

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

February 5, 2013 ETSB Meeting Minutes

The meeting was called to order by Chairman Dato, at 1:40 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
W. Hunter, Lake County Sheriff's Dept. in @ 1:41p.m.
J. Lang, Lake County Citizen out @ 2:43p.m.
P. Maplethorpe, Lake County Fire Districts in @ 1:43p.m.
A. McEwan, Lake County Administrators Office
K. McKenzie, Lake County EMA
J. Nixon, Antioch Fire Dept.
S. Sinacore, Lake County Police Chief's Assoc.
C. Somerville, Antioch Police Dept.
J. Steingart, Lake County Fire Chief's Assoc.
K. Talbott, Lake County Information and Technology
D. Venturi, Lake County Citizen
D. Wheelock, Lake Zurich Fire Dept.
Absent:
J. Byrne
T. Hennessy - excused
Staff:
J. Thompson
L. Jacobson
S. Winnecke
S. Rice
Guests:
J. Lilly, Lilly and Associates
M. Gregory, Lake County Sheriff's Office
K. Morath, Chicomm
M. Lunebach, Harris Corp.
M. Ryan, Harris Corp.
S. Snarski, EMA intern
B. Lueders, Radicom

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion Finlon, second Nixon to approve the minutes of the January 2013 regular meeting. Discussion – none. All In Favor. Motion Carries.

CORRESPONDENCE: As presented.

TREASURER’S REPORT: Motion Finlon, second Lang to approve the December 2012 and January 2013 Treasurer's reports. Discussion none. All in Favor. Motion carries.

COMMITTEE REPORTS:

FINANCE – Motion McEwan, second McKenzie to approve payment of bills in the amount of \$98,392.50 Discussion – None.

Roll Call:

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

Motion Carries.

TECHNOLOGY - No report.

POLICY – IStatus - Venturi no report.

CAD – Next meeting will be at 1:30 p.m. March 13, 2013 at Countryside Fire 801 Midlothian Rd., Mundelein. Thompson stated there was a meeting with Fire Departments that wanted to change their runcards. Meeting was held to discuss what changes were to be made. Changes will take effect February 15, 2013.

COORDINATOR’S REPORT - Thompson advised the 911.org website has been updated.

ATTORNEY’S REPORT - No report

OLD BUSINESS:

Vision CAD – No report. Hunter stated has meeting with Burklin this afternoon.

Interoperability project – Thompson advised FATPOT/CAD Fusion still moving forward. Dato advised all members received consultant proposal in packet for study on consolidation. McEwan stated this would be fact finding on what systems/centers are in the county and what opportunities there are for possible consolidation. Maplethorpe requested more explanation. Dato gave a more in depth explanation of project. Lengthy discussion ensued on what information will be gathered and what recommendations will be given back to this board. Maplethorpe stated he felt the wording in proposal was more of a staffing study and needs to be clarified. Also thinks that fire districts need to be added. Dato advised wording can be clarified prior to signing of a contract.

Verizon Connectivity - No additional complaints.

NG 911 phone system - Dato requested that this item be put on the March County meeting agendas.

Adjustments of Employee compensation, benefits and job classifications funding from line item 51110.

Rice advised this is back on agenda after he reviewed ETSB statute with regards to expenditures, the language of the ETSB statute states: No expenditures may be made from such fund except upon the direction of the board by resolution passed by a majority of all members of the board. The Board cannot change the majority requirement for expenditures, since that’s part of the statute; however, this rule would appear to apply only to expenditure agenda items. If you wish to continue approving non-expenditure agenda items by a simple majority of a quorum, then I recommend altering the ETSB bylaws to reflect that procedure. As there was not a majority of the majority it needs to be voted on again. Rice also suggested to ratify all previous votes regarding expenditures.

Motion Finlon, second Steingart to place Director of IT, at pay grade 15, salaried with a starting pay of \$72,000.00 retro to December. Discussion: McEwan still feels there was no process followed. Lengthy discussion ensued about what type of process should take place. Dato advised, we will utilize the county procedure but asked that in the interim we reasonably compensate.

Roll Call:

Byrne	absent	Dato		Finlon	yes
Gorr	no	Hennessy	absent	Hunter	no
Lang	yes	Maplethorpe	yes	McEwan	no
McKenzie	no	Nixon	yes	Sinacore	yes
Somerville	yes	Steingart	yes	Talbott	no
Venturi	no	Wheelock	yes		

Vote 8 yes, 6 no. motion does not carry.

Motion Venturi, second McKenzie to place Director of IT, at pay grade 15, salaried with a starting pay of \$66,248.00 retro to December until such time as it goes through the county process. Discussion: None

Roll Call:

Byrne	absent	Dato		Finlon	no
Gorr	yes	Hennessy	absent	Hunter	yes
Lang	yes	Maplethorpe	no	McEwan	yes
McKenzie	yes	Nixon	no	Sinacore	yes
Somerville	no	Steingart	no	Talbott	yes
Venturi	yes	Wheelock	no		

Vote 8 yes, 6 no. motion does not carry.

Motion Wheelock, second Nixon to place Director of IT, at pay grade 15, salaried with a starting pay of \$72,000.00 retro to December with a review by County HR. Lengthy discussion ensue on how board would handle if County HR advised pay was too high.

Roll Call:

Byrne	absent	Dato		Finlon	yes
Gorr	no	Hennessy	absent	Hunter	no
Lang	yes	Maplethorpe	yes	McEwan	no
McKenzie	no	Nixon	yes	Sinacore	yes
Somerville	yes	Steingart	yes	Talbott	no
Venturi	no	Wheelock	yes		

Vote 8 yes, 6 no. motion does not carry.

Members asked that this item be put back on next month's agenda and go through the County HR process prior to the meeting.

NEW BUSINESS:

Motion Venturi, to ratify any prior actions approved by a majority of members present at that meeting. No second. Members felt no action should be taken at this time as it was not an agenda item. To be placed on the March agenda.

Hire consultant for Dispatch Study- Already discussed.

Motion McEwan, second Sinacore to hire Baker Tilly for consolidation study not to exceed \$25,000.00. Discussion none.

Roll Call:

Byrne	absent	Dato		Finlon	yes
Gorr	yes	Hennessy	absent	Hunter	yes
Lang	yes	Maplethorpe	yes	McEwan	yes
McKenzie	yes	Nixon	yes	Sinacore	yes
Somerville	yes	Steingart	yes	Talbott	yes
Venturi	yes	Wheelock	no		

Motion Carries.

Review/Amend By-Laws - Maplethorpe has reviewed by-laws and feels several areas are vague and some amendments need to be made i.e. Chairman shall have the option of voting. Would like to meet with policy committee to review and bring changes to board for vote. Venturi advised will set a date for policy committee meeting and advise.

INFORMATIONAL ITEMS - None

EXECUTIVE SESSION – None

NEXT MEETING DATE: Tuesday March 5, 2013

Motion Finlon, second Steingart to adjourn. There being no further business to discuss, the meeting was adjourned by Dato at 2:52 p.m.

Respectfully submitted,
Lisa Jacobson
GIS Analyst
Lake County ETSB