



MINUTES OF THE REGULAR MEETING OF THE 911 EMERGENCY TELEPHONE SYSTEM BOARD

August 13, 2026

CALL TO ORDER

A meeting of the 911 Emergency Telephone System Board was held on Thursday, August 13, 2026, in the Randolph County Sheriff's Office training room. Lyn Thies called the meeting to order at 9:00 a.m.

ROLL CALL

Board members present: Daniel Niemeyer
Lyn Thies
Kelli Wright
Sean Lukes
Jarrod Peters

Board members absent: Bobby Helmers
Chad Langerhr
Chuck Kelley
Andy Gerlach

Others present: Cindy Wagner, 911 Administrator
Sherry Craig, 911 Secretary
Jason Schlimme, City of Sparta Mayor
Corey Rheinecker, City of Sparta Manager
Peter Hubbard, Hubtech Inc.,

MINUTES

After a review of the minutes from July 9, 2026, by the Emergency Telephone System Board, Lyn Thies asked if there were any comments. Lyn Thies asked for a motion to approve the minutes. Sheriff Peters moved to approve the minutes, seconded by Daniel Niemeyer. Motion carried.

BILLS

After a review of the bills by the Emergency Telephone System Board, Lyn Thies asked if there were any questions. Daniel Niemeyer moved to approve the bills, seconded by Sheriff Peters. Roll call vote: Yeas: Daniel Niemeyer, Lyn Thies, Kelli Wright, Sean Lukes and Jarrod Peters. Nays: none. Motion carried.

BUDGET

June expenses show a correction on interest. The 911 surcharge fund is higher due to true up done mid-year. Services rendered \$3,549.00 Sparta PD and MedStar work done. Bank balance this month had payroll \$2,745.50 deducted twice Randolph County payroll department. INdigital maintenance went over by \$9,680.00 due to Solacom services contract. Sheriff Peters asked about comparing the budget to last year. An August 14, 2025, budget sheet was almost identical to 2026 budget. Cindy had prepared a 5-year projection spreadsheet showing significant drop in revenue by 2029 if surcharge keeps dropping.

SPARTA PD RENOVATION

Cindy welcomed Jason Schlimme, Mayor and Corey Rheinecker, City Manager. She stated recently several ETSB members did a walk-through at the Sparta Police Department PSAP. It was noted another monitor will be needed for the ProQA (online EMD). Cindy asked Corey and Sean about the layout of the positions. Sean stated the "trees" will hold the monitors the same as they are now. Peter Hubbard was present via zoom to give an overview of a potential layout with regards to monitors, computers and TV screens at Sparta PD. Mr. Hubbard's interest is with respect to the Lawman computer system and 911 GIS mapping of which he will be responsible for moving. A dedicated computer will be needed for CAD, Map and ProQA, which will be 6 monitors at each position. The renovation specs show a working space of 40.5 inches, however having 3 monitors side by side is 56 to 63 inches. Mr. Hubbard said the standard is 27 inches for CAD/mapping monitors. Discussion was had regarding access to the window.

Mayor Schlimme said they are complying with the monitors not facing the window. Cindy said Sparta PD may need new Solacom monitors now. Next year Randolph County 911 will be looking at new 911 equipment. Sheriff Peters said the “trees” RCSO purchased from Amazon were sturdy. He will forward the information. Mr. Hubbard recommended the towers not be on the floor. Corey said they have other spacing for the computers. Each position will have a 911 computer, additional computer for ProQA, existing Radio computer and SPD computer. A recommendation for computers be purchased through Micro Center. Cindy asked about developments regarding the study for power hits and if solar panels could be an issue as stated previously. Corey said a couple switches were off and an inverter in the panels was having issues. They will be pulling it off and sending it for testing. Mayor Schlimme referenced all previous power hits the City of Sparta Insurance covered. Cindy mentioned several improvements made at Sparta PD and RCSO over the past few years. ---25/26’ ETSB purchased KVM switch \$10,900.00 for Sparta PD and RCSO, ---Battery Backup \$4,980.00, ---INdigital bid for move \$3,600.00, ---INdigital hardware refresh \$16,261.00 for Sparta and \$16,261.00 for RCSO, ---2023 big screen TV and 2 computers purchased \$4,900.00, ---licensed wall map \$4,000.00. The ETSB is working to make sure the integrity of the PSAP and each answering position is always in tack. 911 equipment and call handling has been covered by the ETSB, Randolph County 911 had previously shared the cost of the recorders when a grant was not received. Daniel has brought concerns to the ETSB regarding the RCSO recorder and is looking at replacing within the next year. SPD was purchased at the same time. A bid was received for replacement. Corey stated furniture would be installed August 25/26th. Cindy will check with INdigital regarding moving position 1 to return for position 2. Sparta is requesting 1 position remain operational as Sparta PD dispatch is moved over. Sheriff Peters said all 911 calls can be forwarded to RCSO during the move. Corey will get with Sheriff Peters regarding the monitors and trees. Cindy asked if Sparta PD was good or anything further regarding their PSAP. Lyn appreciated Mayor Schlimme and Corey attending the ETSB meeting.

GIS SCHOOL MAPPING CONTRACT

School scanning maintenance contract at \$12,000.00 for 3 years increasing by 3% yearly. Covers all existing school scans, updates and room changes. It will cover the additions to Red Bud, SWIC and the Lutheran School in Chester. Projects of pre-K scans not in the 911 grant would be an additional fee of \$.12 per square foot. Hubtech has agreed if the contract is entered into this year they will contact the schools in the first quarter. 911 billing could be monthly to accommodate 2026 budget. Sean Lukes motioned to move forward with the Hubtech GIS School Mapping Contract, seconded by Daniel Niemeyer. Roll call vote: Yeas: Daniel Niemeyer, Lyn Thies, Kelli Wright, Sean Lukes and Jarrod Peters. Nays: none. Motion carried.

HUBTECH GIS CONTRACT

Hubtech and the 911 Office met with the County Board and other office holders regarding GIS contract. Peter is waiting for guidance to present to County Board. If the Randolph GIS Contract is approved by the County, Hubtech would bill Randolph County Government. Randolph County Government would then bill Randolph County ETSB portion at \$8,214.00 as done currently with ESRI contract.

HUBTECH GIS STATE PORTAL CONTRACT

Quoted \$18,000.00 and anticipated could be covered with a State of Illinois GIS Grant for fiscal year 28’ to be awarded in July 27’. Requires Randolph County ETSB to accept the contract for the 27’ year and commence quarterly payments. Then submit after a potential 27’ award we would then be reimbursed by the State 911 Office.

PRIORITY DISPATCH PROQA

Priority Dispatch kick off meeting will be scheduled with Daniel and a representative from SPD in October. Spring 2027 going online is anticipated.

911 TEST CALLS

Sherry placed 911 test calls from Rockwood to Prairie du Rocher. Calls stayed in Randolph County.

LIVE CALLS

Transferred calls fixed.

RCSO RADIO

Sheriff Peters spoke with Richie, Walker Communications. The pad is poured in Leanderville. Sites have been tested. Sheriff Peters and Richie are meeting with the Ruma Mayor regarding equipment placement.

Public Comment: None

MEETING ADJOURNMENT

Lyn Thies asked the board for a motion to adjourn. Sheriff Peters moved, seconded by Daniel Niemeyer. Motion carried.