

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

September 3, 2013 ETSB Meeting Minutes

The meeting was called to order by Chairman Dato, at 1:33 p.m. at the Lake County EMA 1303 N. Milwaukee Rd., Libertyville, IL.

ROLL CALL:

D. Dato, Wauconda Fire Dept.
P. Finlon, Lake Zurich Police Dept. in @ 1:35 p.m.
G. Gorr, Lake County Radio
M. Gregory, Lake County Sheriff's Office
T. Hennessy, Wauconda Police Dept.
J. Lang, Citizen Lake County
P. Maplethorpe, Lake County Fire Districts
K. McKenzie, Lake County EMA
C. Somerville, Antioch Police Dept.
J. Steingart, Lake County Fire Chiefs Assoc.
D. Wheelock, Lake Zurich Fire Dept.
Absent:
J. Byrne
A. McEwan - excused
J. Nixon - excused
S. Sinacore
K. Talbott
D. Venturi - excused
Staff:
J. Thompson
L. Jacobson
S. Winnecke
Guests:
B Lueders, Radicom
J. Stowasser, Motorola Solutions
M. Ryan, Harris
B. Rucker, Lake County Sheriff's Office

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion McKenzie, second Hennessy to approve the minutes of the August 2013 regular meeting. Discussion – none. All In Favor. Motion Carries.

CORRESPONDENCE: As presented.

TREASURER'S REPORT: Motion Maplethorpe, second McKenzie to approve the August 2013 Treasurer's reports. Discussion none. All in Favor. Motion carries.

COMMITTEE REPORTS:

FINANCE – Motion Steingart, second Wheelock to approve payment of bills in the amount of \$57,497.23. Discussion – None.

Roll Call:

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

Motion Carries.

TECHNOLOGY - Lang advised Technology Committee held meeting however he was not in attendance and asked Maplethorpe to summarize meeting. Maplethorpe stated main topic was Microwave for both NG phone system and CAD data as trying to get fiber at all locations has not been working out. Dato inquired as to what the timeframe was and if Microwave was also being looked at for Radios. Maplethorpe stated CenCom has an RFP out for a Microwave project they are working on and should chose a Vendor at their September meeting. Maplethorpe and Thompson stated that once CenCom selects a Vendor the contract will have the wording Thompson received from Lake County Purchasing to allow us to work with the same vendor to shorten the process. Maplethorpe stated first priority is the NG Phone system and CAD data and to look at Radios in the furture.

Thompson advised 15 Panasonic Tablets were order to be installed in Fire Apparatus. Dato asked if these were replacement or additional equipment. Thompson stated replacement and that there will be an evaluation period before any additional Tablets would be ordered and installed.

POLICY - No report

CAD – Next meeting will be at 1:30 p.m. September 11, 2013 at Countryside Fire, 801 Midlothian Rd., Mundelein.

Dato asked that staff provide his letter and Operational Options for Communication Centers Study to CAD members at next meeting and also send information to Municipal League.

COORDINATOR’S REPORT - Thompson stated all members received the 2014 Draft Budget in packet and asks that they review it and be prepared to approve at the October meeting.

ATTORNEY’S REPORT - Not in attendance. Dato reviewed the Intergovernmental Agreement with Riverwoods/Deerfield. Dato stated Thompson and Rice are working with all entities to complete paperwork.

OLD BUSINESS:

Vision CAD – Gregory stated mapping is still an issue and Lake County GIS is working to correct problems. Thompson requested that with down time until issues are corrected can staff work with IT to install FATPOT at LCSO as this may make the transition to Vision smoother and maintain interoperability throughout the county.

NG 911 phone system - Thompson stated Radicom has been working on cabling at all sites on behalf of Motorola and Solocom. Winnecke gave brief update.

Consolidation Study - Already discussed. Dato stated all comments received so far from his letter and the Operational Options for Communication Centers Study have been positive.

Riverwoods - Already discussed.

NEW BUSINESS:

2014 Draft Budget - Already discussed

INFORMATIONAL ITEMS - Dato commented on questions received on the CAD failure from a couple of weeks ago. This was due to a member of LCSO IT inadvertently unplugging both CAD computers.

EXECUTIVE SESSION – None

NEXT MEETING DATE: Tuesday October 1, 2013

Motion Lang, second McKenzie to adjourn. There being no further business to discuss, the meeting was adjourned by Dato at 1:50 p.m.

Respectfully submitted,
Lisa Jacobson
GIS Analyst
Lake County ETSB