

AGENDA

WINNEBAGO COUNTY PSAP BOARD

**TUESDAY, JULY 21st, 2026
2:00 PM**

LOVES PARK CITY HALL, 100 HEART BLVD. LOVES PARK, IL

- I. Call to Order
- II. Roll Call
 - a. County of Winnebago
 - b. City of Loves Park
 - c. Village of Machesney Park
 - d. Village of Cherry Valley
 - e. Village of Durand
 - f. Village of Pecatonica
 - g. Village of Rockton
 - h. Village of Roscoe
 - i. City of South Beloit
 - j. Village of Winnebago
 - k. Winnebago County Sheriff
 - l. Winnebago County Administrator – non-voting, ex officio
- III. Approval of Minutes from 4/28/26
- IV. Report of Operational Activity County 911 –Jennifer Fey
- V. Review of Financial Reports for PSAP – Steve Schultz
- VI. Technical Committee Report – Tyler Jones / Jennifer Fey
- VII. Old Business
- VIII. New Business
- IX. Adjourn

Public Safety Answering Point

Object	Account Description	FY26 75% Completed			6/30/2026	Variance FY25 to FY26
		2024	2025	Variance FY24 to FY25		
32140	CITY, ST., & LOCAL GOV. PYMTS	-	-	-	122,000	-
32391	9-1-1 PSAP AGREEMENTS	561,745	582,999	21,254	438,379	(144,620)
32392	9-1-1 FIRE DISPATCH AGREEMENTS	56,250	190,880	134,630	84,010	(106,870)
39510	VENDOR REIMBURSEMENTS	-	-	-	-	-
41110	REGULAR SALARIES	1,586,787	1,831,550	244,763	1,553,487	(278,062)
41115	VACATION PAYOUTS	1,016	-	(1,016)	-	-
41120	TEMPORARY SALARIES	-	-	-	-	-
41130	OVERTIME	253,935	297,629	43,694	209,439	(88,190)
41135	HOLIDAY PAY (PUBL SFTY)	-	-	-	-	-
41221	LIFE INSURANCE-EMPLOYER CONTRI	894	1,218	324	613	(605)
42110	SUPPLIES	1,498	528	(971)	-	(528)
42115	OFFICE FURN & EQUIP-UNDER 1000	-	-	-	-	-
42117	NON-CAPITAL COMPUTER EQUIP	-	4,076	4,076	-	(4,076)
42210	DATA PROCESSING SUPPLIES	-	-	-	-	-
42270	CLOTHING	17,582	24,733	7,152	28,567	3,833
42290	OTHER DEPARTMENTAL SUPPLIES	1,847	-	(1,847)	-	-
42491	SOFTWARE LICENSING FEES	4,910	-	(4,910)	5,444	5,444
43140	LEGAL	-	-	-	-	-
43150	MEDICAL & DENTAL CONSULTING	13,245	7,200	(6,045)	4,575	(2,625)
43210	TELEPHONE	4,819	9,564	4,745	7,650	(1,914)
43212	CELL PH. WIRELESS SERVICES	600	600	-	400	(200)
43942	INSTRUCTION & SCHOOLING	-	-	-	71	71
43950	TAX & LICENSE FEES	-	151	151	-	(151)
44130	CENTRAL STORES XEROXING	2,072	2,103	31	1,432	(671)
Revenue		617,995	773,879		644,389	
Expenses		1,889,205	2,179,352		1,811,677	
Net (Covered by Winnebago County)		(1,271,211)	(1,405,473)	-	(1,167,288)	-

The current staffing levels for the County at the 911 center that the FY26 budget is based upon is: 29 telecommunicators, 4 supervisors, 1 director and 1 training coordinator.
This gives us a total of 35 individuals.

Public Safety Answering Point
2026 Fiscal Year to Date Activity Report
as of 6/30/26
Fund 26500

