

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

April 1, 2014 ETSB Meeting Minutes

The meeting was called to order by Vice-Chairman Venturi, at 1:35 p.m. at the Lake County EMA 1303 N. Milwaukee Rd., Libertyville, IL.

ROLL CALL:

J. Byrne, Lake County Sheriff's Office
G. Gorr, Lake County Radio
M. Gregory, Lake County Sheriff's Office
J. Lang, Citizen Lake County
P. Maplethorpe, Lake County Fire Districts
A. McEwan, Lake County Administration
K. McKenzie, Lake County EMA
J. Nixon, Antioch Fire Dept.
J. Steingart, Lake county Fire Chiefs Assoc
K. Talbott, Lake County Information and Technology
D. Venturi, Citizen Lake County

Absent:

D. Dato - excused
S. Sinacore
C. Somerville
D. Wheelock - excused

Staff:

L. Jacobson
S. Winnecke
S. Rice

Guests:

J. Stowasser, Motorola Solutions
B. Lueders, Radicom
B. Rucker, LCSO
M. Ryan, Harris
J. Lilly, Lilly & Assoc
T. Bender, Wauconda Police
L. Kelly, Lake Zurich Police
P. Hughes, Motorola

Jacobson advised that Lang's Re-appointment and Bender's Appointment have not been completed by the Lake County Board. Therefore, they will not vote nor be counted as part of the quorum.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion McKenzie, second Nixon to approve the minutes of the March 2014 regular meeting. Discussion – none. All in Favor. Motion Carries.

CORRESPONDENCE: As Presented

TREASURER’S REPORT: Motion McEwan, second Gregory to approve the March Treasurer's Report, Discussion-None All in Favor. Motion Carries.

COMMITTEE REPORTS:

FINANCE – Motion McEwan, second Gorr to approve payment of bills in the amount of \$121765.53. Discussion – None.

Roll Call:

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

Motion Carries.

TECHNOLOGY - No report

POLICY - No report

CAD – Next meeting Wednesday May 14, 2014 1:30p.m. Countryside Fire Department #1, 801 Midlothian Rd., Mundelein.

COORDINATOR’S REPORT - No report

ATTORNEY’S REPORT - Rice - No report

OLD BUSINESS:

Vision CAD – Gregory no report. Gregory stated Great Lakes Naval Base is working on an addressing/mapping project and will be sharing this information with Lake County.

Advanced Consolidation Study RFP - Venturi stated scope of work was included in meeting packet. Jacobson advised staff is working with Lake County Purchasing on RFP. Steingart requested that standards and accreditation be added to list.

Microwave purchase from Current Technologies Corp line item 84020 not to exceed \$344,022.84. Motion McKenzie, second Nixon to purchase Microwave system from Current Technologies Corp line item 84020 not to exceed \$344,022.84. Discussion none.

Roll Call:

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

Motion Carries.

Jacobson stated Microwave purchase went before Lake County L&J committee today with only a couple of questions and will be going before F&A tomorrow.

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

NEW BUSINESS: None

INFORMATIONAL ITEMS - Lang stated Don Whitney is back in hospital and asked that he be kept in members thoughts and prayers. Maplethorpe questioned the negative balance on the Treasurers report and requested staff obtain a better explanation from Lake County Finance.

EXECUTIVE SESSION – None

NEXT MEETING DATE: Tuesday May 6, 2014

Motion Gregory, second Steingart to adjourn. There being no further business to discuss, the meeting was adjourned by Venturi at 1:42 p.m.

Respectfully submitted,
Lisa Jacobson
GIS Analyst
Lake County ETSB