

# LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

March 6, 2012 ETSB Meeting Minutes

The meeting was called to order by Chairman Dato, at 1:34 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.  
J. Lang, Lake County Citizen  
P. Maplethorpe, Lake County Fire Districts in @ 1:38p.m.  
A. McEwan, Lake County Administrators Office  
K. McKenzie, Lake County EMA  
S. Sinacore, Lake County Police Chief's Assoc.  
J. Steingart, Lake County Fire Chief's Assoc.  
D. Wheelock, Lake Zurich Fire Dept.

## Absent:

W. Hunter - excused  
R. Nauman  
K. Parker - excused  
L. Shannon  
D. Venturi - excused

## Staff:

J. Thompson  
L. Jacobson  
S. Rice

## Guests:

J. Lilly, Lilly & Associates  
J. Burklin, Lake County Sheriff's Office  
C. Somerville, Antioch Police Dept.  
J. Stowasser, Motorola Solutions  
B. Lueders, Radicom Inc.  
J. Annett, Scientel Wireless  
S. Matheny, Lake County IT  
J. Rosati, FATPOT

**PUBLIC COMMENT:** None

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

**CORRESPONDENCE:** As presented.

**TREASURER’S REPORT: Motion Wheelock, second Lang to approve the February 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 \$161,630.22. Discussion – None.**

Roll Call:

Dato

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

Motion Carries.

**TECHNOLOGY – No Report.**

**POLICY – No Report**

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

**COORDINATOR’S REPORT** - Thompson advised the Auditors were out last week and everything went smoothly.

Staff sent an asset review form to all departments for auditing purposes for all ETSB owned MDC's.

Thompson stated she would be again taking part in “INENA goes to Springfield” this week.

There are two bills we are asking for support on, HB5541 - surcharge monies and HB5542 -

Next Gen 911. Dato asked Thompson to find out who Lake County's Lobbyist is from McEwan as he/she may be able to assist. Thompson stated INENA and APCO also have a lobbyist.

**ATTORNEY’S REPORT** - No report

**OLD BUSINESS:**

**Vision CAD –** Burklin advised Lake County is reviewing Vision quotes.

**Interoperability project –** Dato briefly reviewed previous discussions and current questions/concerns regarding FATPOT Phase 1 and Phase 2. John Rosati of FATPOT reviewed Phase 1 verses Phase 2 and stated APIs are not necessary to implement Phase 1. Dato stated he felt board should move forward with Phase 1 and then move to a blended Phase 2. Lengthy discussion ensued regarding what CAD APIs should be targeted for the first portion of Phase 2 implementation. McEwan and Burklin advised they would negotiate API pricing with VisionAir for Lake County Sheriff's Office along with other Vision user departments as they(the County) are still in the negotiation stage.

**Motion Steingart, second Maplethorpe to Award RFP to FATPOT and proceed with Phase 1. Proceed with Phase 2 with EnRoute and VisionAir only subject to getting final pricing**

**for API from VisionAir. Discussion - Lengthy discussion ensued. Rice advised that there should be separate motions for each phase. Motion Steingart, second Maplethorpe to withdraw motion.**

**Motion Steingart, second Maplethorpe to award RFP purchase to FATPOT for Phase 1. Discussion - none.**

Roll Call:

Dato

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

Motion Carries.

**Motion Steingart, second McEwan to award Phase 2 to FATPOT to include EnRoute API not to exceed \$22,000.00 and VisionAir API not to exceed \$45,000.00. Discussion - McEwan and Thompson to negotiate API pricing with their respective CAD vendors.**

Roll Call:

Dato

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

Motion Carries.

**Consolidation Study** – Thompson advised three vendors were contacted for pricing for feasibility study. Staff has only received one quote in the amount of \$54,000.00. Dato stated board will wait until more information is received and what the study will include. Thompson advised an RFP will be needed if the board makes the decision to proceed with a feasibility study.

#### **NEW BUSINESS:**

**Mid American GIS Symposium: Motion McEwan, second Steingart to allow Thompson and Jacobson to attend the Mid American GIS symposium line item 71500 not to exceed \$1900.00. Discussion - members inquired if there were enough monies in that line item. Thompson stated yes. Motion Steingart, second Wheelock to move to previous roll. All voted in favor. Motion Carries.**

**INFORMATIONAL ITEMS** - Wheelock asked if there have been problems with Verizon connection. Lake Zurich has had connectivity issues the past couple of weeks with Verizon. Thompson advised there have been only 2 outages over the past couple of weeks that staff was made aware of but will look into reported problem.

Steingart advised Vernon Hills, Libertyville and Countryside continue to work together to move Libertyville Dispatching to Vernon Hills. Expected move date would be middle to late summer. Steingart also inquired with Electronic Patient care reporting (EPCR) on the horizon will it be possible to use mobile hotspots for connecting CAD and Patient Care reporting. Dato advised Steingart to work with Staff on a solution.

**EXECUTIVE SESSION** – None

**NEXT MEETING DATE:** Tuesday April 3, 2012

**Motion Finlon, second Lang to adjourn.** There being no further business to discuss, the meeting was adjourned by Dato at 2:37p.m.

Respectfully submitted,  
Lisa Jacobson  
GIS Analyst  
Lake County ETSB