

# LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

August 5, 2014 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:**

J. Byrne, Lake County Sheriff's Dept.  
D. Dato, Wauconda Fire Dept.  
G. Gorr, Lake County Radio  
M. Gregory, Lake County Sheriff's Dept.  
S. Husak, Lake Zurich Police Dept.  
K. Klahs, Lake County Police Chiefs Assoc.  
P. Maplethorpe, Lake County Fire Districts  
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:

T. Bender - excused  
J. Lang - excused  
J. Nixon - excused  
C. Somerville

## Staff:

J. Thompson  
S. Winnecke  
S. Rice

## Guests:

J. Stowasser, Motorola Solutions  
B. Rucker, LCSO  
G. Moravec, Lindenhurst Police  
R. Rose, LCSO  
L. Kelly, Lake Zurich Police  
A. Morgan, LCEMA  
M. Curran, LCSO

**PUBLIC COMMENT:** None

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

**CORRESPONDENCE:** As Presented

**TREASURER’S REPORT: Motion Steingart, second Byrne to approve the July Treasurer’s Report, Discussion-None All in Favor. Motion Carries.**

**COMMITTEE REPORTS:**

**FINANCE – Motion McEwan, second Klahs to approve payment of bills in the amount of \$117,497 Discussion – None.**

Roll Call:

Bender	absent	Byrne	yes	Dato	yes
Gorr	yes	Gregory	yes	Husak	yes
Klahs	yes	Lang	absent	Maplethorpe	yes
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 thanked Winnecke and Jacobson for all their work while she was on vacation. Thompson advised Jacobson is performing the annual audit for I Status and asks that if you have not returned the information please do so as soon as possible. There is a 911 trunk issue with a T4 from Lake Zurich to Barrington. AT&T is working on the issue.

**ATTORNEY’S REPORT** - No report

**OLD BUSINESS:**

**Vision CAD** – No report.

**Advanced Consolidation Study RFP** - Dato briefly reviewed what has been done so far. McEwan stated that County Board Chair Lawlor will be scheduling three community meetings in September regarding this item.

**Microwave** - Thompson advised **that** staff has received FCC licenses for the microwave network. Working with a couple of the agencies regarding approval granting CTC (our microwave vendor) permission to install equipment our microwave on their water towers. CTC will begin installing equipment at sites that have given approval.

**Village of Mundelein** - Village of Mundelein has signed the Intergovernmental Agreement for CAD usage. **Motion Klahs, second Steingart to approve Village of Mundelein, Police and Fire departments as members of the Lake County ETSB CAD system. discussion - none.**

Roll Call:

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

Motion Carries.

**Discussion of reconsideration motion regarding funding by ETSB for County wide P25 radio system. (Possible action to be taken regarding funding and support through the adoption of resolution).** - Dato reviewed what was discussed at the last meeting. **Motion McEwan, second Klahs to adopt revised resolution as presented. Discussion - Dato stated revised resolution was sent to all board members and feels this will be an asset for the ETSB and agencies throughout the County. Steingart inquired if the county board had already approved. Dato stated our action today will be forwarded to them so that they may then move for their approval with this item.**

Roll Call:

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

Motion Carries.

Dato thanked Maplethorpe for his assistance in revising the resolution.

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

#### **NEW BUSINESS:**

**IPSTA Conference Springfield October 19-22, 2014 - Motion Steingart, second Byrne to send 3 persons to the IPSTA conference In Springfield October 19-22, 2014 line item 71500 not to exceed \$2,100.00. Discussion - none.**

Roll Call:

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

Motion Carries.

**INFORMATIONAL ITEMS** - Gregory stated the Sheriff's office has had some recording problems with the Nice recorder. Winnecke stated that the last issue did not appear to be recorder related and the problem was rectified by Lake County Radio resetting some of their equipment. Thompson advised she will contact Word Systems and request Castle Rock monitoring system be installed as soon as possible.

**EXECUTIVE SESSION** – None

**NEXT MEETING DATE:** Tuesday September 2, 2014

**Motion Gregory, second Byrne 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