



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, March 13, 2024, at 11:00 am.

Members Present:

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

Members Absent

C. Tveit

Others present:

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

No public comment.

A motion by L. Callant and seconded by S. Kenney to approve the draft minutes of the December 13, 2023 meeting. The motion carried.

A motion by B. VanVickle and seconded by S. Kenney to approve the draft minutes of the February 14, 2024 meeting. The motion carried.

Coordinator Report:

In 2023, Ogle received 71,132 calls; 56,622 were on the administrative lines and 14,510 were received on 911. Increase of 5,080 calls from last year. Rochelle received 23,772 calls; 20,416 were on the administrative lines and 2,934 were received on 911. Increase of 1,082 calls from last year.

The Annual Financial Report was submitted to the State Police in January. The beginning balance was 4,048,809.12, and expenditures for 2023 were 889,423.74. The ending balance was 4,367,161.49

B. Carls advised that she will be applying for an EMD integration grant to pay for the Powerphone Application that was installed in 2021. She stated that she looked into the indoor mapping grant as well, but the maintenance costs did not fit the budget. Chairman VanVickle added that we have other mapping software in place that could assist in school incidents. D. Sawlsville wanted to thank the board for purchasing the FlowMSP software for the Ogle County Fire Departments, as this assists in pre-planning for incidents.

Chairman report: No report



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Vice-Chairman: Absent, no report

County Board report: S. Kenney advised that negotiations are in progress, and they are in the process of implementing ADP software for Ogle County employees.

PSAP reports: No report

Old Business:

Rochelle Generator: L. Nambo and D. Sawlsville reported on the generator and advised that it has been installed at Rochelle City Hall, but they are waiting for the power changeover to occur. They are waiting for RMU to provide a date, possibly sometime in May.

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

Fiber link from Hillcrest Tower to Liberty Hill Tower: L. Callant advised that he worked with Amit from Syndeo to install the fiber boxes at the Ogle County Sheriff's Office and Rochelle Police Department. L. Callant stated that he is working with Pat from RMU to get the cable run from Rochelle City Hall to the Rochelle Police Department. When that occurs, Rochelle dispatch will be without 9-1-1 service for approximately five (5) minutes. Once the dark fiber is placed, the equipment from the Rochelle water tower can be removed, as this will replace the need for the microwave link currently on the Rochelle water tower. This will also make both PSAPs completely redundant.

New Business:

A motion by S. Thomas and seconded by L. Callant was made to pay the January 2024 bills. Approved by roll call: B. VanVickle—yes L. Nambo—yes L. Callant—yes D. Sawlsville—yes S. Kenney—yes S. Thomas—yes C. Clothier—yes.

A motion by L. Callant and seconded by S. Kenney was made to pay the February 2024 bills. Approved by roll call: B. VanVickle—yes L. Nambo—yes L. Callant—yes D. Sawlsville—yes S. Kenney—yes S. Thomas—yes C. Clothier—yes.

A motion by C. Clothier and seconded by D. Sawlsville was made to pay the March 2024 bills. Approved by roll call: B. VanVickle—yes L. Nambo—yes L. Callant—yes D. Sawlsville—yes S. Kenney—yes S. Thomas—yes C. Clothier—yes.

Nationwide reached out asking if there would be an opportunity to bid on the UPS maintenance for 2024. Rochelle's agreement expires on 04/08/2024 (SEPS). Ogle's expires on 08/08/2024 (Vertiv). Coordinator Carls advised that she would like to get a bid for the Ogle County UPS system and present it at the next meeting.

Scholarship Application for National Conference: Taylor Burke with the Ogle County Sheriff's Office was awarded the scholarship to attend the NENA Conference in June in Orlando.



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Other Business:

The Ogle County ETSB Bylaws were presented. Chairman VanVickle stated that past practice was that the chairperson stayed in the position unless it was placed on the agenda for a vote. S. Kenney stated that he would like it on the August meeting agenda. The Bylaws will be voted on at the April meeting.

A motion by C. Clothier and seconded by S. Thomas for adjournment. The motion carried and the meeting was adjourned at 11:28 am.

Respectfully submitted,

Brittany Carls

