

# **Tazewell County Consolidated Communications Governance Board**

Time: Friday, December 3, 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 9:02 A.M. and the following members were present:

### **Members in Attendance**

John Kahl, Chairman	Mark Luft, Pekin
Brian Butler, Washington	Jeff Lower, TCSO
Ed Meister, ETSB	Jason Miller, Morton
Nick Graff, Tazewell Co	John Knapp, East Peoria
Brad Potts, Deer Creek	Eric Swanson, Schaeferville
Mark Rothert, Pekin (By Phone)	

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

Erin Morey, Director	Kate Carter, MH&T
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### **Public Attendees**

John Dossey	Sara Newcomb
Trent Reeise	

## **APPROVAL OF MINUTES**

**MOTION BY MEISTER, SECOND BY Knapp** to approve the minutes of the Regular Meeting held on October 15, 2021 and the Special Meeting held on November 12, 2021.

On voice vote, **MOTION CARRIED.**

## **PUBLIC COMMENTS**

None

## **COMMUNICATIONS**

None

## **TREASURER'S REPORT**

Retro Pay was paid in November. We have \$1,405,000 in accounts at Morton Community Bank.

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

On voice vote, **MOTION CARRIED.**

## **DIRECTOR'S REPORT**

We are currently at 13 full time TC's, 3 people have indicated they are coming back. We currently have 11 part time TC's, and 1 trainee that is getting ready to move into the last phase of training. 3 people have been hired and are starting to begin training. 1 manager is on medical, 1 is on days and the third is on thirds.

There is still a struggle getting shifts filled, managers are working consoles as needed and one past employee is returning. 10 applications were given to Chief Reese to start interviewing. We're still working on a training plan to get new hires trained.

## **COMMITTEE REPORTS**

None.

## **OPERATIONS COMMITTEE REPORT**

Unfinished Business Item B, Adoption of a Contingency Plan for TC3 Operations during Staffing Crisis, an actual plan will not be presented today for consideration. The Operations Committee has been discussing the plan. The plan is still under development, and legal is reviewing it to determine exactly what actions need to be taken to implement any plan that may be developed.

Operation Committee members are calling past employees to gauge their interest in returning and going through applications to begin the hiring process.

## **UNFINISHED BUSINESS**

### **A. Resolution to approve Collective Bargaining Agreement with TC3 Telecommunicators and FOP Labor Council.**

**MOTION BY MEISTER, SECOND BY KNAPP** to approve authorizing the Chairman to implement the terms of the CBA upon ratification by the union.

**Yeas: Butler, Graff, Knapp, Lower, Luft, Meister, Miller, Potts, Swanson, Rothert, Kahl**

**Nays: None**

**Abstain: None**

**Not present: None**

**EXECUTIVE SESSION/CLOSED MEETING**

**A. OPEN MEETINGS ACT – SECTION 2(C)(1) – THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY.**

**MOTION BY LUFT, SECOND BY LOWER** to enter executive session.

**Yeas: Butler, Graff, Knapp, Lower, Luft, Meister, Miller, Potts, Swanson, Rothert, Kahl**

**Nays: None**

**Abstain: None**

**Not present: None**

**Executive session began at 9:22am.**

**Executive session ended at 11:30am**

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

None.

**Chairman Kahl announced the Director Morey had resigned her position effective immediately.**

**FUTURE MEETING DATE**

TBD, next regular meeting is January 14, 2022

**ADJOURNMENT**

**MOTION BY Luft, SECOND BY Meister** to adjourn at 11:31 a.m.

On voice vote, **MOTION APPROVED.**