

**Tazewell County Consolidated
Communications Governance Board**

Time: Friday, March 11, 2022, 9:00 A.M.
Morton Police Department – Training Room
375 W Birchwood St, Morton, IL 61550

CALL TO ORDER

The special 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	Brian Butler, Washington
Jeff Lower, TCSO	Ed Meister, ETSB
Jason Miller, Morton	Nick Graff, Tazewell Co
Robert Zimmerman, East Peoria	

Others in attendance at table

Sue Vansaghi, Interim Director	Kate Carter, MH&T
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Public Attendees

John Dossey, Mike McIntyre, Tony Rendleman, Trent Reise, Jim Synder

APPROVAL OF MINUTES

MOTION BY Meister, SECOND BY Butler to approve the minutes of the 02/11/22.

On voice vote, **MOTION CARRIED.**

PUBLIC COMMENTS

None

COMMUNICATIONS

None

TREASURER'S REPORT

Treasurer Graff gave a financial report, see attached statements, he also advised that 5 agencies haven't paid.

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

On voice vote, **MOTION CARRIED**

DIRECTOR'S REPORT

We currently have 15 full time and 9 part time TC's. We have 1 shift manager as 1 has resigned. 3 trainees have completed the classroom portion of the training, and 3 are waiting to be hired. The classroom training was well reviewed. Chairman Kahl thanked Director Vansaghi for her hard work.

HIRING COMMITTEE REPORT

Chairman Butler gave a report on the status of the hiring process. The job was posted on 2/18/22 and so far there have been 5 applications.

OPERATIONS COMMITTEE REPORT

Dossey reported that the Operations Committee is helping Director Vansaghi with personnel issues, and that labor/management meeting are ongoing.

UNFINISHED BUSINESS

None

New Business

A. Resolution to approve Dispatch Service Agreement between AMT and TC3

MOTION BY Meister, SECOND BY Graff to approve the Agreement

On voice vote, **MOTION CARRIED.**

B. Approval of TC3 Floor Manager Job Description and Posting.

MOTION BY Lower, SECOND BY Butler to approve job description and allow posting of positions.

On voice vote, **Motion Carried**

C. Approval to Hire TC3 Administrative Specialist prior to May 1, 2022

MOTION BY Meister, SECOND BY Zimmerman to approve the hiring of an Administrative Specialist.

On voice vote, **Motion Carried**

D. Approval of Regular Meeting Dates for FY2022/2023 to be:

June 10, 2022

October 14, 2022

January 13, 2023

March 10, 2023

MOTION BY Meister, SECOND BY Lower to approve the proposed dates.

After discussion the motion was amended to add **January 27, 2023**, as a regular meeting date.

On voice vote, **Motion Carried**

COMMENTS FROM BOARD MEMBERS

None

EXECUTIVE SESSION/CLOSED MEETING

A. OPEN MEETINGS ACT – 2(c)(2) - collective negotiating matters

MOTION BY Graff, SECOND BY Zimmerman to enter executive session.

Yeas: Butler, Graff, Zimmerman, Lower, Meister, Miller, Kahl

Nays: None

Abstain: None

Not present: Luft, Potts, Swanson, Rothert

Executive session began at 9:41am.

Executive session ended at 10:52am

FUTURE MEETING DATE

TBD

ADJOURNMENT

MOTION BY Meister, SECOND BY Zimmerman to adjourn at 10:53 a.m.

On voice vote, **MOTION APPROVED.**

A handwritten signature in black ink, appearing to read "Butler", with a long horizontal stroke extending to the right.