FY26 75% COMPLETE

OBJECT	ACCOUNT DESCRIPTION	REVISED BUDGET	YTD ACTUAL	AVAILABLE BUDGET	% USED
32140	CITY, ST., & LOCAL GOV PYMTS	-	122,000	-	100%
32391	9-1-1 PSAP AGREEMENTS	584,325	438,379	145,946	75%
32392	9-1-1 FIRE DISPATCH AGREEMENTS	170,790	84,010	86,780	49%
39510	VENDOR REIMBURSEMENTS				
41110	REGULAR SALARIES	2,196,795	1,553,487	643,308	71%
41115	VACATION PAYOUTS	-	-	-	0%
41120	TEMPORARY SALARIES	-	-	-	0%
41130	OVERTIME	169,455	209,439	(39,984)	124%
41221	LIFE INSURANCE-EMPLOYER CONTRI	801	613	188	77%
42110	SUPPLIES	1,000	-	1,000	0%
42117	NON-CAPITAL COMPUTER EQUIP	-	-	-	
42230	CLEANING SUPPLIES	-	-	-	0%
42270	CLOTHING	31,500	28,567	2,933	91%
42290	OTHER DEPARTMENTAL SUPPLIES	6,000	-	6,000	0%
42491	SOFTWARE LICENSING FEE	-	5,444	(5,444)	100%
43150	MEDICAL & DENTAL CONSULTING	10,170	4,575	5,595	45%
43210	TELEPHONE	10,000	7,650	2,350	76%
43212	CELL PH. WIRELESS SERVICES	650	400	250	62%
43941	DUES & MEMBERSHIP	400	-	400	0%
43942	INSTRUCTION & SCHOOLING	-	71	(71)	100%
44130	CENTRAL STORES XEROXING	2,000	1,432	568	72%
	Revenue Total	755,115	644,389	110,726	85%
	Expense Total	2,428,771	1,811,677	617,094	75%
	Net (Covered by Winnebago County)	(1,673,656)	(1,167,288)	(506,368)	

Object	Account Description	FY26 75% Completed				
		2024	2025	Variance FY24 to FY25	2026 As of 6/30/26	Variance FY25 to FY26
32110	FEDERAL OPERATING GRANTS	0	0	-	-	-
32120	OTHER EXPENSE REIMBURSEMENT-LO	-	-	-	-	-
32240	EXPENSE REIMB-STATE	607,157	409,057	(198,100)	-	(409,057)
34510	911 LAND LINE SURCHARGE	-	-	-	-	-
34520	911 WIRELESS SURCHARGE	2,969,020	2,809,699	(159,321)	1,167,194	(1,642,505)
34521	911 LANDLINE SURCHARGE	622,331	622,331	-	259,305	(363,026)
39120	Capital Lease Proceeds	-	-	-	-	-
39210	INTEREST	287,537	301,980	14,443	192,452	(109,528)
39410	SALE OF ASSETS	-	1,550	1,550	1,990	440
39510	VENDOR REIMBURSEMENTS	-	1,619	1,619	644	(975)
39990	OTHER UNCLASSIFIED REVENUE	600	23	(577)	-	(23)
42110	SUPPLIES	615	870	255	657	(213)
42115	NON-CAPITAL OFFICE EQUIPMENT	25,202	126,830	101,628	51,800	(75,030)
42210	DATA PROCESSING SUPPLIES	18,617	16,977	(1,640)	626	(16,350)
42230	CLEANING SUPPLIES	2,082	3,396	1,314	3,059	(337)
42240	GASOLINE & OIL	976	1,939	963	1,879	(60)
42250	FOOD & BEVERAGE	284	1,054	770	512	(542)
42290	OTHER DEPARTMENTAL SUPPLIES	4,958	1,843	(3,115)	2,111	268
43110	ACCOUNTING & AUDITING	9,750	10,225	475	10,877	652
43140	LEGAL	6,794	3,161	(3,633)	773	(2,388)
43166	HARDWARE MAINTENANCE	185,771	134,693	(51,077)	-	(134,693)
43167	SOFTWARE SUBSCRIPTION	421,697	250,101	(171,596)	310,470	60,368
43184	ETSB-PROF SVC SALARY REIMB	533,877	439,235	(94,642)	457,926	18,691
43190	OTHER PROFESSIONAL SERVICES	54,634	83,947	29,313	269,037	185,091
43210	TELEPHONE	296,298	197,910	(98,388)	212,422	14,512
43246	COMMUNITY OUTREACH	-	-	-	1,160	1,160
43410	PRINTING & BINDING	-	-	-	-	-
43420	ADVERTISING	-	-	-	-	-
43423	RECRUITING EXPENSE	-	-	-	-	-
43610	GAS & HEATING OIL	4,638	5,184	546	4,572	(611)
43630	WATER	1,621	1,750	129	1,613	(136)
43640	WASTE REMOVAL SERVICE	5,680	3,955	(1,725)	3,301	(654)
43710	BUILDING REPAIRS & MAINTENANCE	19,407	2,703	(16,704)	10,780	8,077
43711	OFFICE CLEAN & MAINT. COSTS	42,840	53,122	10,282	38,306	(14,816)
43730	EQUIPMENT REPAIRS & MAINTENANC	57,217	130,758	73,541	170,929	40,171
43732	OFFICE EQUIPMENT REPAIRS & MAI	-	-	-	-	-
43941	DUES & MEMBERSHIPS	8,991	2,170	(6,821)	5,372	3,202
43942	INSTRUCTION & SCHOOLING	99,043	109,188	10,145	49,165	(60,023)
44180	CENTRAL STORES PHONE	-	-	-	-	-
45114	PRIN PAID ON INSTALMENT NOTES	710,548	309,449	(401,099)	322,745	13,296
45120	CAPITAL LEASE PAYMENTS	442,032	443,928	1,896	445,862	1,934
45210	INTEREST ON DEBT	7,815	5,919	(1,896)	3,984	(1,934)
46320	BUILDING IMPROVEMENTS	169,803	307,215	137,412	69,464	(237,751)
46410	AUTOMOBILES	-	-	-	-	-
46586	IT EQUIPMENT	125,636	181,437	55,801	3,019	(178,418)
46594	OTHER SPECIAL OFFICE EQUIPMENT	-	-	-	-	-
Revenues		4,486,645	4,146,258		1,621,584	
Expenses		3,256,825	2,828,959		2,452,421	
Net		1,229,820	1,317,299		(830,838)	

