

Emergency Telephone System Board Agenda
Thursday, December 18th, 2025 at 5:30 pm
Courts Complex PBC Room - Basement
120 No. Main St. - Hillsboro, IL 62049

1. **Call the Meeting to Order:** Meeting was called to Order by James Holliday at 7:02 pm.
2. **Roll Call was taken:** Members Present - There were 7 members present.
Present: James Holliday, David Beal, Darin Beckman, Bill Bergen, Don Huber, Mandy Sebeschak and Mike Smalley.
Members Absent: none
Others Present: Coordinator Dan Hough
Pledge of Allegiance: Was led by James Holliday
Guests: None
3. **Approval of the Minutes for November 20th, 2025:** Motion by Beckman and second by Smalley to approve the minutes for November 20th, 2025. All in favor, motion carried.
4. **Approval of the Financial Reports:** The October balance was \$681,578.74.
Motion by Sebeschak and second by Huber to approve the financial reports. **All in favor, motion carried.**
5. **Approval of Bills:** the monthly bills were read in the amount of \$15,530.00. **Motion by Bergen and second by Beal to approve the bills. All in favor, motion carried.**

Old Business:

- **Communications Upgrade:** FY25 NG9-1-1 Grants Update: CAD2CAD with Christian County. Hough reported there is no update at this time and he continues to work with the State.
- **DCEO Grant for a new Cress Hill building:** Hough reported the work on the new communications building went well.
- **Motorola CallWorks Equipment Upgrade:** Hough reported he will focus on this and thinks we should get something like Christian County who is our backup.
- **Dispatch Radio PCS replacement:** The IT Department can get this equipment much cheaper, in the \$1,200 to \$1,500 range per pc. The Hardware upgrades can be done in house and the software will be obtained from the Vender.
- **Dispatch base repeater replacement/bid proposal:** This issue will be tabled for tonight and discussed at the January Meeting. A plan will be developed to focus on the upgrades.

New Business:

- **Tower Maintenance:** Discussion took place on the need to pursue a Maintenance agreement with Chris Coss due to past issues like dry batteries and a leak due to ice in one of the towers.
- **Nokomis Tower Maintenance/IGA:** Holliday said he talked with Mayor Goldsmith who will check to see if he can find the contract for repairs and he will report back to Holliday.

Open Discussion: Hough reported he has daily discussions with the Sheriff including an issue that was discussed regarding the union. Hough reported he had a Zoom meeting with Christian County regarding the CAD to CAD upgrades. Hough will set up a meeting with Kim and Sheriff Holshouser. There are five dispatchers with one year or less of experience and consistency with the Box Card usage is needed.

Adjournment: Motion by Beckman and second by Beal to adjourn. All in favor, motion carried. Meeting adjourned at 6:20 PM.