

# **LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**

February 7, 2012 ETSB Meeting Minutes

The meeting was called to order by Chairman Dato, at 1:30 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. in @ 1:38p.m.  
W. Hunter, Lake County Sheriff's Office  
P. Maplethorpe, Lake County Fire Districts in @ 1:37p.m.  
A. McEwan, Lake County Administrators Office in @ 1:33 p.m.  
K. McKenzie, Lake County EMA  
R. Nauman, Antioch Police Dept.  
K. Parker, Lake County Sheriff's Office in @ 1:31 p.m.  
L. Shannon, Antioch Fire Dept.  
S. Sinacore, Lake County Police Chief's Assoc. in @ 1:34 p.m.  
J. Steingart, Lake County Fire Chief's Assoc.  
D. Venturi, Lake County Citizen  
D. Wheelock, Lake Zurich Fire Dept.  
Absent:  
J. Lang  
Staff:  
J. Thompson  
S. Rice  
Guests:  
J. Lilly, Lilly & Associates  
J. Burklin, Lake County Sheriff's Office  
C. Somerville, Antioch Police Dept.  
D. Larsson, Wauconda Police Dept.  
B. Lueders, Radicom Inc.

**PUBLIC COMMENT:** None

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

**CORRESPONDENCE:** As presented.

**TREASURER'S REPORT:** Motion Wheelock, second McKenzie to approve the December Treasurer's report. Discussion – None. All in favor. Motion Carries

**Motion Steingart, second McKenzie to approve the January Treasurer's report.**  
**Discussion – None. All in favor. Motion Carries**

**COMMITTEE REPORTS:**

**FINANCE – Motion Parker, second McEwan to approve payment of bills in the amount of \$86,719.84. Discussion – None.**

Roll Call:

Dato

Finlon	yes	Gorr	yes	Hennessy	absent
Hunter	yes	Lang	absent	Maplethorpe	absent
McEwan	yes	McKenzie	yes	Nauman	yes
Parker	yes	Shannon	yes	Sinacore	absent
Steingart	yes	Venturi	yes	Wheelock	yes

Motion Carries.

**TECHNOLOGY – No Report.**

**POLICY –** Dato advised that Finlon requested to be on the Policy committee and thanked him for volunteering.

**CAD –** Next meeting March 14, 2012 at Antioch Police Dept. 433 Orchard St.

**COORDINATOR'S REPORT -** Thompson advised the MPLS circuits were moved from AT&T to Call One January 31, 2012. Lake County Purchasing sent a letter requesting disconnection to AT&T on February 2, 2012 on our behalf. Capital savings will be approximately \$60,000.00 per year.

Semi-annual UPS and generator maintenance is in progress.

**ATTORNEY'S REPORT -** No report

**OLD BUSINESS:**

**Vision CAD –** Burklin advised new Vision quotes have been given to Lake County, Lake County is reviewing the new numbers. Burklin inquired if the new docking stations are dual pass through? Thompson to confirm with Burklin if new docking stations are dual pass through.

**Interoperability project –** Dato reviewed CAD API prices that were submitted to FATPOT for the Lake County ETSB CAD fusion project. Lengthy discussion ensued regarding API prices as well as overall Phase II costs. Dato requested staff research DOJ and DHS grant monies that may have been awarded to any/all participating CAD vendors who submitted API pricing to FATPOT. Dato requested Thompson to inquire from FATPOT the following:

- bottom line for Phase 1
- bottom line for API pricing
- do we need any API's to complete and implement Phase 1.

**Consolidation Study** – Thompson asked what does the board wish ETSB staff to do at this time? After brief discussion the board requested Thompson to obtain a price quote for a county wide 911 consolidation feasibility study.

**NEW BUSINESS:**

**NENA goes to Washington** - Thompson advised she was awarded a grant from INENA to attend this conference, therefore no motion needed to approve 911 goes to Washington expenditures. Dato congratulated Thompson.

**INFORMATIONAL ITEMS** - Dato asked Thompson to provide a brief review of the Wireless 911 sunset date. Thompson briefly reviewed proposed Illinois house bills one of which requests Wireless 911 sunset date to be extended from April 1, 2013 to April 1, 2018.

**EXECUTIVE SESSION** – None

**NEXT MEETING DATE:** Tuesday March 6, 2012

**Motion Shannon, second Finlon to adjourn.** There being no further business to discuss, the meeting was adjourned by Dato at 1:57 p.m.

Respectfully submitted,  
Lisa Jacobson  
GIS Analyst  
Lake County ETSB