

# LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

August 7, 2012 ETSB Meeting Minutes

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

## **ROLL CALL:**

J. Byrne, Lake County Sheriff's Dept.  
P. Finlon, Lake Zurich Police Dept.  
W. Hunter, Lake County Sheriff's Dept.  
J. Lang, Lake County Citizen  
P. Maplethorpe, Lake County Fire Dist.  
A. McEwan, Lake County Administrators Office  
J. Nixon, Antioch Fire Dept.  
S. Sinacore, Lake County Police Chief's Assoc.  
J. Steingart, Lake County Fire Chief's Assoc.  
K. Talbott, Lake County Information and Technology  
D. Venturi, Lake County Citizen  
D. Wheelock, Lake Zurich Fire Dept.  
Absent:  
D. Dato - excused  
G. Gorr - excused  
T. Hennessy - excused  
K. McKenzie - excused  
C. Somerville  
Staff:  
J. Thompson  
S. Winnecke  
S. Rice  
Guests:  
B. Lueders, Radicom Inc.  
D. Wenschhof, Barrington Fire

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** Motion Finlon, second Lang to approve the minutes of the July 2012 regular meeting. Discussion – none. 11 yes 0 no 1 abstain. Motion Carries.

**CORRESPONDENCE: As presented**

**TREASURER’S REPORT: Motion Amy, second Steingart to approve the June 2012 and July 2012 Treasurer's report. Discussion none. All in Favor. Motion carries.**

**COMMITTEE REPORTS:**

**FINANCE – Motion McEwan, second Finlon to approve payment of bills in the amount of \$77,953.17 Discussion – none**

Roll Call:

Byrne	yes	Dato	absent	Finlon	yes
Gorr	absent	Hennessy	absent	Hunter	yes
Lang	yes	Maplethorpe	yes	McEwan	yes
McKenzie	absent	Nixon	yes	Sinacore	yes
Somerville	absent	Steingart	yes	Talbott	yes
Venturi	yes	Wheelock	yes		

Motion Carries.

**TECHNOLOGY - NG911 RFP** - Lang reviewed RFP and advised Lake County Purchasing had stringent scoring. There were 6 responses and 11 sections for scoring. After compiling the scores from the technology committee the top two vendors are Radicom and Motorola.

The recommendation to this board and Lake County Purchasing is to proceed to the next step and request an interview and best and final from the top two vendors.

**POLICY – No Report**

**CAD – Next meeting August 8, 2012 at ETSB Office 1300 S. Gilmer Rd, Volo.**

**COORDINATOR’S REPORT** - No report, will defer to old business items.

**ATTORNEY’S REPORT** - No report.

**OLD BUSINESS:**

**Vision CAD – No report**

**Interoperability project – Thompson stated site surveys are in progress.**

**Consolidation Study – Thompson advised she forwarded all consolidation information she obtained to McEwan and would defer to her. McEwan advised that County Chairman Stolman attended a meeting in reference to Consolidation. McEwan suggested we reach out to this group to consolidate our efforts. McEwan stated Lake County would like to participate but doesn't want to take the lead.**

**Antioch PSAP closing - Thompson stated paperwork has been sent to the ICC. Waiting for ICC approval. Thompson advised the ICC is meeting on August 15, 2012 at 10:30a.m. and this item is on their agenda. If approved Antioch will close at 2:00p.m. August 15, 2012.**

**Change to Call One MPLS contract.** Thompson reviewed the current Call One Contract and the proposed changes needed for a new contract which will incorporate the closing of Libertyville and Antioch PSAPs. The new contract will allow the proper network build out at the ETSB office.

**Motion to approve a new contract with Call One in the amount of \$97,000.00**

Roll Call:

Byrne	no	Dato	absent	Finlon	yes
Gorr	absent	Hennessy	absent	Hunter	yes
Lang	yes	Maplethorpe	yes	McEwan	yes
McKenzie	absent	Nixon	yes	Sinacore	yes
Somerville	absent	Steingart	yes	Talbott	yes
Venturi	yes	Wheelock	yes		

Motion Carries.

**NEW BUSINESS:**

**Verizon Connectivity** - Thompson stated still having connectivity issues and staff is working with Verizon network engineers to correct the issue.

**Barrington Fire** - Asking permission to install on EnRoute CAD a station alerting module for US Digital Designs for the purpose of station alerting. **Motion Lang, second Steingart to allow Barrington Fire to install on EnRoute CAD a station alerting module. Discussion - Maplethorpe expressed concern if station alerting will take precedence over verbal dispatch. He does not think the station alerting will improve times and may cause delays . All in favor. Motion carries.**

**INFORMATIONAL ITEMS** - Steingart advised Libertyville has completed their switch over to Vernon Hills Police and Countryside Fire.

**EXECUTIVE SESSION** – None

**NEXT MEETING DATE:** Tuesday September 4, 2012

**Motion Finlon, second Lang to adjourn.** There being no further business to discuss, the meeting was adjourned by Venturi at 2:09 p.m.

Respectfully submitted,  
Lisa Jacobson  
GIS Analyst  
Lake County ETSB