

# LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

January 3, 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.  
W. Hunter, Lake County Sheriff's Office  
J. Lang, Lake County Citizen  
P. Maplethorpe, Lake County Fire Districts  
A. McEwan, Lake County Administrators Office in @ 1:33 p.m.  
K. McKenzie, Lake County EMA  
K. Parker, Lake County Sheriff's Office in @ 1:32 p.m.  
L. Shannon, Antioch Fire Dept.  
S. Sinacore, Lake County Police Chief's Assoc.  
D. Wheelock, Lake Zurich Fire Dept.  
Absent:  
R. Nauman  
J. Steingart - Excused  
D. Venturi  
Staff:  
J. Thompson  
L. Jacobson  
S. Rice  
Guests:  
J. Lilly, Lilly & Associates  
J. Stowasser, Motorola Solutions

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** Motion Shannon, second Finlon to approve the minutes of the December 2011 regular meeting. Discussion – none. All in favor. Motion Carries.

**CORRESPONDENCE:** As presented. Dato read letter from Antioch Mayor Hanson in reference to changing Antioch representative's of this board. Dato has contacted Mayor Hanson's office to advise what information is needed to change ETSB representatives.

**TREASURER'S REPORT:** No report this month due to the Holiday.

**COMMITTEE REPORTS:**

**FINANCE – Motion McKenzie, second Lang to approve payment of bills in the amount of \$57,891.21. Discussion – None.**

Roll Call:

Dato

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

Motion Carries.

**TECHNOLOGY – No Report.**

**POLICY – No Report**

**CAD – Next meeting January 11, 2012 at FoxComm, 301 S. Rt 59, Fox Lake.**

**COORDINATOR’S REPORT** - Thompson stated reference Interoperability project FATPOT is waiting for numbers from New World. FATPOT was told should receive information soon. Thompson advised she will not be in the office the week of January 23, 2012 as she has jury duty.

**ATTORNEY’S REPORT** - No report

**OLD BUSINESS:**

**Vision CAD** – Hunter advised no report.

**Interoperability project** – Already discussed

**Consolidation Study** – No update. Dato asked Lilly to give update on the Interoperability Counsel's project. Lilly gave brief update.

**NEW BUSINESS:** Shannon advised that the generator cover in Antioch is starting to rust. Thompson advised Vendor will be contacted to do an evaluation of generators at all sites. Staff will also evaluate the exterior of all generators.

**INFORMATIONAL ITEMS** - Finlon inquired in reference to Committees how Dato wanted to be notified by members on which Committees they would like to serve on. Dato advise to send him an e-mail.

**EXECUTIVE SESSION** – None

**NEXT MEETING DATE:** Tuesday February 7, 2012

**Motion Shannon, second Finlon to adjourn.** There being no further business to discuss, the meeting was adjourned by Dato at 1:46 p.m.

Respectfully submitted,  
Lisa Jacobson  
GIS Analyst  
Lake County ETSB