



Meeting Agenda

Emergency Telephone System Board

Thursday, September 17, 2020

3:00 PM

On Zoom - Open agenda to see instructions

CITY OF NAPERVILLE PUBLIC MEETINGS UPDATE:

Pursuant to Section 120/7(e) of the Illinois Open Meetings Act, the continuation of the Governor's disaster proclamation, and Mayor Chirico's executive order determining that in-person public meetings are not currently practical or prudent because of the Covid-19 pandemic, we are holding this Emergency Telephone System Board meeting remotely.

The commissioners and staff participating in tonight's meeting are all in different locations in accordance with social distancing guidelines, and steps have been taken to ensure that the Commissioners can hear one another and all discussion and testimony. The public has been provided notice of alternative means of access to the meeting so they are able to contemporaneously hear all discussion, testimony and votes. All votes shall be taken by roll call.

TO JOIN A MEETING:

The Zoom Video Conferencing App will be used. You do not need to download the Zoom app to participate. Simply follow the instruction below.

To login on your computer or iPad:

Click the link to join the webinar (and password if required) provided on this agenda. Once connected, if you choose to speak, click the "Raise Hand" button at the bottom of Zoom screen and wait for the Chairman to recognize you. You will be unmuted. There will be a few second delay after you're unmuted until your mic will be live. Please identify yourself for the public record and speak clearly.

To login on your phone:

For iPhones, use the iPhone one-tap number provided on this agenda.

For telephones, dial one of the numbers provided and join the meeting by using meeting ID (and password if required) provided on this agenda.

Once connected to the meeting, press *9 to "raise your hand" and wait for the Chairman to recognize you. You will be unmuted. There will be a few second delay after you're unmuted until your mic will be live. Please identify yourself for the public record and speak clearly.

PARTICIPATION GUIDELINES:

All viewpoints are welcome, positive comments and constructive criticism are encouraged. Speakers must refrain from harassing or directing threats or personal attacks at Commission members, staff, other speakers or members of the public. Comments made to intentionally disrupt the meeting may be managed as necessary to maintain appropriate decorum and allow for city business to be accomplished.

You are invited to a Zoom webinar:

Join from a PC, Mac, iPad, iPhone or Android device:

Click to join: <https://zoom.us/j/99091240328?pwd=RHhkUWFoWjk4dXNFVUxUR0F0RnNRQT09>
Passcode: 142970

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 301 715 8592 or +1 929 205 6099 or +1 346 248 7799 or +1 669
900 6833 or +1 253 215 8782

Webinar ID: 990 9124 0328

Passcode: 142970

International numbers available: <https://zoom.us/j/99091240328?pwd=RHhkUWFoWjk4dXNFVUxUR0F0RnNRQT09>

A. CALL TO ORDER:

Chairman Marshall:

I would like to call the Emergency Telephone System Board meeting for September 17, 2020 to order.

On Friday, June 12, 2020, an amendment to the Open Meetings Act was signed into law. This new law replaces the gubernatorial executive order concerning the Open Meetings Act and allows public bodies to temporarily conduct meetings remotely during a state of emergency, subject to certain requirements, including a determination by the head of the public body that an in-person meeting is not practical or prudent.

On Tuesday, June 16, 2020, Mayor Chirico issued an executive order determining that in-person meetings of the City Council and the City's boards and commissions are not currently practical or prudent due to the Covid-19 pandemic.

Accordingly, we are once again holding the Emergency Telephone System Board meeting remotely. The commissioners and staff participating in today's meeting are all in different locations in accordance with social distancing guidelines.

Any individual desiring to listen and/or participate in the meeting by telephone, or through the electronic meeting platform known as Zoom, has also been provided that opportunity using the log-in information provided on the Agenda for tonight's meeting.

Just a reminder that all speakers are asked to present their comments in a respectful and courteous manner. If inappropriate language or comments are expressed during this meeting, we will mute the speaker and end their participation.

B. ROLL CALL:

C. PUBLIC FORUM:

D. OLD BUSINESS:

E. NEW BUSINESS:

F. REPORTS:

1. [20-1034](#) Approve the May 21, 2020 ETSB Minutes
2. [20-1035](#) Review the E911 Surcharge Fund Report for May 1 to August 31, 2020
3. [20-1036](#) Approve the Naperville Expenditures for Reimbursement Report for May 1 to August 31, 2020
4. [20-1037](#) Approve the budget transfer from the E911 Fund to the City of Naperville General Fund
5. [20-1038](#) Approve the Aurora Expenditures for Reimbursement Report for January 1 to August 31, 2020
6. [20-1039](#) Approve the withdrawal from the E911 Fund to the City of Aurora

G. COMMUNICATIONS

1. City of Naperville
2. City of Aurora
3. City of North Aurora

H. ADJOURNMENT:

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Communications Department at least 48 hours in advance of the scheduled meeting. The Communications Department can be reached in person at 400 S. Eagle Street, Naperville, IL., via telephone at 630-420-6707 or 630-305-5205 (TDD) or via e-mail at info@naperville.il.us. Every effort will be made to allow for meeting participation.