

PUBLIC NOTICE

**Statewide 9-1-1 Advisory Board
Open Meeting
Illinois Commerce Commission
527 East Capitol Avenue
Springfield, Illinois
February 4, 2019 at 10:00 a.m.**

AGENDA:

- 1) Approval of January 7, 2018 Open Meeting Minutes
- 2) Public Hearings
 - 10:15 a.m. Union/Alexander County Consolidation Plan
 - Vote on Board recommendation
 - 10:30 a.m. Johnson/Hardin/Pope County Consolidation Plan
 - Vote on Board recommendation
 - 10:45 a.m. Saline/Gallatin County Consolidation Plan
 - Vote on Board recommendation
- 3) Legislative Update
- 4) Annual Report to the General Assembly
 - Discussion and vote on Board Acceptance
- 5) Fiscal Update
- 6) Administrator's Update
- 7) Old Business
- 8) New Business
- 9) Public Comment

Adjourn

The meeting will be accessible to individuals with disabilities in compliance with the Illinois Human Rights Act and the Americans with Disabilities Act and other applicable laws. Persons requiring reasonable accommodations are requested to contact Marci Elliott, at 217-524-0190. In addition, the public may listen to the meeting via the following link: <https://www.icc.illinois.gov/media.aspx>

Public Notice and Agenda posted Friday, February 1, 2019, 10:00 a.m. at the Illinois Commerce Commission Building, 527 East Capitol Avenue, Springfield, Illinois; the Illinois State Police Central Headquarters, 801 South Seventh Street, Springfield, Illinois; and on the Illinois State Police official website, www2.illinois.gov/sites/statewide911/Pages/default.aspx