

# LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

March 1, 2016 ETSB Meeting Minutes

The meeting was called to order by Vice Chairman Venturi, at 1:46 p.m. at the Lake County EOC 1303 N. Milwaukee Ave., Libertyville, IL.

## **ROLL CALL:**

J. Byrne, Lake County Sheriff's Office  
M. Gregory, Lake County Sheriff's Office  
S. Husak, Lake Zurich Police Department  
K. Klahs, Lake County Police Chief's Assoc.  
J. Malcolm, Lake County Fire Chief  
P. Maplethorpe, Lake County Fire Districts  
K. McKenzie, Lake County EMA  
J. Steingart, Lake County Fire Chief's Assoc.  
D. Venturi, Lake County Citizen

## Absent:

Bender  
Dato – Excused  
Huffman – Excused  
Lang – Excused  
McEwan - Excused  
Nixon  
Nordstrom - Excused

## Staff:

J. Thompson  
S. Winnecke  
S. Rice

## Guests:

B. Rucker – Lake County  
B. Peterson – Barrington  
B. Lueders – Radicom  
D. Hansen – Mundelein  
L. Kelly – Lake Zurich

**PUBLIC COMMENT: None**

**APPROVAL OF MINUTES: Motion Klahs, second McKenzie to approve the minutes of the March 1, 2016 regular meeting. Discussion – None. All in favor. Motion Carries.**

**CORRESPONDENCE:** As presented.

**TREASURER’S REPORT: Motion Steingart, second Maplethorpe to approve the March 2016 Treasurer's report. Discussion** – Ending balance \$1,475,669.33.All in favor. Motion carries.

**COMMITTEE REPORTS:**

**FINANCE – Motion Steingart, second Byrne to approve payment of bills in the amount of \$219,159.03 Discussion – None.**

Roll Call:

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

Motion Carries.

**TECHNOLOGY** - No Report

**POLICY** – No Report

**CAD** – Next meeting is next week. Items to be discussed Microwave update, Sharing of Fire Units/Governance update, Solacom Installation, and SQL.

**COORDINATOR’S REPORT** –Defer to old and new business. Economic interest statements everyone should be receiving them electronically and to file them appropriately.

**ATTORNEY’S REPORT** –Lake County State’s Attorney and Motorola’s legal department are working through the final draft of the contract.

**OLD BUSINESS:**

**Advanced Consolidation Study** – IXP is still compiling the data from the workshop.

**Microwave** – Winnecke advised the reliability of the WaucondaPolice radio tower has been questioned. Several evaluations were completed by third parties. Due to the design and loading of the tower relocation of the microwave radios to the Wauconda Fire Department water tower is required. Fiber is being installed between Wauconda PD and the Fire Department.

**County wide P25 radio system** – Motorola states they should have 9 out of 12 sites up next week. Motorola will be hosting training later this month.

**Sharing of Voice Logging Equipment** – L&J & F&A approved contract details pending per Attorneys Report.

**NEW BUSINESS** – Motion Gregory Second Byrne for Winnecke, Director of IT to attend Infor (EnRoute) conference, budget line item 71500, not to exceed \$3300.00.

Motion McKenzie Second Husak to purchase 50 CF31 Toughbook PC's to partially replace CF30 C&F models, line item 84030 not to exceed \$180,000.

Wauconda PD/911 Center to be utilized system wide “hot back-up” center. There has been some discussion about utilizing Wauconda Dispatch as a “hot back-up” once services are moved to Lake Zurich. Capabilities to have back-up centers are becoming less with consolidation of centers. Concerns about who would financially support the hot standby site have been raised. ETSB has equipment in the center along with Wauconda. Maplethorpe advised Cencom ETSB has been in talks with other PSAP's for backup. This topic was discussion only and will be moved to Old Business.

**INFORMATIONAL ITEMS** – None

**EXECUTIVE SESSION** – None

**NEXT MEETING DATE:** Tuesday, April 5, 2016

**Motion Byrne, second Klahs to adjourn.** There being no further business to discuss, the meeting was adjourned by Venturi at 2:06 p.m.

Respectfully submitted,  
Heather Natywa  
Administrative Assistant