

# **Tazewell County Consolidated Communications Governance Board**

Time: Friday, November 12, 2021, 9:00 A.M.  
Morton Police Department – Training Room  
375 W Birchwood St, Morton, IL 61550

## **CALL TO ORDER**

The regular meeting was called to order by Chairman Kahl at 9:00 A.M. and the following members were present:

### **Members in Attendance**

John Kahl, Chairman	John Knapp, East Peoria
Jeff Lower, TCSO	Ed Meister, ETSB
Brad Potts, Deer Creek	Mark Rothert, Pekin
B. Butler, Washington	

### **Others in attendance at table**

Erin Morey, Director	Kate Carter, MH&T
Josh Herman, MH&T	

### **Public Attendees**

John Dossey	Mike McIntyre
Mike Ercegovich	

## **PUBLIC COMMENTS**

None

## **APPROVAL OF MINUTES**

Chairman Kahl tabled approval of minutes until the next meeting

## **EXECUTIVE SESSION/CLOSED MEETING**

Chairman Kahl changed the agenda order and Butler moved to go into Executive Session under 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 lodge4d against an employee of the public body or against legal counsel for the public body to determine its validity. Knapp seconded

**Yeas: Butler, Knapp, Lower, Meister, Potts, Rothert.**

**Nays: None**

**Abstain: None**

**Absent: Graff, Luft, Miller, Swanson**

**Entered Executive Session at 9:02am**

**Exited Executive Session at 10:14am**

## **UNFINISHED BUSINESS**

- A. Motion to accept the arbitration award regarding the collective bargaining agreement with TC3 telecommunicators and the Illinois FOP Labor Council, and direct management to work with the union to incorporate it into a final contract with the unions ratification and this bodies approval.**

**Motion by Meister, Second by Knapp**

**Yeas: Butler, Knapp, Lower, Meister, Potts, Rothert, Kahl.**

**Nays: None**

**Abstain: None**

**Not Present: Graff, Luft, Miller, Swanson**

- C. Motion to approve retroactive pay to current employees under the arbitration award and collective bargaining agreement upon agreement between management and the union as to what those amounts should be even if we do not have a final contract.**

**Motion by Meister, second by Lower**

**Yeas: Butler, Knapp, Lower, Meister, Potts, Rothert**

**Nays: None**

**Abstain: None**

**Not Present: Graff, Luft, Miller, Swanson**

## **COMMUNICATIONS**

None

## **TREASURER'S REPORT**

See attached documents.

**MOTION BY Lower, SECOND BY Meister** to approve the schedule of bills.

On voice vote, **MOTION CARRIED.**

## **DIRECTOR'S REPORT**

Morey gave an update on the low staffing numbers. She advised that we currently have 17 full time employees, but 2 have given notice that are going to part time. We currently have 5 part time employees. There are two people currently training. One is close to being released. One manager has just gone on medical leave at least until the end of the year. We have 7 background checks out, 2 have failed, 3 have declined to go further, and 2 are still in process.

We are looking at different schedule options, including possibly 12 hour shifts. She is looking through the applications and proceeding with that.

## **COMMITTEE REPORTS**

None.

## **OPERATIONS COMMITTEE REPORT**

None

## **NEW BUSINESS**

- A. Resolution to approve Radio stipend of \$300 for each 8 hour shift the TC3 Shift Managers or Assistant Director work a dispatch console beyond their normal 40-hour work week during emergency staffing situations.**

**Motion by Lower, second by Meister**

**Yeas: Butler, Knapp, Lower, Meister, Potts, Rothert, Kahl.**

**Nays: None**

**Abstain: None**

**Not Present: Graff, Luft, Miller, Swanson**

## **COMMENTS FROM BOARD MEMBERS**

Discussion about the budget being due in January.

## **FUTURE MEETING DATE**

Special Meeting December 3, 2021, at 9:00 am.

## **ADJOURNMENT**

**MOTION BY MEISTER, SECOND BY Knapp** to adjourn at 10:24 a.m.

On voice vote, **MOTION APPROVED.**