



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, November 16, 2023 at 11:02 am.

Members Present:

- B. VanVickle
- C. Tveit – by phone
- L. Nambo
- D. Sawlsville
- S. Kenney
- L. Callant

No Members Absent

- C. Clothier
- S. Thomas

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 October 11th, 2023 meeting. The motion carried.

Coordinator Report:

B. Carls stated that a texting PSA will be going out to the local media stations on December 1st stating that NINGA is text to 911 capable.

Bureau County is the only agency left to be migrated to the NINGA ESInet. The Solacom contract begins when every county is migrated.

B. Carls also stated that Ogle County will be receiving another re-imbusement from the state due to withholding surcharge fees. The amount is to be determined.

Chairman report:

Chairman VanVickle and Vice Chairman Tveit met with Rochelle Municipal Utilities and Kevin with Nicholson1 Communications regarding a radio fix. The solution is to get rid of the microwave link and adding more channels to three of the tower sites so Rochelle Police will mirror the Ogle County Sheriff's Office for toning, transmitting, and receiving. The time line for the fix will be late December.

Chairman VanVickle advised that the documents regarding the Liberty Hill Tower were provided to the State's Attorney's Office, and no response has been received.



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Vice-Chairman: Nothing additional to report

County Board report: No report

PSAP reports: No report

Old Business:

Rochelle Generator: D. Sawlsville advised that Geoff Starr has contractors lined up, and will be going in front of Rochelle City Counsel for approval at the December meeting. The generator will be strictly for the Rochelle dispatch systems. A quote has not been provided, but the estimated cost is \$50,000 to \$60,000. B. VanVickle made a motion and D. Sawlsville seconded it to have 50% of the cost of the generator reimbursed to the City of Rochelle, with the initial cost. This was approved by roll call: B. VanVickle—yes L. Nambo—yes C. Tveit- yes L. Callant—yes D. Sawlsville—yes S. Kenney—yes

2024 ETSB Budget:

A motion by L. Callant and seconded by L. Nambo to discuss making a change to the 2024 ETSB budget. It was suggested that a change be made to 640.12.4735 and increase it to \$50,000 for the Rochelle generator. A motion by L. Callant and seconded by S. Kenney to approve the change. Approved by roll call: B. VanVickle—yes L. Nambo—yes C. Tveit- yes L. Callant—yes D. Sawlsville—yes S. Kenney—yes

New Business:

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. Callant—yes D. Sawlsville—yes S. Kenney—yes. L. Nambo abstained due to one of the bills being her conference reimbursement, and C. Tveit abstained due to attending the meeting virtually.

Other Business:

D. Sawlsville advised that ISO will be conducting their grading for Rochelle in the upcoming months.

A motion by L. Callant and seconded by S. Kenney for adjournment. The motion carried and the meeting was adjourned at 11:32 am.

Respectfully Submitted,

Brittany Carls

