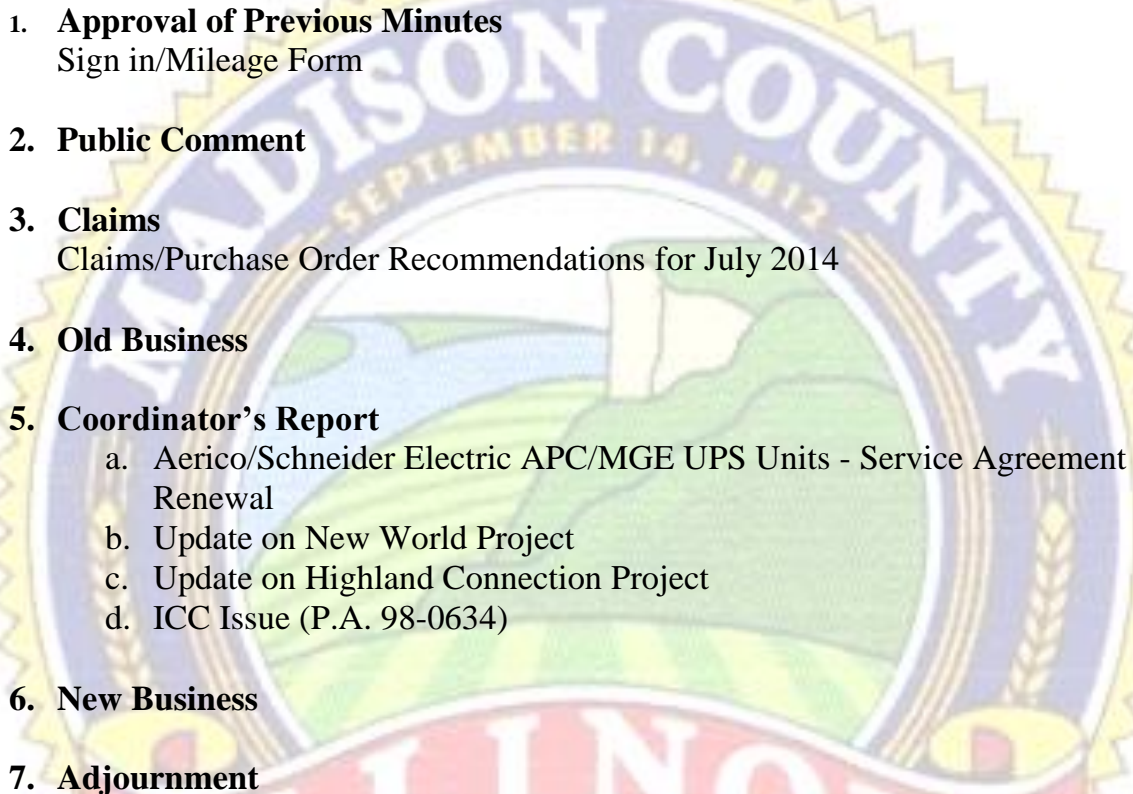


AGENDA

Wednesday, August 27, 2014 @ 10:00 a.m.
EMERGENCY TELEPHONE SYSTEM BOARD
Madison County, IL

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- The seal of Madison County, Illinois, is a circular emblem with a serrated yellow border. The outer ring is purple with the text "MADISON COUNTY" in white, and "SEPTEMBER 14, 1812" in yellow below it. The center features a landscape with green hills, a blue river, and a white lighthouse. At the bottom, a red banner with white text reads "ILLINOIS".
- 1. Approval of Previous Minutes**
Sign in/Mileage Form
 - 2. Public Comment**
 - 3. Claims**
Claims/Purchase Order Recommendations for July 2014
 - 4. Old Business**
 - 5. Coordinator's Report**
 - a. Aerico/Schneider Electric APC/MGE UPS Units - Service Agreement Renewal
 - b. Update on New World Project
 - c. Update on Highland Connection Project
 - d. ICC Issue (P.A. 98-0634)
 - 6. New Business**
 - 7. Adjournment**

Notes:

The Next Meeting Is:
Wednesday, September 24, 2014 @ 10:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL