1. CALL TO ORDER

8:50 AM meeting was called to order by Chairman Gary Grasso at 8:50 AM.

2. ROLL CALL

PRESENT: Eckhoff, Grasso, Block, Connolly, Tegtmeyer, Tillman, Kruger
ABSENT: Kruse, Franz, McGinnis

ETSB STAFF:
Linda Zerwin  
Matt Theusch  
Eve Kraus

COUNTY CLERK:
Paul Hinds, County Clerk

STATE’S ATTORNEY:
Brian Gorka

ATTENDEES:
Sharon Taylor - Wheaton PD  
Steve Herron - Roselle PD  
Dan Anderson - Roselle FD  
Bill Srejma - ACDC  
Jan Barbeau - SAO  
Matt Baarman - DU-COMM  
Kathy King - County Clerk  
Geoffrey Pretkelis - Bartlett PD  
Delores Temes - ACDC  
Christopher Walton - County Board  
Don Carlson - IT

ROLL CALL
On roll call, Chairman Grasso, Members Block, Connolly, Eckhoff, Kruger, Tegtmeyer and Tillman were present. Members Franz, Kruse and McGinnis were not present at the time of roll call.
3. **PUBLIC COMMENT**
There was no Public comment.

4. **CHAIRMAN'S REPORT**
Chairman Grasso announced that the ribbon cutting for the new ACDC facility will be on January 29th at 5:00 p.m. The DU-COMM facility is on schedule and will be open early summer.

5. **MEMBERS' REMARKS**
There were no Members' remarks.

6. **CONSENT AGENDA**

   A. **Monthly Staff Report**

      1. 17-18-9 Monthly Report for January 9 Meeting
         Member Eckhoff moved, seconded by Member Tegtmeyer, that the Consent Calendar be approved and adopted. On voice vote, motion carried.

   B. **Revenue Report 911 Surcharge Funds**

      1. 17-18-6 ETSB Revenue Report for January 9 Regular Meeting for Funds 5820/Equalization, 5810/Wireless and 5800/Wireline
         Member Eckhoff moved, seconded by Member Tegtmeyer, that the Consent Calendar be approved and adopted. On voice vote, motion carried.

   C. **Minutes Approval**

      1. ETSB - Policy Advisory Committee - Regular Meeting - Oct 3, 2017 12:30 PM
         Member Eckhoff moved, seconded by Member Tegtmeyer, that the Consent Calendar be approved and adopted. On voice vote, motion carried.

         **RESULT:** ACCEPTED [UNANIMOUS]
         **MOVER:** Grant Eckhoff, District 4
         **SECONDER:** Brian Tegtmeyer, DU-COMM Rep
         **AYES:** Eckhoff, Grasso, Block, Connolly, Tegtmeyer, Tillman, Kruger
         **ABSENT:** Kruse, Franz, McGinnis

         2. ETSB - Policy Advisory Committee - Special Call - Nov 9, 2017 7:00 AM
Member Eckhoff moved, seconded by Member Tegtmeyer, that the Consent Calendar be approved and adopted. On voice vote, motion carried.

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: Brian Tegtmeyer, DU-COMM Rep
AYES: Eckhoff, Grasso, Block, Connolly, Tegtmeyer, Tillman, Kruger
ABSENT: Kruse, Franz, McGinnis

3. ETSB - Emergency Telephone System Board - Committee of the Whole - Nov 14, 2017 8:40 AM

Member Eckhoff moved, seconded by Member Tegtmeyer, that the Consent Calendar be approved and adopted. On voice vote, motion carried.

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: Brian Tegtmeyer, DU-COMM Rep
AYES: Eckhoff, Grasso, Block, Connolly, Tegtmeyer, Tillman, Kruger
ABSENT: Kruse, Franz, McGinnis

4. ETSB - Emergency Telephone System Board - Regular Meeting - Nov 14, 2017 8:50 AM

Member Eckhoff moved, seconded by Member Tegtmeyer, that the Consent Calendar be approved and adopted. On voice vote, motion carried.

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: Brian Tegtmeyer, DU-COMM Rep
AYES: Eckhoff, Grasso, Block, Connolly, Tegtmeyer, Tillman, Kruger
ABSENT: Kruse, Franz, McGinnis

5. ETSB - Emergency Telephone System Board - Special Call - Nov 28, 2017 8:40 AM

Member Eckhoff moved, seconded by Member Tegtmeyer, that the Consent Calendar be approved and adopted. On voice vote, motion carried.
RESULT: ACCEPTED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: Brian Tegtmeyer, DU-COMM Rep
AYES: Eckhoff, Grasso, Block, Connolly, Tegtmeyer, Tillman, Kruger
ABSENT: Kruse, Franz, McGinnis

6. ETSB - Emergency Telephone System Board - Regular Meeting - Dec 12, 2017 8:50 AM

Member Eckhoff moved, seconded by Member Tegtmeyer, that the Consent Calendar be approved and adopted. On voice vote, motion carried.

