

# LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

February 2, 2016 ETSB Meeting Minutes

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

## **ROLL CALL:**

D. Dato, Wauconda

J. Byrne, Lake County Sheriff's Office in at 1:38 p.m.

M. Gregory, Lake County Sheriff's Office

S. Huffman, Antioch Police Department

S. Husak, Lake Zurich Police Department

J. Lang, Lake County Citizen

J. Malcolm, Lake County Fire Chief

P. Maplethorpe, Lake County Fire Districts

A. McEwan, Lake County Administrators Office in at 1:37 p.m.

K. McKenzie, Lake County EMA

L. Nordstrom, Lake County IT

J. Steingart, Lake County Fire Chief's Assoc.

D. Venturi, Lake County Citizen

## Absent:

Bender - Excused

Nixon

Klahs

## Staff:

J. Thompson

S. Winnecke

S. Rice

## Guests:

C. Hammarstrom – Radicom

B. Peterson – Barrington

B. Lueders – Radicom

D. Hansen – Mundelein

L. Kelly – Lake Zurich

Thompson was asked to introduce the two new employees Heather Natywa Administrative Assistant and John Firek Technology Specialist.

**PUBLIC COMMENT: None**

**APPROVAL OF MINUTES: Motion Gregory, second Lang to approve the minutes of the January 5, 2016 regular meeting. Discussion – None.** All in favor. Motion Carries.

**CORRESPONDENCE:** As presented.

**TREASURER’S REPORT: Motion McKenzie, second Steingart to approve the January 2016 Treasurer's report. Discussion – D.Venturi** inquired if we have received anymore wireless funds from the state of Illinois since last reported. Thompson stated no other checks have been received to date. Ending balance \$1,561,977.02. All in favor. Motion carries.

**COMMITTEE REPORTS:**

**FINANCE – Motion McKenzie, second Husak to approve payment of bills in the amount of \$94,042.69 Discussion – None.**

Roll Call:

Bender	absent	Husak	Yes	McKenzie	Yes
Byrne	absent	Klahs	absent	Nixon	absent
Dato	Yes	Lang	Yes	Malcolm	Yes
Gregory	Yes	Maplethorpe	Yes	Steingart	Yes
Huffman	Yes	McEwan	absent	Venturi	Yes

Motion Carries.

**TECHNOLOGY** -Lang requested Winnecke briefly speak about the CAD paging. Winnecke advised we have seen several agencies subscribing to Active 911. ETSB does not have it in their budget for this year to supply services; however the project is earmarked for potential expenditure from capital funds.

**POLICY – No Report**

**CAD –** Thompson stated the next CAD user group. Topics to be discussed; SQL transition, Solacom CPE, Sharing (governance) fire units and Shared Voice Logging.

**COORDINATOR’S REPORT** - Defer to Old Business.

**ATTORNEY’S REPORT –** Rice advised he and Fronk are working on the Shared Voice Logging IGA.

**OLD BUSINESS:**

**Advanced Consolidation Study –** McEwan and Dato gave brief synopsis of county wide 911 workshop. Feedback from all participants was electronically tallied during the workshop. IXP has compiled the results and will be moving forward with the analysis of multiple scenarios. The current IXP contract will more than likely need to be revised due to the possible change to the scope of work.

**County wide P25 radio system** – McKenzie advised Motorola is continuing to finish several sites. Electrical is at most sites waiting for Edison at Beach Park and Lake Villa sites and turn-up is underway. Microwave testing will be occurring soon.

**Sharing of Voice Logging Equipment** – ETSB staff has provided fee schedule to Vernon Hills for their possible participation in the voice logging system. Provisioning of the additional Microwave link to Waukegan is currently underway.

**NEW BUSINESS** – None

**INFORMATIONAL ITEMS** – None

**EXECUTIVE SESSION** – None

**NEXT MEETING DATE:** Tuesday, March 1, 2016

**Motion Gregory, second Steingart to adjourn.** There being no further business to discuss, the meeting was adjourned by Dato at 2:13 p.m.

Respectfully submitted,  
Jeannine Thompson, ENP, RPL  
911 Coordinator/Manager