat Hilliker, that the minutes from the September 28, 2023 ETSB meeting be approved and published. Motion carried unanimously.

- Treasurer's Report:** Midland ETSB Operating Account: \$15,917.92; NG911 Reserve (Sauk Valley Bank): \$1,189,749.10, NG Investment CDs (3): \$750,000.00 Total ETSB Funds: \$1,955,667.02  
Two additional 12-month CDs at \$250,000 were purchased at a rate of at 5.76% and 5.65%. Motion by Koppien, second by Howell, that the treasurer's monthly balance report be approved. Chairman Buskohl called for discussion; there being none, motion passed unanimously.

Fiscal year 2023-2024 budget was reviewed. Chairman Buskohl outlined minor revisions from the prior month draft: voicelogging increased to \$1500, NG911 design moved to a different line item, and utilities increased slightly. Koppien made a motion, seconded by Hilliker that the 23-24 fiscal year budget be held over until the November ETSB meeting with Income/Revenue \$861,000 and Expenditures \$858,850.00. Hearing no further discussion, Chairman Buskohl called for the vote as follows:

|                |   |                             |  |
|----------------|---|-----------------------------|--|
| Pat Hilliker   | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Absent <input type="checkbox"/>            |
| Keane Hudson   | Yes <input type="checkbox"/>            | No <input type="checkbox"/> | Absent <input checked="" type="checkbox"/> |
| Steve Howell   | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Absent <input type="checkbox"/>            |
| Jesica Knipple | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Absent <input type="checkbox"/>            |
| Mike Koppien   | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Absent <input type="checkbox"/>            |
| Kevin Lalley   | Yes <input type="checkbox"/>            | No <input type="checkbox"/> | Absent <input checked="" type="checkbox"/> |
| Josh Tucker    | Yes <input type="checkbox"/>            | No <input type="checkbox"/> | Absent <input checked="" type="checkbox"/> |
| Steve Gilmore  | Yes <input type="checkbox"/>            | No <input type="checkbox"/> | Absent <input checked="" type="checkbox"/> |
| Ryan Buskohl   | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Absent <input type="checkbox"/>            |

- Claims:** Claims were reviewed highlighting the Motorola lease payment in the amount of \$262,909.42. Hilliker made a motion, seconded by Koppien, that claims, including those paid in vacation, totaling \$283,555.28 be approved and ordered paid. Chairman Buskohl called for further discussion. there being none, the vote was called for as follows:

|                |   |                             |  |
|----------------|---|-----------------------------|--|
| Keane Hudson   | Yes <input type="checkbox"/>            | No <input type="checkbox"/> | Absent <input checked="" type="checkbox"/> |
| Jesica Knipple | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Absent <input type="checkbox"/>            |

|               |   |                             |  |
|---------------|---|-----------------------------|--|
| Mike Koppien  | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Absent <input type="checkbox"/>            |
| Kevin Lalley  | Yes <input type="checkbox"/>            | No <input type="checkbox"/> | Absent <input checked="" type="checkbox"/> |
| Josh Tucker   | Yes <input type="checkbox"/>            | No <input type="checkbox"/> | Absent <input checked="" type="checkbox"/> |
| Steve Gilmore | Yes <input type="checkbox"/>            | No <input type="checkbox"/> | Absent <input checked="" type="checkbox"/> |
| Ryan Buskohl  | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Absent <input type="checkbox"/>            |
| Pat Hilliker  | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Absent <input type="checkbox"/>            |
| Steve Howell  | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Absent <input type="checkbox"/>            |

- **Committee Reports**

- **Executive:** Chairman Buskohl advised the tower inspections was completed on Monday, October 23<sup>rd</sup>.
- **Property:** There continues to be water in the garage; nothing received back from the County reference the wall between the two properties.
- **Public Education/Training:** Jes Knipple advised that she attended the IPSTA (9-1-1) conference highlighting a Pub Ed training class she attended. She hopes to join the fire department when they visit the schools and is working on outlining the program to propose to the Board.
- **Legislation:** Mike Koppien advised that legislation is in the veto session and will follow up if any bills affect law enforcement, fire service, and/or public safety.

- **Old Business:** We continue to await Motorola CallWorks resources to be penciled in on the State's NG9-1-1 implementation calendar.

- **Board Member/ECC Staff Comments:**

- **Adjournment:** Motion to adjourn at 3:50pm; passed unanimously. The next ETSB meeting is **Monday, November 27, 2023 @ 3:30** at the ECC.

---

Jesica Knipple, ETSB Secretary Pro Tem