



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, October 11, 2023 at 11:00 am.

Members Present:

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

No Members Absent

C. Clothier

Others present:

B. Carls – 911 Coordinator
K. Gilbert—Ogle County GIS
J. Finrock—Ogle County Board Chairman

No public comment.

A motion by B. VanVickle and seconded by L. Nambo to approve the draft minutes of the September 13, 2023 meeting. The motion carried.

Coordinator Report:

B. Carls stated that Ogle County is officially 100% migrated to the NINGA ESInet. Legacy trunk disconnect notices are being sent to the carriers.

The public education committee will be attending the Stillman Valley Fire Dept open house on October 22nd and the Trunk or Treat Safety house on October 26th at the Rochelle REC.

Chairman report:

Chairman VanVickle met with C. Tveit, L. Nambo, B. Carls, and Kevin Nicholson with Nicholson1 Communications last week to talk about solutions for the radio issue involving Rochelle dispatch and Rochelle Fire Department. Kevin suggested a larger channel bank for three radio sites, Liberty Hill, Rochelle Police Department, and Ogle County Sheriff's Office. A quote has not been received as of yet, but the cost is estimated to be \$110,000. The funds are allocated under the capital improvement line. Chairman VanVickle suggested that the solution not exceed \$110,000 and he will be looking into more options. It is believed that the issue began when the voter was replaced at Hillcrest. S. Kenney stated that he would like to explore more options, but not to spend any money until the board approves.



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Vice-Chairman: The MABAS pager invoice that was tabled at the September meeting does not need to be paid due to Kevin Nicholson finding a solution by reconnecting a wire at the Rochelle Police Department.

County Board report: Budget meetings are occurring for all departments. The board is looking into software for HR tracking.

PSAP reports: Nothing additional to report.

Old Business

Rochelle Generator: D. Sawlsville advised that Geoff Starr was on site at the Rochelle Police Department to inspect the generator. He will act as the general contractor for the project. Geoff Starr works with Badger Power who sells Kohler equipment. D. Sawlsville stated that he would provide contact information for Alternate Power as well. The generator will only be used for 911.

Tower Site: Chairman VanVickle advised that the property title was completed in accordance of previous States Attorney's opinions, and the Intergovernmental Agreement was completed in accordance with the 911 attorney John Kelly. Chairman VanVickle stated that he would like it in writing that the Ogle County ETSB owns the Liberty Hill Tower. J. Finrock stated he would like to see a contract proposed that the ETSB owns the tower and the County Board owns the property. J. Finrock and Chairman VanVickle will meet with the Ogle County State's Attorney regarding a contract and it will be brought back to the board for approval.

New Business:

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

The 2024 ETSB budget was present with 2023 to date revenue and expenses. The budget will be voted on at the November meeting.

A motion by C. Tveit and seconded by D. Sawlsville for adjournment. The motion carried and the meeting was adjourned at 11:45 am.

Respectfully Submitted,

Brittany Carls

