

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

April 2, 2013 ETSB Meeting Minutes

The meeting was called to order by Chairman Dato, at 1:33 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.
J. Lang, Lake County Citizen
P. Maplethorpe, Lake County Fire Districts
A. McEwan, Lake County Administrators Office
K. McKenzie, Lake County EMA
J. Nixon, Antioch Fire Dept.
S. Sinacore, Lake County Chief's of Police 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 in @ 1:37p.m.

Absent:

J. Byrne
D. Wheelock - excused

Staff:

J. Thompson
L. Jacobson
S. Winnecke

Guests:

M. Gregory, Lake County Sheriff's Office
M. Ryan, Harris Corp.
J. Lilly, Lilly & Associates
B. Lueders, Radicom Inc.
J. Stowasser, Motorola Solutions
S. Schultz, Motorola Solutions
P. Hughes, Motorola Solutions
K. Morath, Chicomm

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion Steingart, second Maplethorpe to approve the minutes of the March 2013 regular meeting. Discussion – none. All In Favor. Motion Carries.

CORRESPONDENCE: As presented.

TREASURER’S REPORT: Motion Nixon, second McEwan to approve the March 2013 Treasurer’s reports. Discussion none. All in Favor. Motion carries.

COMMITTEE REPORTS:

FINANCE – Motion McEwan, second Finlon to approve payment of bills in the amount of \$107,171.42 Discussion – None.

Roll Call:

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

Motion Carries.

TECHNOLOGY - No report. Lang would like to have a meeting will contact committee members. Dato advised that Mike Roskind, Deputy Manager Nation Coordinating Center for Communications Cybersecurity and Communications US Department of Homeland Security has asked that Winnecke to be part of a work group on how to defend 911 against emerging cyber threats.

POLICY -

Committee Meeting Minutes - Motion Venturi, second Finlon to approve the Policy Committee minutes of January 8, 2013. Discussion none. All in Favor. Motion Carries.

By-Law Changes - Venturi review changes made to By-Law Changes. Motion Venturi, second Finlon to approve By-Law Changes as presented. Discussion - none.

Roll Call:

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

Motion Carries.

Policy on Unauthorized Access and Sharing of Logins - Finlon gave brief explanation of the policy. Motion Venturi, second Finlon to approve policy on Unauthorized Access and Sharing of Logins as presented. Discussion - Steingart inquired if this policy will be supplied to all users. Thompson stated yes. All in favor. Motion carries.

CAD – Next meeting will be at 1:30 p.m. May 8, 2013 at Countryside Fire 801 Midlothian Rd., Mundelein.

COORDINATOR’S REPORT -

Thompson advised semi-annual generator maintenance has been completed. Thompson stated staff met with Baker Tilly and iXP for the kickoff meeting on the feasibility consolidation study. Staff spent two days with the group going over information and site visits. Dato stated he sat in on Thursdays meeting and was impressed with the background and knowledge of group put together by Baker Tilly and iXP. Thompson advised semi-annual Call Box testing will be next week. Thompson reminded members annual economic interest statements have been sent out. Please fill them out and return to the County Clerk's Office. Project kick off meeting with Motorola next week for the NG911 phone system. Thompson advised Island Lake PSAP closed on March 20th and they are now being dispatched by Lake Zurich PSAP. Staff has placed disconnect orders for the dedicated 911 voice and data circuits and will also be stripping dispatch equipment out of Island Lake Police Dept. on April 4, 2013.

ATTORNEY’S REPORT - Not present no report.

OLD BUSINESS:

Interoperability Project - FATPOT/CAD fusion - Thompson and Winnecke gave brief demo of the FATPOT/CAD fusion product.

Adjustments of Employee compensation, benefits for Director of IT funding from line item 51110 - Dato reviewed with the Board what had transpired the last several months regarding this issue. McEwan stated that with the desk review HR indicated that a grade 15 at \$72,000.00 was appropriate. **Motion Steingart, second Nixon to move Steve Winnecke, the ETSB Director of IT to grade 15 .Discussion None:**

Roll Call:

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

Motion Carries.

Motion Lang, second Finlon to award Director of IT Winnecke a pay increase to \$72,500.00 retro to December 6, 2012. Discussion none.

Roll Call:

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

Motion Carries.

Vision CAD – Hunter advised no report still on schedule. Dato thanked Gregory for getting staff involved in the Vision training.

Verizon Connectivity - Winnecke gave brief review of conference call this morning with Verizon. He is looking to move all our services from Texas to California. Discussion ensued. Maplethorpe stated he felt relying solely on the internet is a bad idea feels we need to move to a hardened system. Discussion ensued on different types of systems i.e. internet, microwave and satellite etc.

NG 911 phone system - Already discussed.

Consolidation Study - Already discussed.

Direct connection to Verizon for EnRoute Mobile connectivity - Already discussed.

NEW BUSINESS: None

INFORMATIONAL ITEMS - Steingart reminded members that April 14-20 is National Telecommunicators Week. Dato asked staff to issue Certificates for this. Steingart advised Lincolnshire Police and Riverwoods Police are moving to Vernon Hills Dispatch. Lincolnshire/Riverwoods Fire at this time are going to remain at Red Center for dispatch. Dato asked Stowasser to introduce Motorola employees that attended meeting. Stowasser introduced Schultz and Hughes from Motorola Solutions.

EXECUTIVE SESSION – None

NEXT MEETING DATE: Tuesday May 7, 2013

Motion Steingart, second Finlon to adjourn. There being no further business to discuss, the meeting was adjourned by Dato at 2:21 p.m.

Respectfully submitted,
Lisa Jacobson
GIS Analyst
Lake County ETSB