

**E9-1-1**  
**Wednesday, May 10<sup>th</sup>, 2017**  
**7:00 P.M.**  
**Annex Building (1006 SW 3<sup>rd</sup> St.**  
**Aledo,IL)**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Approval of Minutes of previous meeting
6. Treasurer's report & Approval of report
7. Approval of Bills
8. OLD BUSINESS
  - a. Recording System
  - b. Purchase of 911 road signs/where to purchase
  - c. 911 County resolution
9. NEW BUSINESS
  - a. Secretary salary
  - b. Update on Next Generation
  - c. Transferring Henry Co 911 calls
  - d. Changing routing of 911/Geneseo telephone
  - e. Any other discussion
10. 911 Committee Chairman and / or Coordinator Report
11. Next regular meeting Wednesday, August 9, 2017 7:00 p.m. @ Annex
12. Adjournment