

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

July 1, 2014 ETSB Meeting Minutes

The meeting was called to order by Chairman Dato, at 1:36 p.m. at the Lake County EMA 1303 N. Milwaukee Rd., Libertyville, IL.

ROLL CALL:

T. Bender, Wauconda Police Dept. in @ 1:38 p.m.
D. Dato, Wauconda Fire Dept.
G. Gorr, Lake County Radio
J. Lang, Citizen Lake County
A. McEwan, Lake County Administration
K. McKenzie, Lake County EMA
J Steingart, Lake county Fire Chiefs Assoc
K. Talbott, Lake County Information and Technology
D. Venturi, Citizen Lake County
D. Wheelock, Lake Zurich Fire Department

Absent:

J. Byrne
M. Gregory - excused
K. Klahs - excused
P. Maplethorpe - excused
J. Nixon - excused
C. Somerville - excused

Staff:

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

Guests:

J. Stowasser, Motorola Solutions
B Lueders, Radicom
B. Rucker, LCSO
P. Hughes, Motorola Solutions
A. Lehmann, Lake County Administration

PUBLIC COMMENT: None

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

CORRESPONDENCE: As Presented

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

COMMITTEE REPORTS:

FINANCE – Motion McEwan, second Steingart to approve payment of bills in the amount of \$251,382.32. Discussion – None.

Roll Call:

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|-----------|--------|-------------|--------|------------|--------|
| Bender | absent | Byrne | absent | Dato | yes |
| Gorr | yes | Gregory | absent | Klahs | absent |
| Lang | yes | Maplethorpe | absent | McEwan | yes |
| McKenzie | yes | Nixon | absent | Somerville | absent |
| Steingart | yes | Talbott | yes | Venturi | yes |
| Wheelock | yes | | | | |

Motion Carries.

TECHNOLOGY - No report

POLICY - No report

CAD – Next meeting Wednesday August 13, 2014 1:30p.m. Countryside Fire Department #1, 801 Midlothian Rd., Mundelein.

COORDINATOR’S REPORT - Thompson stated the Village of Mundelein, Police and Fire departments along with Knollwood Fire will be coming onto our CAD system within the next three weeks. Two other departments have also shown interest in our CAD system. A CAD demonstration was given to one agency and the other canceled due to illness.

Thompson advised ETSB staff received a FOIA request asking for all expenditures and vendor information from Illinois@openbooks.com. Thompson is working with Patrice Sutton Burger, Finance Director for Lake County. Patrice will be submitting a "blanket" response for all county departments including the ETSB.

Thompson stated she contacted three area hospital ERs, Centegra of McHenry, Good Shepherd and Condell. All three are interested in FATPOT web access for the ERs. The participating ERs will have fire access only.

Final Audit was handed out to members.

ATTORNEY’S REPORT - No report

OLD BUSINESS:

Vision CAD – Bob Rucker advised 60 Sheriff units now have field based reporting installed. All units should be using field based reporting by mid August.

Advanced Consolidation Study RFP - Dato stated that a task force including police and fire representatives will be established to review the RFP. Dato and McEwan advised there is a meeting on July 11 to review this item and they should have a proposed outline after that meeting.

Microwave - Thompson stated structural engineering analysis are being conducted. Hardware is being ordered through CTC.

Village of Mundelein - Previously discussed in Coordinator's report.

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

NEW BUSINESS:

EnRoute Conference - Motion Steingart, second Lang to send Winnecke to the EnRoute conference September 15-19, 2014 line item 71500 not to exceed \$3,000.00. Discussion - none.

Roll Call:

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|-----------|-----|-------------|--------|------------|--------|
| Bender | yes | Byrne | absent | Dato | yes |
| Gorr | yes | Gregory | absent | Klahs | absent |
| Lang | yes | Maplethorpe | absent | McEwan | yes |
| McKenzie | yes | Nixon | absent | Somerville | absent |
| Steingart | yes | Talbott | yes | Venturi | yes |
| Wheelock | yes | | | | |

Motion Carries.

County Wide Radio System - Dato reviewed resolution that was handed out to board members. Motion McEwan, second Steingart to adopt resolution as presented that in each of the next seven budget years beginning with the ETSB's fiscal year 2015, the ETSB will budget \$285,714.29 from the Emergency Telephone System Fund to repay money the County will advance by implementing the STARCOM21 system. Discussion - Lengthy discussion ensued with several questions asked by members. i.e. Is the county ready to pay entire amount if this board doesn't approve? Can any department join? Can this board afford this amount over the next seven years. What benefits will there be? Will this bind future boards to this commitment as it is for seven years? Is there a buy-in for other Municipalities and is it just for STARCOM? Dato stated that this would be a joint venture with the County for the 15 year lease agreement and any agency can join. Finance has reviewed the numbers and ETSB can afford to participate in this venture. The benefits are better coverage for our member agencies, as our commitment to the county would be for infrastructure costs. There would be a discount on purchasing radios for the STARCOM radios for a period of time as set in the agreement. The resolution will generally bind the ETSB to the future payments for the seven year period. Lang requested additional information and the time to review the proposal.

Roll Call:

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|-----------|-----|-------------|--------|------------|--------|
| Bender | yes | Byrne | absent | Dato | yes |
| Gorr | yes | Gregory | absent | Klahs | absent |
| Lang | no | Maplethorpe | absent | McEwan | yes |
| McKenzie | yes | Nixon | absent | Somerville | absent |
| Steingart | yes | Talbott | yes | Venturi | yes |
| Wheelock | no | | | | |

8 yea, 2 no Motion Does Not Carry.

Motion Lang, second McKenzie to reconsider previous motion once members have had time to review. Discussion - None.

Roll Call:

| | | | | | |
|--------|-----|-------------|--------|--------|--------|
| Bender | yes | Byrne | absent | Dato | yes |
| Gorr | yes | Gregory | absent | Klahs | absent |
| Lang | yes | Maplethorpe | absent | McEwan | yes |

| | | | | | |
|-----------|-----|---------|--------|------------|--------|
| McKenzie | yes | Nixon | absent | Somerville | absent |
| Steingart | yes | Talbott | yes | Venturi | yes |
| Wheelock | no | | | | |

9 yea, 1 no Motion Carries.

Motion Lang, second McKenzie to table this item until August meeting. Discussion - none.
9 yea, 1 no Motion Carries

Dato stated any member that needs additional information or has questions please contact McEwan or himself. Venturi requested additional information be sent to members.

INFORMATIONAL ITEMS - None.

EXECUTIVE SESSION – None

NEXT MEETING DATE: Tuesday August 5, 2014

Motion Bender, second Steingart to adjourn. There being no further business to discuss, the meeting was adjourned by Dato at 2:27 p.m.

Respectfully submitted,
Lisa Jacobson
GIS Analyst
Lake County ETSB