

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

Special Meeting

Time: Friday, March 15, 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

- A. Special Meeting February 22, 2019

PUBLIC COMMENTS

TREASURER’S REPORT

- A. Approval of bills
- B. Financial update

DIRECTOR’S REPORT

COMMITTEE REPORT

- A. Lease Agreement between TC3 and the Village of Morton
- B. TC3 Operational Method of Transferring 9-1-1 Calls for Service

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. Service to AMT
- E. FY 2019-2020 Funding Formula for Participating Agencies update
- F. Lease Agreement between TC3 and the Village of Morton

NEW BUSINESS

COMMENTS FROM BOARD MEMBERS

EXECUTIVE SESSION/CLOSED MEETING

- A. The lease of real property for the use of the public body pursuant to 5 ILCS 120/2(c)(5)

CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING

Next Meeting: TBD

ADJOURNMENT