

MENARD COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING MINUTES

JUNE 15, 2026

Members Present: Ben Hollis, Mike Burg, Ron Cooley, Dalton Whitley, Jason Huffman and 911 Coordinator John Balster.

Meeting was held at the Menard County Courthouse Board Room and was called to order by Vice-Chairman Cooley at 18:05.

Vice-Chairman Cooley presented the Consent Agenda, motion to accept by Huffman, second by Whitley, motion passed.

Vice-Chairman Cooley presented the meeting minutes from May 18, 2026, Huffman motioned to accept, Hollis seconded. Motion passed to accept minutes from May 18, 2026 with no changes.

Vice-Chairman Cooley presented the financial report and expenditures. Whitley motion to accept, Huffman seconded, motion approved. Balster stated that the report looks skewed due to the fact that the revenues were entered in late. There is also a \$50,000 CD that is coming due and he will check rates.

911 Update: Balster stated that he had not had any correspondence from the owners of the hog confinement on Rt 29 after sending them letters. Originally the property owned by Franks's had all the same addresses. The hog confinement property has been changed to reflect the new address.

There was a problem with the Tice tower after the recent storms. Balster stated the generator was running but not providing power to the Tice site. A module was replaced and the power supply was burnt out. Dispatch was having problems in getting pages to Menard EMS due to the system switching back to Tice which had no power. Discussion on how GTSI should be monitoring the system and letting us know when there is a problem.

Hollis presented the quote from Mission Critical on Phase I, RFP Development and Procurement for \$38,750. Discussion on the details of the quote and possible Phase II which would include implementation and follow up of the project. Discussion on how Phase I is needed to proceed with the project. Motion to approve quote from Mission Critical by Whitley, seconded by Huffman, motion passed.

PSAP Update: None

Hearing of citizens: None

New Business: None

Old Business: Voted on quote from Mission Critical.

Special Committees: Nothing to report.

No other 911 business noted and Huffman motioned for adjournment, Hollis seconded.

Meeting adjourned at 18:53. There will be no meeting in July. Next meeting August 17, 2026

Respectfully submitted,

Mike Burg, Secretary