

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

January 6, 2015 ETSB Meeting Minutes

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

ROLL CALL:

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.
J. Lang, Citizen Lake County
P. Maplethorpe, Lake County Fire Districts
K. McKenzie, Lake County EMA
J. Nixon, Antioch Fire Dept.
K. Talbott, Lake County Information and Technology in @ 1:40p.m.
D. Venturi, Citizen Lake County in @ 1:40p.m.
D. Wheelock, Lake Zurich Fire Dept.
Absent:
T. Bender - excused
J. Byrne - excused
A. McEwan - excused
J. Steingart
Staff:
J. Thompson
L. Jacobson
Guests:
J. Stowasser, Motorola Solutions
J. Lilly, Lilly & Associates
B. Rucker, LCSO

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion McKenzie, second Klahs to approve the minutes of the December 2014 regular meeting. Discussion –None All in Favor. Motion Carries.

CORRESPONDENCE: As Presented

TREASURER'S REPORT: Motion Nixon, second McKenzie to approve the December Treasurer's Report. Discussion-None All in Favor. Motion Carries.

COMMITTEE REPORTS:

FINANCE – Motion Husak, second McKenzie to approve payment of bills in the amount of \$97,768.45 Discussion – None.

Roll Call:

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

Motion Carries.

TECHNOLOGY - Lang advised committee did not meet.

Conceptual discussion on the Boards ability to fund enhancements to all fire stations to facilitate quicker receipt/notification of CAD calls. - Lang stated the Technology Committee is still following up with Barrington Fire about response times pre and post station alerting.

POLICY - No report

CAD – Next meeting Wednesday January 14, 2015 1:30p.m. Countryside Fire Department #1, 801 Midlothian Rd., Mundelein.

Sharing of fire units - Wheelock stated the beta testing is going well. There were a few minor issues on the operational and procedural side of things but stated those have been cleared up.

COORDINATOR’S REPORT - Thompson stated LCSO Generator and ATS were sold via online auction for \$5,141.97. We will be utilizing the same source for the other two generators that have been deemed surplus.

Mundelein IGA for the microwave will be on Mundelein's 1/12/15 village board agenda.

Mundelein Police and Fire are going live on EnRoute CAD today, i.e. both dispatch and mobiles are going live at the same time.

ATTORNEY’S REPORT - Not in attendance no report.

OLD BUSINESS:

Advanced Consolidation Study RFP - Dato stated Lake County Purchasing is requesting a requisition be entered into the system in order for the RFP to be posted.

Motion McKenzie, second Nixon to enter a requisition in the amount of \$250,000.00 from line items 71960 \$50,000.00 and 84020 \$200,000.00. Discussion - Venturi inquired if we would have to make a budget change as neither of the line items are for consulting. Dato stated if we accept one of the RFPs we would then have to make the adjustment to the budget. Lang stated after reading the RFP he feels there are open ended questions i.e. who are the personnel to be interviewed, who is the review committee etc. Lang feels this RFP is very similar to the previous RFP done by this board. Brief discussion ensued. Dato stated this is a request for proposals and not a bid specification. It is intended to be broad in nature. The prospective vendors may come up with more ideas, some that we probably didn’t consider and feels this board should wait and see what the responses are to the RFP.

Roll Call:

Bender	absent	Byrne	absent	Dato	yes
Gorr	yes	Gregory	yes	Husak	yes
Klahs	yes	Lang	no	Maplethorpe	yes
McEwan	absent	McKenzie	yes	Nixon	yes
Steingart	absent	Talbott	yes	Venturi	yes

Wheelock yes
11 yes, 1 no, 4 absent Motion Carries.

Microwave - Thompson stated that we are waiting for signatures from Wauconda. Dato advised there was an incorrect date on the agreement. The date was corrected and the agreement will be signed. Thompson advised the Mundelein agreement should be signed on Monday January 12, 2015 at their village board meeting. Dato inquired on the status of Fox Lake. Thompson stated we are still waiting for approval. Dato asked that Thompson advise Fox Lake they have until a specific date to commit.

County wide P25 radio system - Gorr advised the test plan was accepted in December. The group will be reviewing the new proposed sites in January. Motorola is working on installation of equipment at the approved sites. Gorr was asked when the project is scheduled for completion? Gorr stated December 2015.

Adjustments of Employee compensation, benefits and job classifications funding from line item 51110 – Tabled by Chairman

Consultant for position evaluation and staffing level assessment - Thompson stated the scope of work was sent to three prospective vendors. Due to the holidays vendors are slow in returning pricing and proposals. All vendors were requested to submit pricing no later than January 12, 2015.

NEW BUSINESS: None

INFORMATIONAL ITEMS - None

EXECUTIVE SESSION – None

NEXT MEETING DATE: Tuesday February 3, 2015

Motion Lang, second Gregory to adjourn. There being no further business to discuss, the meeting was adjourned by Dato at 1:57 p.m.

Respectfully submitted,
Lisa Jacobson
GIS Analyst
Lake County ETSB