



**Ogle County ETSB**

202 S 1<sup>st</sup> Street  
Oregon, IL 61061  
815-732-1119

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

Members Present:

B. VanVickle  
L. Nambo  
D. Sawlsville  
S. Kenney  
L. Callant  
S. Thomas

Members Absent

C. Clothier  
C. Tveit

Others present:

B. Carls – 911 Coordinator

No public comment.

A motion by S. Kenney and seconded by L. Callant to approve the draft minutes of the November 16<sup>th</sup>, 2023 meeting. The motion carried.

Coordinator Report:

No report

Chairman report:

Chairman VanVickle advised that there is a repeater issue at the Ogle County Sheriff's Office, and it is in the process of being fixed. The repeater is located at Liberty Hill.

Vice-Chairman: No report

County Board report: No report

PSAP reports: No report

Old Business:

Rochelle Generator: D. Sawlsville advised that the generator project is ongoing and the amount is higher than anticipated. The concrete pad has been installed and the boring is completed. Generator is still 8 weeks out to be installed. The Rochelle Police dispatch center will not have power for approximately a week, and there will be discussion on where the telecommunicators will be operating.



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**New Business:**

A motion by S. Thomas and seconded by L. Callant was made to approve the 2024 ETSB Meeting Dates. A motion by S. Kenney and seconded by D. Sawlsville was made to pay the November bills. Approved by roll call: B. VanVickle—yes L. Nambo—yes L. Callant—yes D. Sawlsville—yes S. Kenney—yes S. Thomas—yes

Rochelle IFERN pager: Chairman VanVickle advised that he would be following up with Kevin Nicholson and obtaining a new quote.

**Other Business:**

The 2024 ETSB budget adjustments were distributed; this was for information only, as the vote to increase the Rochelle generator line was taken at the November meeting.

Chairman Vanvickle made a motion to amend the other business section of the agenda to include paying the December bills S. Kenney seconded the motion. The motion carried to amend the agenda.

A motion by S. Thomas and seconded by L. Callant to pay the December bills. Approved by roll call: B. VanVickle—yes L. Nambo—yes L. Callant—yes D. Sawlsville—yes S. Kenney—yes S. Thomas—yes

S. Kenney advised that he would like to go over the bylaws at the February meeting.

L. Callant stated that he spoke with Kevin Nicholson regarding the fiber link from the Hillcrest site to Liberty Hill. Chairman VanVickle stated that he would follow up regarding this as well.

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

Respectfully Submitted,

Brittany Carls

