

**Tazewell County Consolidated Communications  
TC3 Governance Board  
Agenda**

**Special Meeting**

Time: Friday, February 22, 2019 9:00 a.m.  
Morton Police Department – Training Room  
375 W Birchwood St, Morton, IL 61550

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

**PUBLIC COMMENTS**

**TREASURER’S REPORT**

- A. Approval of bills
- B. Financial update

**DIRECTOR’S REPORT**

- A. TC3 Operational Method of Transferring 9-1-1 Calls for Service

**COMMITTEE REPORTS**

**NEW BUSINESS**

- A. Appointment of Chief Bill Reis to TC3 Governance Board

**UNFINISHED BUSINESS**

- A. Update on Receipt of TC3 Service Agreements & Agency Fees
- B. Resolution to Approve Service to Participating Agencies Executing Service Agreements
- C. ETSB Update- Consolidation Timeline
- D. Lease Agreement between TC3 and the Village of Morton
- E. Approval of FY 2019-2020 Funding Formula for Participating Agencies
- A. Resolution to terminate service to AMT

**COMMENTS FROM BOARD MEMBERS**

**EXECUTIVE SESSION/CLOSED MEETING**

**CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING**

**Next Meeting: TBD**

**ADJOURNMENT**