

# LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

October 2, 2012 ETSB Meeting Minutes

The meeting was called to order by Chairman Dato, at 1:32 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  
T. Hennessy, Wauconda Police Dept.  
W. Hunter, Lake County Sheriff's Dept. in @ 1:37p.m.  
J. Lang, Lake County Citizen  
P. Maplethorpe, Lake County Fire Protection Dist.  
K. McKenzie, Lake County EMA  
J. Nixon, Antioch Fire Dept.  
S. Sinacore, Lake County Police Chief's Assoc.  
J. Steingart, Lake County Fire Chief's Assoc.  
D. Venturi, Lake County Citizen  
D. Wheelock, Lake Zurich Fire Dept.

## Absent:

J. Byrne - excused  
A. McEwan - excused  
C. Somerville  
K. Talbott - excused

## Staff:

J. Thompson  
L. Jacobson  
S. Winnecke  
S. Rice

## Guests:

M. Ryan, Harris  
L. Kelly, Lake Zurich Police Dept.  
J. Stowasser, Motorola Solutions  
J. Lilly, Lilly and Associates

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** Motion Nixon, second Steingart to approve the minutes of the September 2012 regular meeting. Discussion – none. All In Favor. Motion Carries.

**CORRESPONDENCE:** As presented.

**TREASURER’S REPORT:** Motion Finlon, second Steingart to approve the September 2012 Treasurer's report. Discussion none. All in Favor. Motion carries.

**COMMITTEE REPORTS:**

**FINANCE – Motion Finlon, second McKenzie to approve payment of bills in the amount of \$56,788.13 Discussion – None.**

Roll Call:

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

Motion Carries.

**2013 Draft Budget – Motion Finlon, second Hennessy to approve the 2013 Budget as presented. Discussion - None.**

Roll Call:

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

Motion Carries.

**TECHNOLOGY** - Lang advised Technology committee met. Staff received letter from Lindenhurst requesting unrestricted IP's for all Lindenhurst MDC's. VPN access is not currently approved from ETSB MDC's to agency networks, and due to security and virus possibilities will not be ALLOWED. Dato inquired how LCSO was currently accessing their network through ETSB MDCs. Winnecke advised they use NetMotion which he believes uses the internet. Winnecke will confirm this with Burklin from LCSO. Lindenhurst PD will be requested to configure access to their services internally. Staff will work with Lindenhurst as needed.

**POLICY – IStatus** - Venturi advised Policy committee met and discussed policies on sharing of information and access to information. Committee will be working on these two policies that will include an agreement for anyone having access to read and sign. Venturi hopes to have policies ready for member review prior to next meeting so they can be voted on at the November meeting.

**CAD** – Minutes from the last CAD user group meeting were handed out. Next meeting November 14, 2012 at ETSB office 1300 S. Gilmer Rd., Volo.

**COORDINATOR’S REPORT** - Thompson advised staff removed all ETSB owned equipment from the Antioch PSAP. Dato inquired if Radicom had moved the EDACs Radio equipment from Antioch to Wauconda. Thompson stated the equipment and rack were removed. Thompson will check with Radicom on when equipment will be installed at Wauconda.

**ATTORNEY’S REPORT** - No report.

**OLD BUSINESS:**

**Vision CAD** – Hunter, no report

**Interoperability project** – Thompson stated status report from FATPOT was included in packet. Thompson advised reports are received weekly. Dato requested these reports be sent to members as received. Dato also inquired if this project was being included in the policy that is being addressed. Thompson stated yes.

**Verizon Connectivity** - Thompson stated that staff is still receiving reports on coverage issues. Working on getting addresses for affected areas to forward to Verizon engineers.

**NG 911 phone system** - Dato reviewed the best and final proposal from Motorola. It should also be noted that it was reviewed and recommended by purchasing **Motion Lang, second Steingart to purchase the Solocom NG911 phone system from Motorola line item 85070 not to exceed \$630,461.00 Motorola's best and final offer. 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	absent	Steingart	yes	Talbott	absent
Venturi	yes	Wheelock	yes		

Motion Carries.

**NEW BUSINESS:**

**Lilly Contract - Motion Finlon, second Hennessy to approve contract with Lilly and Associates for 2013. 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	absent	Steingart	yes	Talbott	absent
Venturi	yes	Wheelock	yes		

Motion Carries.

**INFORMATIONAL ITEMS** - Members received the approved 2013 Meeting Calendar in their packet. Dato advised also in the packet were a list of committees.

Gorr thanked all members that supported Lenny Revelle and his family during his passing.

**EXECUTIVE SESSION** – None

**NEXT MEETING DATE:** Tuesday November 13, 2012 reminder this is the second Tuesday due to election.

**Motion Nixon, second Lang to adjourn.** There being no further business to discuss, the meeting was adjourned by Dato at 1:54 p.m.

Respectfully submitted,  
Lisa Jacobson  
GIS Analyst  
Lake County ETSB