Emergency Telephone System Board
2026 Fiscal Year to Date Activity Report
as of 6/30/26
Fund 41400

OBJECT	ACCOUNT DESCRIPTION	FY26	FY26	Target 75%	
		REVISED BUDGET	YTD ACTUAL	AVAILABLE BUDGET	% USED
32240	EXPENSE REIMB-STATE		-	-	100%
34520	911 WIRELESS SURCHARGE	3,000,000	1,167,194	1,832,806	39%
34521	911 LANDLINE SURCHARGE	622,331	259,305	363,026	42%
39210	INTEREST	255,000	192,452	62,548	75%
39410	SALE OF ASSETS	-	1,990	(1,990)	100%
39510	VENDOR REIMBURSEMENTS	-	644	(644)	100%
39990	OTHER UNCLASSIFIED REVENUE	-	-	-	0%
42110	SUPPLIES	6,000	657	5,343	11%
42115	NON-CAPITAL OFFICE EQUIPMENT	150,000	51,800	98,200	35%
42210	DATA PROCESSING SUPPLIES	33,000	626	32,374	2%
42230	CLEANING SUPPLIES	3,500	3,059	441	87%
42240	GASOLINE & OIL	4,600	1,879	2,721	41%
42250	FOOD & BEVERAGE	1,200	512	688	43%
42290	OTHER DEPARTMENTAL SUPPLIES	17,250	2,111	15,139	12%
43110	ACCOUNTING & AUDITING	11,500	10,877	623	95%
43140	LEGAL	10,000	773	9,227	8%
43166	HARDWARE MAINTENANCE	200,000	-	200,000	0%
43167	SOFTWARE SUBSCRIPTION	550,000	310,470	239,530	56%
43184	ETSB-PROF SVC SALARY REIMB	500,000	457,926	42,074	92%
43190	OTHER PROFESSIONAL SERVICES	625,000	269,037	355,963	43%
43210	TELEPHONE	350,000	212,422	137,578	61%
43246	COMMUNITY OUTREACH	-	1,160	(1,160)	0%
43423	RECRUITING EXPENSES	25,000	-	25,000	0%
43610	GAS & HEATING OIL	8,000	4,572	3,428	57%
43630	WATER	2,000	1,613	387	81%
43640	WASTE REMOVAL SERVICE	4,600	3,301	1,299	72%
43710	BUILDING REPAIRS & MAINTENANCE	45,000	10,780	34,220	24%
43711	OFFICE CLEAN & MAINT. COSTS	80,000	38,306	41,694	48%
43730	EQUIPMENT REPAIRS & MAINTENANC	225,000	170,929	54,071	76%
43941	DUES & MEMBERSHIPS	10,000	5,372	4,628	54%
43942	INSTRUCTION & SCHOOLING	160,000	49,165	110,835	31%
45114	PRIN PAID ON INSTALMENT NOTES	309,449	322,745	(13,296)	104%
45120	CAPITAL LEASE PAYMENTS	443,928	445,862	(1,934)	100%
45210	INTEREST ON DEBT	5,919	3,984	1,934	67%
46320	BUILDING IMPROVEMENTS	300,000	69,464	230,536	23%
46586	IT EQUIPMENT	150,000	3,019	146,981	2%
	Revenue	3,877,331	1,621,584		42%
	Expense	4,230,946	2,452,421		58%
	Net	(353,615)	(830,838)		

Emergency Telephone System Board
2026 Fiscal Year to Date Activity Report Split Between Rockford and Winnebago County
as of 6/30/26
Fund 41400
FY26 75% COMPLETE

