



Ogle County ETSB

202 S 1st Street
Oregon, IL 61061
815-732-1119

Chairman B. VanVickle called the Ogle County ETSB meeting to order on Wednesday, September 13, 2023 at 11:00 am.

Members Present:

B. VanVickle
C. Tveit
L. Nambo
D. Sawlsville
S. Kenney
L. Callant
C. Clothier

No Members Absent

Others present:

B. Carls – 911 Coordinator

A motion by B. VanVickle and seconded by L. Nambo to approve the draft minutes of the June 14, 2023 meeting. The motion carried.

A motion by S. Kenney and seconded by C. Clothier to approve the draft minutes of the August 9, 2023 meeting. S. Kenney discussed that he did not feel that the comments made by J. Finrock at the August meeting were properly noted in the previous meeting minutes, and requested clarification on the discussion between the ETSB and the County board regarding the Liberty Hill tower. The minutes were reviewed and approved by roll call: B. VanVickle—yes L. Nambo—yes C. Tveit- yes L. Callant—yes C. Clothier—yes D. Sawlsville—yes S. Kenney—no.

Coordinator Report:

B.Carls stated that Ogle County is still waiting for Frontier to cut the NIU site over at Taft Campus, and the county is 95% migrated to the NINGA ESInet. B. Carls also shared that a public education committee was started between the two PSAPs. There are 6 members total, with 3 members from each PSAP. The main goal of the committee is to promote proper 911 use to the public.

Chairman report:

VanVickle: stated the mobile tower site is complete and it will be used at Autumn on Parade.

Chairman VanVickle discussed the Liberty Hill tower project funding and responsibility. He stated that in 2017 or 2018, the ETSB paid one third of the cost of fiber and the county board paid two thirds of the cost of the fiber because they wanted to retain ownership of it to use for a future project. The



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County Board Chairman indicated he believes that whoever owns the property owns the tower. The ETSB reached out to Attorney John Kelly who stated the ETSB is well within their power to own the tower. As the tower can be moved as it is bolted to a cement pad. The previous States Attorney gave path to move forward with the purchase of the property and tower until another option was made available. Chairman Vanvickle offered the property to MABAS Division 18, which they agreed to, although not as a primary option. Chairman VanVickle then reached out to the Oregon Fire Protection District individually, and they were interested. An agreement was made between the ETSB and the Oregon Fire Protection District stating that the ETSB owns the tower and receives the revenue, and the Oregon Fire Protection District owns the property that the tower sits on. Chairman VanVickle stated that he wanted the agreement in writing for the future and that both of the entities attorneys are comfortable with the agreement, which is signed by both the ETSB and the Oregon Fire Protection District, and waiting to be executed.

S. Kenney would like the County Board Chairman at the October meeting to discuss this further and come up with a resolution.

Vice-Chairman: would like a quote obtained for a battery back up to be installed at the Forreston Tower site. He also discussed a need for a radio network diagram provided by Kevin Nicholson.

County Board report: S. Kenney asked how the ETSB equipment on the Rochelle water tower will be affected when the painting project begins. Chairman VanVickle stated that additional conversations need to be had in the upcoming months.

PSAP reports: L. Nambo provided an overview of some radio issues at the Rochelle PSAP and presented a quote for a MABAS pager which is going to be tabled until the current issues are resolved entirely.

Old Business: D. Sawlsville offered to handle the Rochelle generator project.

A motion by C. Tveit and seconded by C. Clothier was made to pay the September bills. Approved by roll call: B. VanVickle—yes L. Nambo—yes C. Tveit- yes L. Callant—yes C. Clothier—yes D. Sawlsville—yes S. Kenney—yes

A motion by B. VanVickle and seconded by C. Tveit for adjournment. The motion carried and the meeting was adjourned at 11:50 am.

Respectfully Submitted,

Brittany Carls