

# LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

May 1, 2012 ETSB Meeting Minutes

The meeting was called to order by Chairman Dato, at 1:36 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  
A. McEwan, Lake County Administrators Office  
K. McKenzie, Lake County EMA  
K. Parker, Lake County Sheriff's Dept.  
S. Sinacore, Lake County Police Chief's Assoc.  
C. Somerville, Antioch Police Dept.  
J. Steingart, Lake County Fire Chief's Assoc.  
D. Wheelock, Lake Zurich Fire Dept.  
D. Venturi, Lake County Citizen

## Absent:

W. Hunter - excused  
P. Maplethorpe  
J. Nixon - excused

## Staff:

J. Thompson  
L. Jacobson

## Guests:

J. Lilly, Lilly & Associates  
A. Wolf, FoxComm  
N. Schuerr, Village Fox Lake  
J. Stowasser, Motorola Solutions  
B. Lueders, Radicom Inc.  
M. Ryan, Harris  
R. Schroeder, Lake Villa PD  
G. Moravec, Lindenhurst PD  
J. Byrne, Lake County Sheriff's Dept  
P. Hughes, Motorola

Dato introduced John Byrne, Lake County Sheriff's Dept. Byrne will be taking Parker position on the board.

**PUBLIC COMMENT:** None

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

**CORRESPONDENCE:** Thompson received a letter from Lindenhurst Police Department regarding their intent to move their dispatching services to FoxComm due to Antioch PSAP closing.

**TREASURER’S REPORT: Motion Steingart, second Parker to approve the April Treasurer’s report. Discussion – None. All in favor. Motion Carries**

**COMMITTEE REPORTS:**

**FINANCE – Motion McEwan, second Lang to approve payment of bills in the amount of \$116,534.52 Discussion – None.**

Roll Call:

Dato

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

Motion Carries.

**Draft Audit - Motion McEwan, second McKenzie to approve the Draft Audit as presented. Discussion - None. Dato move to previous roll. All in favor. Motion Carries.**

**TECHNOLOGY – No Report.**

**POLICY – No Report**

**CAD – Next meeting May 9, 2012 at Lake Zurich Police Dept. 200 Mohawk Trl.**

**COORDINATOR’S REPORT - No report, will comment in old/new business items.**

**ATTORNEY’S REPORT - No report not in attendance.**

**OLD BUSINESS:**

**Vision CAD – No report.** Dato requested staff to contact Hunter reference items from last month's meeting.

**Interoperability project – No report**

**Consolidation Study –** Thompson advised that monies will need to be moved into the consulting line item before an RFP can be issued. Dato requested this information be put on next month's agenda so we can continue to move forward with project. Venturi and Steingart also requested to see some bullet points on what will be covered in RFP.

**NG 911 Phone System** - Thompson advised information was sent to Lake County purchasing for a NG 911 phone system RFP.

**NEW BUSINESS:**

**Antioch PSAP closing** - Dato advised Antioch PSAP will be closing. Somerville stated Antioch working with CenCom for Dispatching services and that they are still on target for August 15 to September 1 closing date. Dato stated Antioch Fire will also be going to CenCom. Lindenhurst is contracting with FoxCom and it is unknown where Lake Villa Fire will be going for dispatch services. Finlon inquired if an ICC plan modification would need to be done. Thompson advised yes. Dato explained that several items need to be addressed i.e. call routing, back up facilities, equipment, policy changes etc. Dato stated no monies will follow the departments to another PSAP. Lengthy discussion ensued. Dato requested volunteers for adhoc committee to work through all issues involved. The Task Force Committee will consist of Dato, Finlon, Venturi, Steingart, Byrne and Maplethorpe. Finlon requested a running timeline. Moravec, Lindenhurst PD requested to be on the committee; Dato advised Moravec could attend any meetings as they are open to public but the ETSB does not have any provisions in their rules at this time for persons other than board members to be on any committees. Provisions for such membership may be made available in the future.

**National APCO conference - Motion Lang second Finlon to allow Thompson to attend the Nation APCO conference Minneapolis, MN, August 19-22, 2012 line item 71500 not to exceed \$1,700.00. Discussion - none. Dato move to previous roll. All in Favor. Motion Carries.**

**INFORMATIONAL ITEMS** - Thompson stated with Parker's retirement the position of Secretary will be vacant. Dato asked staff to place the election of Secretary on next month's agenda.

Wolf from FoxComm stated Fox Lake ETSB would like the LCETSB to again consider a Joint ETSB with Fox Lake. Dato asked Wolf to provide necessary paperwork to staff to be forwarded to the newly formed committee for review.

**EXECUTIVE SESSION** – None

**NEXT MEETING DATE:** Tuesday June 5, 2012

**Motion Parker, second Lang to adjourn.** There being no further business to discuss, the meeting was adjourned by Dato at 2:20 p.m.

Respectfully submitted,  
Lisa Jacobson  
GIS Analyst  
Lake County ETSB