Expenses		Governing Body		
OBJECT	ACCOUNT DESCRIPTION	Rockford	Winnebago County	Grand Total
42110	SUPPLIES	154	503	657
42115	NON-CAPITAL OFFICE EQUIPMENT	33,826	17,973	51,800
42210	DATA PROCESSING SUPPLIES	213	414	626
42230	CLEANING SUPPLIES	259	2,801	3,059
42240	GASOLINE & OIL	1,205	674	1,879
42250	FOOD & BEVERAGE	364	149	512
42290	OTHER DEPARTMENTAL SUPPLIES	1,783	328	2,111
43110	ACCOUNTING & AUDITING	5,375	5,502	10,877
43140	LEGAL	387	387	773
43166	HARDWARE MAINTENANCE	-	-	-
43167	SOFTWARE SUBSCRIPTION	145,705	164,765	310,470
43184	ETSB-PROF SVC SALARY REIMB	426,317	31,609	457,926
43190	OTHER PROFESSIONAL SERVICES	27,880	241,158	269,037
43210	TELEPHONE	119,688	92,734	212,422
43246	COMMUNITY OUTREACH	912	248	1,160
43610	GAS & HEATING OIL	813	3,759	4,572
43630	WATER		1,613	1,613
43640	WASTE REMOVAL SERVICE		3,301	3,301
43710	BUILDING REPAIRS & MAINTENANCE	8,673	2,107	10,780
43711	OFFICE CLEAN & MAINT. COSTS	21,312	16,994	38,306
43730	EQUIPMENT REPAIRS & MAINTENANC	79,388	91,540	170,929
43941	DUES & MEMBERSHIPS	1,861	3,511	5,372
43942	INSTRUCTION & SCHOOLING	36,839	12,326	49,165
45114	PRIN PAID ON INSTALMENT NOTES	161,373	161,373	322,745
45120	CAPITAL LEASE PAYMENTS	173,368	272,494	445,862
45210	INTEREST ON DEBT		3,984	3,984
46320	BUILDING IMPROVEMENTS	65,591	3,873	69,464
46586	DATA PROCESSING EQUIPMENT	2,041	978	3,019
Grand Total		1,315,326	1,137,095	2,452,421

PSAP Amount owed by date and status

Community	1/1/2023	4/1/2023	7/1/2023	10/1/2023	1/1/2024	4/1/2024	7/1/2024	10/1/2024	1/1/2025	4/1/2025	7/1/2025	10/1/2025	1/1/2026	4/1/2026
Cherry Valley	10,053.49	10,053.49	10,053.49	10,656.70	10,656.70	10,656.70	10,656.70	11,189.54	11,189.54	11,189.54	11,189.54	11,749.01	11,749.01	11,749.01
Durand	3,020.10	3,020.10	3,020.10	3,201.31	3,201.31	3,201.31	3,201.31	3,361.38	3,361.38	3,361.38	3,361.38	3,529.44	3,529.44	3,529.44
Loves Park	37,588.03	37,588.03	37,588.03	39,843.31	39,843.31	39,843.31	39,843.31	41,835.48	41,835.48	41,835.48	41,835.48	43,927.25	43,927.25	43,927.25
Machesney Park	32,189.96	32,189.96	32,189.96	34,121.36	34,121.36	34,121.36	34,121.36	35,827.43	35,827.43	35,827.43	35,827.43	37,618.80	37,618.80	37,618.80
Pecatonica	2,863.83	2,863.83	2,863.83	3,035.66	3,035.66	3,035.66	3,035.66	3,187.45	3,187.45	3,187.45	3,187.45	3,346.83	3,346.83	3,346.83
Rockton	11,662.77	11,662.77	11,662.77	12,362.54	12,362.54	12,362.54	12,362.54	12,980.67	12,980.67	12,980.67	12,980.67	13,629.70	13,629.70	13,629.70
Roscoe	12,317.99	12,317.99	12,317.99	13,057.07	13,057.07	13,057.07	13,057.07	13,709.92	13,709.92	13,709.92	13,709.92	14,395.42	14,395.42	14,395.42
South Beloit	10,811.52	10,811.52	10,811.52	11,460.21	11,460.21	11,460.21	11,460.21	12,033.22	12,033.22	12,033.22	12,033.22	12,634.88	12,634.88	12,634.88
Winnebago (Village)	4,492.30	4,492.30	4,492.30	4,761.84	4,761.84	4,761.84	4,761.84	4,999.93	4,999.93	4,999.93	4,999.93	5,249.93	5,249.93	5,249.93



Paid



Unpaid



Partial Payment