

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

June 4, 2013 ETSB Meeting Minutes

The meeting was called to order by Chairman Dato, at 1:32 p.m. at the Lake County Permit Center 500 W. Winchester Rd., 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. in @ 1:34
J. Lang, Lake County Citizen
P. Maplethorpe, Lake County Fire Districts
A. McEwan, Lake County Administrators Office
K. McKenzie, Lake County EMA
S. Sinacore, Lake County Chiefs of Police Assoc.
C. Somerville, Antioch Police Dept.
J. Steingart, Lake County Fire Chiefs Assoc.
K. Talbott, Lake County Information and Technology
D. Wheelock, Lake Zurich Fire Dept.

Absent:

J. Byrne
J. Nixon
D. Venturi

Staff:

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

Guests:

M. Gregory, Lake County Sheriff's Office
B. Lueders, Radicom Inc.
J. Stowasser, Motorola Solutions
J. Lilly, Lilly and Associates
B. Rucker, Lake County Sheriff's IT
M. Ryan, Harris
G. Manis, Lake County Sheriff's Office
K. Kearns, IXP Corp.
K. Clark, IXP Corp.
S. Fuller, Baker Tilly

PUBLIC COMMENT: None

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

CORRESPONDENCE: As presented.

TREASURER'S REPORT: Motion Wheelock, second McEwan to approve the May 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 \$109,819.60 Discussion – None.

Roll Call:

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

Motion Carries.

TECHNOLOGY - No report

POLICY - No report

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

COORDINATOR'S REPORT - No Report

ATTORNEY'S REPORT - No report.

OLD BUSINESS:

Interoperability Project - FATPOT/CAD fusion - Thompson advised moving along but at a slow pace. Thompson stated Lilly has asked staff to demonstrate the product at the Interoperability meeting following this meeting. Thompson advised Mundelein PD went live last week with a few minor problems that are being addressed.

Vision CAD – Rucker stated there has been a set back on the go live date due to some Geo file issues. The new go live date is August 19th.

Verizon Connectivity - No report.

NG 911 phone system - Thompson advised equipment was shipped yesterday and we should start taking delivery of hardware later this week.

Consolidation Study - Dato stated all members should have received a copy of the Consolidation study report. Dato asked Thompson to introduce guests from Baker Tilly and IXP Corp. Thompson introduced Shelley Fuller of Baker Tilly, Kevin Kearns and Kim Clark of IXP Corp. as they are part of the team that put together the report. Dato asked that they give the

board an overview of their findings. Fuller, Kearns and Clark gave a brief overview of the report findings. Dato stated he would like this board to move forward with dissemination of the report. Dato also stated he will draft a cover letter and ask those representatives on this board for the Fire Chiefs, Police Chiefs and County Administration etc. to take this study to their respective groups. The next step would then be to hold meetings with stakeholders across the County. Brief discussion ensued and the Board Members fully supported holding the meetings. Lang stated it is a very comprehensive report. McEwan commended this board on taking the initiative on this study.

NEW BUSINESS:

Draft Audit - Motion Steingart, second Lang to approve the Draft Audit as presented. Discussion none. All in favor. Motion carries.

Tollway Authority - Thompson stated the Tollway Authority sent a letter to all ETSBs requesting to become a secondary PSAP so they may receive 911 call transfers with ANI/ALI information. Thompson advised several members of the Tollway attended a meeting at ETSB office to see demonstration of FatPot along with current EnRoute CAD and demonstration of EnRoute sequel CAD. Thompson would like to extend to the Tollway Authority the possibility of becoming a contract agency on EnRoute CAD and the new Phone system. Discussion ensued. Dato requested Thompson move forward with discussions with the Tollway Authority to see what their interest are and the Board Members concurred..

UPS for ETSB office - Thompson stated with the installation of one of the servers for the new phone system along with moving one of the CAD servers to the ETSB office a UPS is needed. The plan was to move the UPS from the closed Island Lake Dispatch to our office, however the UPS at Island Lake is 3 phase and we need single phase. **Motion McKenzie, second Finlon to purchase UPS for ETSB office line item 84020 not to exceed \$13,000.00. Discussion - Lang inquired if this included installation. Thompson stated yes.**

Roll Call:

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

Motion Carries.

INFORMATIONAL ITEMS - Thompson reviewed legislation on HB2856, HB3207 that passed and waiting for governor's signature. SB1664 has passed and also waiting for governor's signature but all wireless 911 verbiage was stripped from bill excluding sunset clause. The new Wireless 911 sunset date will be July 1, 2014.

Dato spoke about the coalition supported by ATT. It is really a front to get the rules changed for some of the landline carriers.

Somerville wanted to thank Winnecke for getting information to him that was requested at the last minute.

EXECUTIVE SESSION – None

NEXT MEETING DATE: Tuesday June 2, 2013

Motion Finlon, second Lang to adjourn. There being no further business to discuss, the meeting was adjourned by Maplethorpe at 2:26 p.m.

Respectfully submitted,
Lisa Jacobson
GIS Analyst
Lake County ETSB