

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
FINANCE AND EQUIPMENT COMMITTEE MEETING**

NOTE: The Finance and Equipment Meeting will start immediately following the Public Education/Personnel Meeting but not before 12:30 p.m.

Wednesday, April 10, 2013
ETSB 9-1-1 Administrative Office – Board Room
2561 Division Street, Joliet, IL 60435

AGENDA

I. CALL TO ORDER

II. ROLL CALL

Julie Ponce-Doyle	Harold Damron	Chuck Exner
Kim Knutsen	Steve Rauter	Brad Veerman

III. APPROVAL OF MINUTES

MOTION: To approve minutes from February 13, 2013 as presented

IV. FINANCE AND EQUIPMENT

The Finance/Equipment Committee has reviewed the enclosed claims for
February 2013 - \$237,727.02
March 2013 - \$691,799.46

At this time, the Committee presents for approval the Will County Treasurer's Report of Receipts and Expenditures Month Ending March 31, 2013, with a balance of \$3,827,053.43 and the February and March 2013 list of County's Paid Invoices by G/L Distribution Report.

MOTION: To move from Committee to Full Board the approval to receive and place on file the approval of the Will County Treasurer's Report of Receipts and Expenditures Month Ending March 31, 2013 with a cash balance of \$3,827,053.43 and the February and March 2013 list of County's Paid Invoices by G/L Distribution Report.

V. OLD BUSINESS

A. Budget 2016 Report

Discussion of the Budget 2016 Report was tabled at the last meeting to allow committee members time to review the document.

MOTION: To move from Committee to Full board the Approval of the Budget 2016 Report.

VI. NEW BUSINESS

A. IWIN License Reimbursement Requests

IWIN license requests for reimbursement have been received from the following agencies;

So. Chicago Heights Fire Department – 2 IWIN license - \$2,000.00
Manhattan Fire and Ambulance District – 1 IWIN license - \$1,000.00

MOTION: To move from Committee to Full Board the approval of the three (3) IWIN reimbursement requests totaling \$3,000.00.

B. Harris Corporation Renewal for Maintenance Service 12/1 – 11/30/13 per contract

MOTION: To move from Committee to Full Board the approval of the Harris Corporation Renewal for Fixed Equipment Maintenance Response, per contract in the amount of \$55,707.00.

C. Microwave Tower Lease Renewal at Eastcom PSAP

The current five-year lease is expiring and Staff is requesting a three-year renewal with the addition of a second microwave dish to the tower. The monthly lease rate is \$574.97 per month. With a prepaid three-year contract the tower owner is offering a 4.3% discount reducing the monthly rate to \$550.00 with an overall savings of \$900.00. Eastcom does not have plans to relocate their facility during the contract and there are no other tower site options available.

MOTION: To move from Committee to Full Board the approval of the microwave tower site agreement at Eastcom with SBA Tower Co. Assets for 36 months in the amount of \$19,800.

VII. MOTION TO ADJOURN TO EXECUTIVE SESSION IF REQUIRED

VIII. ADDITIONAL COMMENTS

IV. ADJOURNMENT

All closed sessions may be held at anytime during the meeting. Anyone requiring special accommodations in accordance with the Americans with Disabilities Act is requested to contact the Administrative Offices of the Emergency Telephone System Board at (815) 725-1911 at least 72 hours prior to the meeting.