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February 9, 2017
WAUKEGAN EMERGENCY
TELEPHONE SYSTEM BOARD

City of Waukegan @ 11:00am
101 N. West st.
Waukegan, Illinois 60085

I CALL TO ORDER

II ROLL CALL

III PUBLIC COMMENT

**IV APPROVAL OF ETSB MINUTES FOR
January 12, 2017 Meeting**

V TREASURER'S REPORT

1. Revenue received Landline and Cellular

VI CORRESPONDENCE

1. Gurnee Police Joint Jurisdictional Agreement update

VII OLD BUSINESS

1. Civil Defense Siren update

VIII NEW BUSINES

1. Eaton Contract Renewal

IX APPROVAL OF BILLS