

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

April 3, 2012 ETSB Meeting Minutes

The meeting was called to order by Chairman Dato, at 1:31 p.m. at the Lake County EOC 1303 N. Milwaukee Ave., Libertyville, IL.

ROLL CALL:

D. Dato, Wauconda Fire Dept.
P. Finlon, Lake Zurich Police Dept.
G. Gorr, Lake County Radio Dept.
T. Hennessy, Wauconda Police Dept.
W. Hunter, Lake County Sheriff's Dept.
J. Lang, Lake County Citizen
P. Maplethorpe, Lake County Fire Districts
A. McEwan, Lake County Administrators Office
K. McKenzie, Lake County EMA
J. Nixon, Antioch Fire Dept.
K. Parker, Lake County Sheriff's Dept.
C. Somerville, Antioch Police Dept.
J. Steingart, Lake County Fire Chief's Assoc.
D. Venturi, Lake County Citizen
Absent:
S. Sinacore
D. Wheelock - excused
Staff:
J. Thompson
L. Jacobson
S. Rice
Guests:
J. Lilly, Lilly & Associates
J. Stowasser, Motorola Solutions
B. Lueders, Radicom Inc.
B. Concialdi, Chicago Communications
M. Ryan, Harris

Dato welcomed Nixon and Somerville as new members to the Lake County ETSB.

PUBLIC COMMENT: Dato advised that Parker has submitted his notice of retirement. Dato thanked Parker for his dedication and years of service. Dato and Venturi presented Parker with a plaque of appreciation.

APPROVAL OF MINUTES: Motion Finlon, second Hennessy to approve the minutes of the March 2012 regular meeting. Discussion – none. All in favor. Motion Carries.

CORRESPONDENCE: Dato advised all members should have received the draft audit. Dato asked members to review and be prepared to vote on the audit at the May meeting.

TREASURER’S REPORT: Motion McEwan, second Finlon to approve the March Treasurer’s report. Discussion – None. All in favor. Motion Carries

COMMITTEE REPORTS:

FINANCE – Motion McEwan, second Parker to approve payment of bills in the amount of \$109710.85 Discussion – None.

Roll Call:

Dato

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|-----------|-----|----------|--------|-------------|---------|
| Finlon | yes | Gorr | yes | Hennessy | yes |
| Hunter | yes | Lang | yes | Maplethorpe | yes |
| McEwan | yes | McKenzie | yes | Nixon | abstain |
| Parker | yes | Sinacore | absent | Somerville | yes |
| Steingart | yes | Venturi | yes | Wheelock | absent |

Motion Carries.

TECHNOLOGY – No Report. Dato advised Wauconda has completed their new dispatch center and the backup EDAC's radios the board approved last year need to be installed.

POLICY – No Report

CAD – Next meeting May 9, 2012 at Lake Zurich Police Dept. 200 Mohawk Trl.

COORDINATOR’S REPORT - Thompson stated bi-annual generator maintenance will be starting in the next couple of weeks. Lionheart will be putting physical condition of the generators on their punch list. Dato asked that the generator pedestals be evaluated and tested. Thompson will request Lionheart to evaluate and test the pedestals as well.

ATTORNEY’S REPORT - Rice advised new members need to complete the Open Meetings Act training within 60 days of appointment and existing members need to complete training within the year. Rice also advised the training can be found on the Attorney General's website. Staff will resend Open Meetings Act information and links to all members.

OLD BUSINESS:

Vision CAD – Hunter advised that after a meeting with McEwan they would like this board to motion and vote to allow the Sheriff's office to purchase and install VisionAir CAD. After a brief discussion Dato asked Hunter put his request in writing so everyone gets an understanding of what's going on. Hunter will work with McEwan and staff. Steingart inquired if this will effect 911 call handling. Lengthy discussion ensued reference to call handling and timeline for project. Dato asked Hunter to include a project/transition timeline in his written request to the ETSB. Dato asked McEwan if the county was able to negotiate API pricing with Vision. McEwan deferred answer to Hunter. Hunter advised that pricing for Vision API was lowered substantially.

Interoperability project – Thompson stated FATPOT was on the County's Law and Judicial meeting agenda today and passed without any questions. It is on the county's Finance and Administration meeting agenda tomorrow and will go before the County Board next Tuesday, April 10, 2012.

Consolidation Study – Thompson advised staff is still getting figures together and has a meeting on Thursday with another consulting company. Dato advised he spoke with the Lake Forest Fire Chief and asked McEwan if she knew anything about a Blue Ribbon committee on a County wide consolidation that the Lake County board chairman is forming. McEwan advise she was aware, however she was not involved in that specific meeting. Dato asked McEwan to seek additional information regarding the establishment of this committee, McEwan stated she would obtain information and report back to this board.

NEW BUSINESS:

NG 911 Phone System - Thompson advised staff is putting together information to forward to Lake County purchasing for a NG 911 phone system RFP.

Smart 911 - Thompson gave brief explanation of Smart911. After a brief discussion, the board felt this product was not needed at this time.

NIEM Training - Thompson advised she was notified of this training and due to all the discussions of NEIM standards she would like to send Winnecke to NIEM training. Brief discussion ensued. **Motion Lang, second Steingart to send Winnecke to the NIEM Training line item 71500 not to exceed \$1,100.00. Discussion none.**

Roll Call:

Dato

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|-----------|-----|----------|--------|-------------|---------|
| Finlon | yes | Gorr | yes | Hennessy | yes |
| Hunter | yes | Lang | yes | Maplethorpe | yes |
| McEwan | yes | McKenzie | yes | Nixon | abstain |
| Parker | yes | Sinacore | absent | Somerville | yes |
| Steingart | yes | Venturi | yes | Wheelock | absent |

Motion Carries.

INFORMATIONAL ITEMS - Lang thanked everyone for the condolences after the passing of his mother and for the plant and flowers sent.

EXECUTIVE SESSION – None

NEXT MEETING DATE: Tuesday May 1, 2012

Motion Finlon, second Lang to adjourn. There being no further business to discuss, the meeting was adjourned by Dato at 2:06 p.m.

Respectfully submitted,
Lisa Jacobson
GIS Analyst
Lake County ETSB