

Minutes
911 ETSB Board
June 11, 2025 – 5:30PM

County Boardroom

Board Members present:

Jim Kniepman

John Skain Brad Knolhoff

Bruce Rapien Curt Haselhorst
Ryan Hughes

Not Present

Craig Lampe

Dan Travous

Call to Order/Roll Call- Meeting was called to order at 5:30 by Jim Kniepman

Recognition of Guest-

- Kyle Markus CCSO
 - Kyle stated they are still looking for part time help in dispatch.

Approval for previous meeting's minutes-

Motion- Bruce Rapien

2nd – Curt Haselhorst

- All votes in favor. No Nay's.

Administrator's Report given by John Skain:

- Illinois HB 1866 is working its way through legislation.
- Grant approval agreement has been signed and sent back to the state.
- At&t submitted a bill to the ETSB for 911 texting. The bill will be paid then reimbursed by state 911.
- At&t is working on putting a second fiber connection in the building.
- INENA/IL APCO Town Hall meeting July 8th 2025 8am

Review and Approval of Monthly Bills and Expenditures

No bills available for review.

Motion- Ryan Hughes

2nd – Bruce Rapien

Old Business

- None

New Business

- The City of Trenton is painting their water tower and the 911 equipment for Fire/Ems will have to be removed. GTSI will attend the pre-construction meeting and come up with a game plan.

Ajournement

Motion- Bruce Rapien

2nd- Ryan huhes

Minutes recorded by Craig Lampe