

To: E-911 Operational Board  
From: Secretary of E-911 Board  
Re: Minutes of West Central E-911 Board Meeting,  
June 8, 2021  
Date: June 9, 2021

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The E-911 Board Meeting was called to order at 5:30 p.m. on Tuesday, June 8, 2021, by Chairman Rob McMillen, at the City of Jacksonville Municipal Building.

The following board members were present: Mike Carmody (Morgan County) via conference call, Rodney Cox (Jacksonville), Eric Hansell (South Jacksonville) via conference call, Bryce McCormick (Chapin/Meredosia) via conference call, Rob McMillen (Greene County), Steve Miller (Calhoun County) via conference call, Doug Sills (Jacksonville), Rick Whalen (Franklin/Waverly), and Brad Zeller (Morgan County). Also present were Phil McCarty, Beth Hopkins, and Amy Jackson.

Chairman Rob McMillen asked if there were any corrections, deletions, or additions to the minutes of the May 11, 2021, meeting, which had been sent to members. A motion was made Rick Whalen, seconded by Rodney Cox, to approve the minutes of the May 11, 2021, meeting. The motion carried unanimously.

Chairman Rob McMillen asked if there were any corrections, deletions, or additions to the agenda which had been sent to members. A motion was made by Brad Zeller, seconded by Doug Sills, to accept the agenda as presented. The motion carried unanimously.

A motion was made by Rick Whalen, seconded by Rodney Cox to go into closed session to discuss collective negotiating matters between the public body and its

employees or their representatives pursuant to 5 ILCS 120/2(c)(2). Motion carried unanimously at 5:35 pm.

A motion was made by Brad Zeller, seconded by Rodney Cox to return to open session. Motion carried unanimously at 5:55 pm.

## **CHAIRMAN'S REPORT**

Chairman McMillen had no report.

## **EQUIPMENT COMMITTEE**

The Equipment Committee had no report.

## **FINANCE COMMITTEE**

Rodney Cox presented the bills for May for approval. Brad Zeller made a motion, seconded by Rick Whalen, to pay the bills from the attached reports for May totaling \$90,290.43 (ETSB) and \$53,921.71 (Dispatch). A roll call vote was called: Rodney Cox, yes; Eric Hansell, yes; Bryce McCormick, yes; Steve Miller, yes; Doug Sills, yes; Rick Whalen, yes; and Brad Zeller, yes. Motion carried unanimously. Brad Zeller made a motion, seconded by Doug Sills, to approve the April Financial Reports. Motion carried unanimously.

## **POLICY AND PERSONNEL COMMITTEE**

Policy and Personnel Committee had no report.

## **9-1-1 IMPLEMENTATION COMMITTEE REPORT**

9-1-1 Implementation Committee Chairman Steve Miller had no report.

## **COORDINATOR'S REPORT**

Phil McCarty presented a tower agreement with the Jacksonville Correctional Center for future use. Following discussion a motion was made by Rodney Cox, seconded by Brad Zeller, to sign the tower agreement with the Jacksonville Correctional Center. A roll call vote was called: Rodney Cox, yes; Eric Hansell, yes; Bryce McCormick, yes; Steve Miller, yes; Doug Sills, yes; Rick Whalen, yes; and Brad Zeller, yes. Motion carried unanimously.

Phil McCarty presented a proposal from Three Link for website build and design. Following discussion a motion was made by Doug Sills, seconded by Rodney Cox, to accept the proposal from Three Link Media for website build/design for \$2,736.00. A roll call vote was called: Rodney Cox, yes; Eric Hansell, yes; Bryce McCormick, yes; Steve Miller, yes; Doug Sills, yes; Rick Whalen, yes; and Brad Zeller, yes. Motion carried unanimously.

Phil McCarty presented an agreement from Western Illinois University GIS for we-based mapping services. Following discussion, a motion was made by Rick Whalen, seconded by Rodney Cox to enter into agreement with Western Illinois University GIS for web based mapping and updates for \$6,500 for year one and \$2,000 for years two and three. A roll call vote was called: Rodney Cox, yes; Eric Hansell, yes; Bryce McCormick, yes; Steve Miller, yes; Doug Sills, yes; Rick Whalen, yes; and Brad Zeller, yes. Motion carried unanimously.

Phil McCarty reported received of a GIS grant for updated flyover for all three counties.

Phil McCarty reported orientation was held for potential employees and interviews will be held on June 16 for one fulltime telecommunicator and two part time telecommunicators.

Phil McCarty reported the new Calhoun test frequency is in.

Phil McCarty reported Mission Critical Partners will be her next week for the project kickoff.

## **OLD BUSINESS**

There was no old business.

## **NEW BUSINESS**

There was no new business.

There was a motion by Brad Zeller, seconded by Rodney, to adjourn the meeting. Motion carried. The next meeting will be held on Tuesday, July 13, 2021, at 5:30 p.m.