

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

**Special Meeting**

Time: Friday, September 18, 2020 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. Regular Meeting held on June 19, 2020

**PUBLIC COMMENTS**

**TREASURER’S REPORT**

- A. Financial update
- B. Approval of bills
- C. Financial audit update

**DIRECTOR’S REPORT**

- A. Acknowledgement of TC3 employee Karla Veatch for lifesaving actions

**COMMITTEE REPORT**

**OPERATIONS COMMITTEE REPORT**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- A. Appointment of Morton Police Chief Jason Miller to TC3 Governance Board
- B. Resolution to remove Craig Hilliard from TC3 bank accounts and to add Jason Miller as the replacement
- C. Resolution to Include Compensation Paid Under IRS Code Section 125 Plan as IMRF Earnings
- D. Resolution to approve the TC3 Capital Asset Policy
- E. Resolution to approve Amended By-Laws of Tazewell County Consolidated Communications
- F. Approval of reimbursement to Nick Graff for tuition and textbooks related to financial training on behalf of TC3
- G. Resolution to approve renewal of a contract with Erin Morey as Director of TC3
- H. Discussion of County-wide radio system

**COMMENTS FROM BOARD MEMBERS**

**EXECUTIVE SESSION/CLOSED MEETING**

- A. **General Provisions Open Meetings Act (5 ILCS 120/2)**  
**Section 2(c)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including**

hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Section 2(c)(2) – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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

**NEXT MEETING: October 16, 2020 at 9:00 a.m.**

**ADJOURNMENT**