

**Emergency Telephone System Board  
January 20, 2022 3:30 P.M.  
Elgin Police Department  
Chief's Conference Room, Third Floor  
151 Douglas Avenue  
Elgin, Illinois**

**AGENDA**

**CALL MEETING TO ORDER**

**APPROVAL OF PREVIOUS MONTH MINUTES**

Review minutes from the December 16, 2021 meeting, submit for approval.

**AUTHORIZE PAYMENT OF INVOICES**

- State of IL, Central Management Services, Invoice #T2213284, Account #T8880539, 12/15/2021 - ICN/IP Network Hardware (T1) Services through 11/30/2021 = **\$956.15.**

**MONTHLY ACCOUNT ACTIVITY REPORT**

Status of Fund 220, E9-1-1 Telephone System.

- Budget activity report

**OLD BUSINESS**

- Status update – new State of Illinois ETSB rules.

## **NEW BUSINESS**

- GeoComm Inc. – Contract #0122EPD-IL, 01/07/2022, mapping tools for NG911. Customer agrees to pay GeoComm \$7,200; \$2,400 invoiced net 45 days upon completion of software installation and training, \$2,400 invoiced net 45 days at the start of year two software support and maintenance, \$2,400 invoiced net 45 days at the start of year three software support and maintenance.
- Digicom Installations, Inc. – Estimate #1086, 01/30/2020, total = \$220.00. Install 1 non-LED speaker in new restroom at fire station #1.
- Digicom Installations, Inc. – Estimate #1199, 12/14/2021, total = \$4,711.00. Installation of station alerting equipment at fire station #2, #3, #4, #5, and #6.

## **UNSCHEDULED AGENDA ITEMS**

## **ADJOURNMENT**

cc: Richard Kozal, City Manager  
Ana Lalley, Chief of Police  
Robert Cagann, Fire Chief  
Debra Nawrocki, Finance  
Kim Dewis, City Clerk