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: Brian Tegtmeyer, DU-COMM Rep
AYES: Eckhoff, Grasso, Block, Connolly, Tegtmeyer, Tillman, Kruger
ABSENT: Kruse, Franz, McGinnis

7. ACTION ITEMS

A. Budget Transfers

1. ETS-R-0004-18 Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2017 (Total Budget Transfer: $800.00)

Member Block moved, seconded by Member Eckhoff, that Resolution #ETS-R-0004-18 be approved and adopted. On voice vote, motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Joe Block, Vice Chairman
SECONDER: Grant Eckhoff, District 4
AYES: Eckhoff, Grasso, Block, Connolly, Tegtmeyer, Tillman, Kruger
ABSENT: Kruse, Franz, McGinnis

B. Payment of Claims

1. 17-18-7 Payment of Claims FY17 January 9, 2018 - Total Paylist: $426,294.68, Total for 4000-5800 (wireline): $2,391.20, Total for 4000-5810 (wireless): $234,431.06, Total for 4000-5820 (equalization): $189,471.42, Total for inter-department payments from 4000-5800: $85.70, Total for inter-department payments from 4000-5820: $79.00
Member Tillman moved, seconded by Member Tegtmeyer, to approve the Payment of Claims for January, 2017 FY17 Total for 4000-5800 (Wireline) $2,391.20, Total for 4000-5810 (Wireless) $234,431.06 and Total for 4000-5820 (Equalization) $189,471.42. Total for interdepartmental payments from 4000-5800: $85.70 and from 4000-5820: $79.00. On voice vote, motion carried.


Member Connolly moved, seconded by Member Block, to approve the Payment of Claims for January, 2018 FY18 Total for 4000-5800 (Wireline) $567,014.16, Total for 4000-5810 (Wireless) $341,115.62 and Total for 4000-5820 (Equalization) $164,163.14. Total for interdepartmental payments from 4000-5820: $162.47. On voice vote, motion carried.

8. DUPAGE ETSB 911 SYSTEM DESIGN
Ms. Zerwin stated that she had nothing to add beyond what was already in the monthly report. The major projects are on schedule and equipment is being moved into the new ACDC facilities.

9. DUPAGE JUSTICE INFORMATION SYSTEM PROJECT
Member Connolly asked when the last municipality will approve the project. Ms. Zerwin added that many agencies are asking about the invoicing. She stated that the City of Oakbrook Terrace meets today. She will ask Paul Rafac, DuPage County Chief Financial Officer, when invoicing can begin.

10. OLD BUSINESS
There was no old business.

11. NEW BUSINESS
There was no new business.

12. EXECUTIVE SESSION
Member Tillman moved, seconded by Member Block, that pursuant to Section 5(c)(1), (11) and (21), the Board enter into Executive Session to discuss personnel matters, pending litigation and the review of Executive Session minutes. On roll call, Chairman Grasso, Members Block, Connolly, Eckhoff, Kruger, Tegtmeyer and Tillman voted “aye.” Members Franz, Kruse and McGinnis were not present at the time of roll call. Motion carried.
A. Minutes

B. Security procedures and the use of personnel and equipment; to 5 ILCS 120/2 (C ) (8)

C. Personnel Matters Pursuant to 5 ILCS 120/2 (C ) (1)

D. Pending Litigation Matters Pursuant to 5 ILCS 120/2 (C ) (11)

13. MATTERS REFERRED FROM EXECUTIVE SESSION
Meeting reconvened. Member Tegtmeyer moved, seconded by Member Connolly, that the Executive Session minutes of January 14, 2010, January 8, 2013 and January 13, 2015 be approved and declassified. On voice vote, motion carried.

Member Kruger moved, seconded by Member Eckhoff, that Linda Zerwin, ETSB 911 System Coordinator, be given a 5% salary bonus.

Chairman Grasso commented that Ms. Zerwin has done an exceptional job.

Member Kruger moved, seconded by Member Eckhoff, that Linda Zerwin, ETSB 911 System Coordinator, be given a 5% salary bonus. On voice vote, motion carried.

A. Review Executive Session Minutes from January 14, 2010 Meeting
B. Review Executive Session Minutes from January 8, 2013 Meeting
C. Review Executive Session Minutes from January 13, 2015 Meeting

14. ADJOURNMENT

A. Next Meeting: January 23 at 8:50am in Room 3-500B

Member Tillman moved, seconded by Member Tegtmeyer, that the meeting of the ETSB be adjourned. On voice vote, motion carried.

Respectfully submitted,

Paul Hinds