

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

January 8, 2013 ETSB Meeting Minutes

The meeting was called to order by Vice Chairman Venturi, at 1:35 p.m. at the Lake County EOC 1303 N. Milwaukee Ave., Libertyville, IL.

ROLL CALL:

P. Finlon, Lake Zurich Police Dept.
G. Gorr, Lake County Radio
T. Hennessy, Wauconda Police Dept.
W. Hunter, Lake County Sheriff's Dept.
J. Lang, Lake County Citizen
A. McEwan, Lake County Administrators Office
K. McKenzie, Lake County EMA
J. Nixon, Antioch Fire Dept.
K. Talbott, Lake County Information and Technology
D. Venturi, Lake County Citizen

Absent:

J. Byrne
D. Dato - excused
P. Maplethorpe - excused
S. Sinacore - excused
C. Somerville - excused
J. Steingart - excused
D. Wheelock - excused

Staff:

J. Thompson
S. Winnecke
S. Rice

Guests:

J. Lilly, Lilly and Associates
M. Gregory, Lake County Sheriff's Office
J. Stowasser, Motorola Solutions
P. Hughes, Motorola Solutions

PUBLIC COMMENT: None

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

CORRESPONDENCE: As presented.

TREASURER'S REPORT: None available will have two for next month.

COMMITTEE REPORTS:

FINANCE – Motion McEwan, second Hennessy to approve payment of bills in the amount of \$61,141.87 Discussion – None.

Roll Call:

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

Motion Carries.

TECHNOLOGY - No report.

POLICY – IStatus - Venturi no report.

CAD – Next meeting will be at 1:30 p.m. January 9, 2013 at Countryside Fire 801 Midlothian Rd., Mundelein.

COORDINATOR’S REPORT - Thompson advised the Semi-annual UPS maintenance has been scheduled. Thompson stated the CJIS revisions are being reviewed and there appears to be more strict guidelines in place.

ATTORNEY’S REPORT - None

OLD BUSINESS:

Vision CAD – No report.

Interoperability project – Thompson advised still moving forward.

Verizon Connectivity - Thompson stated still ongoing.

NG 911 phone system - McEwan stated she, Barry Burton and County Board Chairman Lawlor met with Dato to discuss NG911 phone system proposed contract. McEwan went on to state more consolidation discussions will take place in February.

NEW BUSINESS:

Additional funds - Motion McEwan, second Finlon to move \$864,491.00 additional funds to line item 85070 for NG911 phone system and completion of phase 1 of the Interoperability Project. Discussion - Venturi inquired why this was need. McEwan explained county procedure. Brief discussion ensued.

Roll Call:

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

Motion Carries.

International CAD consortium - Motiom Nixon, second Finlon to send Winnecke to the International CAD consortium April 28-May 2, West Palm, FL line item 71500 not to exceed \$2,800.00. Discussion - none.

Roll Call:

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

Motion Carries.

INFORMATIONAL ITEMS - None

EXECUTIVE SESSION – None

NEXT MEETING DATE: Tuesday January 5, 2013

Motion Lang, second Finlon to adjourn. There being no further business to discuss, the meeting was adjourned by Venturi at 1:47 p.m.

Respectfully submitted,
Lisa Jacobson
GIS Analyst
Lake County ETSB