

# LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

January 7, 2014 ETSB Meeting Minutes

The meeting was called to order by Chairman Dato, at 1:31 p.m. at the Lake County EMA 1303 N. Milwaukee Rd., Libertyville, IL.

## **ROLL CALL:**

J. Byrne, Lake County Sheriff's Office  
D. Dato, Wauconda Fire Dept.  
G. Gorr, Lake County Radio  
M. Gregory, Lake County Sheriff's Office in @ 1:35 p.m.  
J. Lang, Citizen Lake County  
P. Maplethorpe, Lake County Fire Districts  
A. McEwan, Lake County Administrators Office in @ 1:32 p.m.  
K. McKenzie, Lake County EMA  
J. Nixon, Antioch Fire Dept.  
C. Somerville, Antioch Police Dept.  
J Steingart, Lake county Fire Chiefs Assoc  
D. Venturi, Citizen Lake County  
D. Wheelock, Lake Zurich Fire Dept.  
Absent:  
T. Hennessy  
S. Sinacore - excused  
K. Talbott  
Staff:  
J. Thompson  
L. Jacobson  
S. Winnecke  
S. Rice  
Guests:  
J. Stowasser, Motorola Solutions  
P. Hughes, Motorola Solutions  
M. Ryan, Harris  
B Lueders, Radicom  
J. Burklin, LCSO  
B. Rucker, LCSO  
T. Bender, Wauconda Police Dept.

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** Motion Steingart, second McKenzie to approve the minutes of the December 2013 regular meeting. Discussion – none. All in Favor. Motion Carries.

**CORRESPONDENCE:** As Presented

**TREASURER'S REPORT:** No report received from Lake County Finance Dept.

**COMMITTEE REPORTS:**

**FINANCE – Motion McEwan, second Steingart to approve payment of bills in the amount of \$516,261.28. Discussion – Wheelock inquired on the CDS invoice. Thompson and Winnecke advised this was the purchase of 120 laptops and tablets with docks.**

Roll Call:

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

Motion Carries.

**TECHNOLOGY** - No report

**POLICY** - No report

**CAD** – Next meeting Wednesday January 8, 2014 1:30p.m. Countryside Fire Department #1, 801 Midlothian Rd., Mundelein.

**COORDINATOR’S REPORT** - Thompson deferred to old business.

**ATTORNEY’S REPORT** - No report

**OLD BUSINESS:**

**Vision CAD** – Gregory advised system is working well and Field Based Reporting will be moving forward. Burklin and Winnecke advised that LCSO is live on FATPOT. Thompson stated Traffic Management and FATPOT are working together to provide the necessary information from all departments on FATPOT to Traffic Management. They are hoping to have this completed within the month.

**Consolidation Study** - No report. Dato requested McEwan inquire about adding this item to the agenda for discussion at the upcoming Lake County Leadership Summit. McEwan will ask the County Board Chairman that it be added.

**Microwave** - Thompson stated that the due date for proposals was extended until January 16, 2014 due to the abundance of questions submitted by one vendor on the last day that questions could be submitted.

**Adjustments of Employee compensation, benefits and job classifications funding from line item 51110** - Dato stated this item will be tabled until next meeting.

**NEW BUSINESS:**

**INFORMATIONAL ITEMS** - Dato introduced Deputy Chief Tom Bender, Wauconda Police Department who will be replacing Hennessy on the ETSB.

Lang advised for those who know Don Whitney of Barrington that he is extremely ill and they are not sure what is causing his illness. Lang asked that everyone keep Don and his family in their thoughts prayers.

**EXECUTIVE SESSION – None**

**NEXT MEETING DATE:** Tuesday February 4, 2014

**Motion Byrne, second Nixon to adjourn.** There being no further business to discuss, the meeting was adjourned by Dato at 1:41 p.m.

Respectfully submitted,  
Lisa Jacobson  
GIS Analyst  
Lake County ETSB