

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

July 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 Dept.
J. Lang, Lake County Citizen
P. Maplethorpe, Lake County Fire Dist. in @ 1:31 p.m.
K. McKenzie, Lake County EMA
J. Nixon, Antioch Fire Dept.
S. Sinacore, Lake County Police Chief's Assoc. in @ 1:32 p.m.
C. Somerville, Antioch Police Dept.
J. Steingart, Lake County Fire Chief's Assoc.
K. Talbott, Lake County Information and Technology in @ 1:43 p.m.
D. Venturi, Lake County Citizen
D. Wheelock, Lake Zurich Fire Dept. in @ 1:32 p.m.
Absent:
J. Byrne- excused
A. McEwan - excused
Staff:
J. Thompson
L. Jacobson
S. Winnecke
S. Rice
Guests:
J. Stowasser, Motorola Solutions
B. Lueders, Radicom Inc.
M. Ryan, Harris

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion McKenzie, second Nixon to approve the minutes of the June 2012 regular meeting. Discussion – none. All in favor. Motion Carries.

CORRESPONDENCE:

E-mail from Lake Villa Fire and E-mail from FoxComm.
Timeline as requested by Finlon reference Antioch PSAP closing.

TREASURER’S REPORT: Due to the holiday report is not available.

COMMITTEE REPORTS:

FINANCE – Motion Finlon, second Lang to approve payment of bills in the amount of \$120,751.74 Discussion – none

Roll Call:

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

Motion Carries.

TECHNOLOGY – No Report.

POLICY – No Report

CAD – Next meeting August 8, 2012 at Lake Zurich Police Dept. 200 Mohawk Trl. Call Answering and Entry into CAD as requested is on agenda.

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 had project kickoff meeting with FatPot also had conference call this morning to review outside agency CAD connectivity specification and documentation.

Consolidation Study – Thompson advised McEwan was sent all information that she had. McEwan is having an intern review the information.

NG 911 Phone System - Thompson stated Lake County Purchasing published the RFP. Thompson and Lake County Purchasing held pre-bid meeting and PSAP tours. Vendor responses are due on July 10, 2012.

Antioch PSAP closing - Thompson thanked Atty. Rice for all his assistance on the agreement. Thompson stated, that she is still waiting for signatures on the ICC plan revision request. Wolf (FoxComm) advised their village attorney will not allow any signatures from them until they have a signed contract with Lake Villa Fire. Thompson stated there is still a sense of urgency due to the ICC Chief Clerk hearing/approval process, as this usually takes six weeks and as of July 4th we are at the six week mark.

Election - Secretary Dato nominated Steingart for the Secretary position. **Motion Finlon, second Lang to approve nomination of Steingart for Secretary.** Dato called three times for other nominations. **Motion Finlon, second Lang to close nominations. Discussion – none. All in favor. Motion Carries.**

NEW BUSINESS:

IPSTA 911 Conference - Motion Finlon, second Lang to allow up to 5 persons to attend conference line item 71500 not to exceed \$450.00 per person. Discussion - none. Dato move to previous roll. All in favor. Motion Carries.

INFORMATIONAL ITEMS - Dato wished everyone a safe and happy 4th. Dato introduced Mr. Talbott as a new member filling the Lake County Information and Technology position and asked him to give little background about himself. Talbott gave a brief review of his background and Dato along with other Board members wished him well in his new job.

EXECUTIVE SESSION – None

NEXT MEETING DATE: Tuesday August 7, 2012

Motion Lang, second Steingart to adjourn. There being no further business to discuss, the meeting was adjourned by Dato at 1:44 p.m.

Respectfully submitted,
Lisa Jacobson
GIS Analyst
Lake County ETSB