

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

August 4, 2015 ETSB Meeting Minutes

The meeting was called to order by Chairman Dato, at 1:30 p.m. at the Lake County EMA, 1303 N Milwaukee Ave., Libertyville, IL.

Chairman Dato welcomed Sheriff Curran to the meeting. Klahs introduced Chief Jones of Lindenhurst.

ROLL CALL:

D. Dato, Wauconda Fire Dept.
T. Bender, Wauconda Police Dept.in @ 1:37 p.m.
J. Byrne, Lake County Sheriff's Dept.
G. Gorr, Lake County Radio
S. Husak, Lake Zurich Police Dept.
K. Klahs, Lake County Police Chiefs Assoc.
J. Lang, Citizen Lake County
P. Maplethorpe, Lake County Fire Districts
J. Nixon, Antioch Fire Protection Dist.
J. Steingart, Lake County Fire Chief Assoc.
K. Talbott, Lake County Information and Technology
D. Venturi, Citizen Lake County

Absent:

M. Gregory, Lake County Sheriff's Dept.- Excused
A. McEwan, Lake County Administration – Excused
K. McKenzie, Lake County EMA - Excused

Staff:

J. Thompson
M. Fronk, LCSAO

Guests:

M. Curran, LCSO
L. Kelly, Lake Zurich Police Dept.
T. Jones, Lindenhurst Police Dept.
B. Peterson, Barrington Fire Dept.
M. O'Brien, Mundelein Police Dept.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion Klahs, second Nixon to approve the minutes of the July 2015 regular meeting. Discussion –None. All in Favor. Motion Carries.

CORRESPONDENCE: As emailed and presented.

TREASURER’S REPORT: Motion Steingart, second Lang to approve the July Treasurer’s Report in the amount of \$1,765,092.38. Discussion- none, All in Favor. Motion Carries.

COMMITTEE REPORTS:

FINANCE – Motion Venturi, second Byrne to approve payment of bills in the amount of \$70,804.21. Discussion – none

Roll Call:

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

Motion Carries.

TECHNOLOGY -

Conceptual discussion on the Boards ability to fund enhancements to all ETSB fire stations to facilitate quicker receipt/notification of CAD calls. - Lang stated evaluations are still taking place and the committee should be prepared to make a recommendation to the full board in the next couple of months.

Lake Zurich Police hosted multi-agency Records Management – Chief Husak stated the RMS software is working well and to remove this item from the agenda.

POLICY – Compensation Policy – Venturi stated the committee has not yet met to discuss the compensation policy.

CAD – Next meeting August 12, 2015 1:30p.m. Countryside Fire Department #1, 801 Midlothian Rd., Mundelein. Thompson stated the CAD user group will be reviewing addressing on Rt. 83 per Mundelein FD’s request. The group will also be discussing the current Consolidation Study.

COORDINATOR’S REPORT – Website – I have updated our Lake County 911 website to include the Service Advisory Board information and plan to post additional agendas and meeting minutes as they become available. There is no meeting calendar at this time as the board is waiting for the Governor to make the appointments and/or re-appointments. I also added 911 Changes in Illinois Power Point presentation. This PowerPoint presentation was put together by IL APCO & NENA.

Timekeeper - Steve located a time keeper app that is exportable. We are all using the app and making some adjustments to better suit our needs. I will distribute a full report as soon as we work out the kinks.

AT&T Diversity – AT&T is being required to revamp their internal 911 network to provide more router redundancy within the Central Offices. The end users (PSAP’s) will be participating by accepting test calls during a predetermined date and time agreed upon by the PSAP and AT&T. Lake Zurich will be working with AT&T next week regarding their 911 trunk line test calls.

Solacom Demo – Solacom in cooperation with Motorola will be presenting a demonstration to Fox Lake and Gurnee on August 13th, 1:00 p.m., Lake County Permit Center, 2nd floor meeting room for any interested parties.

ATTORNEY’S REPORT – Fronk briefly reviewed the Illinois Tollway Authority letter and IGA verbiage regarding their request to become a secondary PSAP. Fronk noted two issues with the proposed verbiage that would need to be rectified in order for Lake County ETSB to proceed with the IGA. Discussion ensued, the board would like Fronk to keep moving forward with the Illinois Tollway Authority and request to discuss the IGA changes with their attorney. Thompson will follow up and obtain their attorney’s contact information for Fronk.

OLD BUSINESS:

Consolidation Study – Thompson reported the Consolidation Study Project Kick-off meeting was well attended on July 27th as were the Focus Groups that followed July 28th – July 31st. There were many good questions and positive feedback from the majority of the attendees.

Microwave – progress report – Winnecke’s written report was included in the correspondence. Dato reported. the permit has been issued by the Village of Volo for the tower.

Countywide P25 radio system - update -.Gorr stated they are working on testing, training .they are finalizing plans for the Lake Villa site. Gorr stated he is currently working on schedule changes and the system will not be finished until Dec. of this year. Final acceptance will not occur until June of 2016.

Adjustments of Employee compensation, benefits and job classifications funding from line item 51110 –No discussion needed.

Sharing of Voice Logging Equipment – Jeff Stowasser, of Motorola – issued a report to Thompson. Motorola is “waiting on Waukegan to provide a few details and we can turn over the shared logger proposal and pricing to discuss with the ETSB on how you might want to move forward and ideas of administration and sharing amongst agencies.”

FATPOT 3 day challenge update – Thompson stated that staff does not have adequate time to coordinate the project at this time. However, Thompson will also be meeting with FATPOT during the APCO conference to discuss a time in the not too distant future for the FATPOT 3 day challenge.

911 Services Advisory Board Report, Changes for 9-1-1 in Illinois – Thompson and Dato reviewed the correspondence that was sent to all ETSB’s throughout the state by IL-WETSA. IL-WETSA receives and distributes all 911 wireless surcharge monies throughout Illinois. In summary the correspondence is explaining that IL-WETSA will be unable to disburse and 911 surcharge monies after August 17th until a state budget is passed. Discussion ensued regarding our current funds available as well as upcoming projects. Overall the board feels a state budget will be approved and in the interim we will monitor cash flow..

NEW BUSINESS:

2015 IPSTA Conference, Springfield November 1-4, 2015, 4-5 people to attend the 2015 IPSTA Conference line item 71500 not to exceed \$605.00 per person. **Motion Bender, second Steingart to approve 4-5 people, not to exceed \$605.00 per person to attend the annual state conference.**

Roll Call:

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

Motion Carries.

INFORMATIONAL ITEMS – None

EXECUTIVE SESSION – None

NEXT MEETING DATE: Tuesday September 1, 2015

Motion Lang, second Bender to adjourn. There being no further business to discuss, the meeting was adjourned by Dato at 2:06 p.m.

Respectfully submitted,
Jeannine Thompson
9-1-1 Coordinator
Lake County ETSB