

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

June 3, 2014 ETSB Meeting Minutes

The meeting was called to order by Vice-Chairman Venturi, at 1:37 p.m. at the Lake County EMA 1303 N. Milwaukee Rd., Libertyville, IL.

ROLL CALL:

G. Gorr, Lake County Radio
J. Lang, Citizen Lake County
K. McKenzie, Lake County EMA
J. Nixon, Antioch Fire Dept.
C. Somerville, Antioch Police Dept.
J Steingart, Lake county Fire Chiefs Assoc
K. Talbott, Lake County Information and Technology in @ 1:42 p.m.
D. Venturi, Citizen Lake County
D. Wheelock, Lake Zurich Fire Department
Absent:
T. Bender
J. Byrne - excused
D. Dato - excused
M. Gregory - excused
P. Maplethorpe - excused
A. McEwan
S. Sinacore
Staff:
J. Thompson
S. Winnecke
Guests:
J. Stowasser, Motorola Solutions
B Lueders, Radicom
B. Rucker, LCSO
M. Ryan, Harris
J. Lilly, Lilly & Assoc
A. Lehmann, Lake County Administration

PUBLIC COMMENT: None

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

CORRESPONDENCE: As Presented

TREASURER'S REPORT: Motion Wheelock, second Lang to approve the April and May Treasurer's Reports, Discussion-None All in Favor. Motion Carries.

COMMITTEE REPORTS:

FINANCE – Motion McKenzie, second Steingart to ratify the approval of payment for May 2014 bills in the amount of \$321,466.71. Discussion – None.

Roll Call:

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

Motion Carries.

Motion Steingart, second Nixon to approve payment of June bills in the amount of \$105,829.55. Discussion – None.

Roll Call:

Bender	absent	Byrne	absent	Dato	absent
Gorr	yes	Gregory	absent	Lang	yes
Maplethorpe	absent	McEwan	absent	McKenzie	yes
Nixon	yes	Sinacore	absent	Somerville	yes
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 HB2453 passed both houses on 5/31. In summary Poison Control will not be funded with any 911 wireless surcharge monies.

Northwest Central departments are now live on FATPOT.

LCSO UPS was replaced with a new unit due to a faulty board. This was the second time this happened and a decision was made to make an emergency purchase and replace the unit.

Everything is up and running smoothly however McKenzie will be performing input/output tests on all three phases. McKenzie elaborated on the testing he will be performing.

Microwave - all tower climbs and site inspections have been completed. Winnecke filed FRN paperwork with the FCC earlier today. CTC (microwave vendor) is moving forward as expected.

ATTORNEY’S REPORT - Not in attendance - No report

OLD BUSINESS:

Vision CAD – Rucker advised everything is going well.

Advanced Consolidation Study RFP - Thompson advised Dato and McEwan have been working with Purchasing but she has not been provided with any information.

Microwave - No report.

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:

Ratification of vote APCO Conference August 3-6, New Orleans- Thompson and Lang line item 71500 not to exceed \$2,500.00. - Motion McKenzie, second Wheelock to ratify vote for APCO Conference August 3-6, New Orleans- Thompson and Lang line item 71500 not to exceed \$2,500.00.

Roll Call:

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

Motion Carries.

INFORMATIONAL ITEMS - None.

EXECUTIVE SESSION – None

NEXT MEETING DATE: Tuesday July 1, 2014

Motion Steingart, second Lang to adjourn. There being no further business to discuss, the meeting was adjourned by Venturi at 1:47 p.m.

Respectfully submitted,
Lisa Jacobson
GIS Analyst
Lake County ETSB