

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

May 3, 2016 ETSB Meeting Minutes

The meeting was called to order by Chairman Dato, at 1:32 p.m. at the Lake County EOC 1303 N. Milwaukee Ave., Libertyville, IL.

ROLL CALL:

J. Byrne, Lake County Sheriff's Office
D. Dato, Wauconda Fire Dept.
M. Gregory, Lake County Sheriff's Office
S. Huffman, Antioch Police Department
S. Husak, Lake Zurich Police Department
K. Klahs, Lake County Police Chief's Assoc.
J. Lang, Lake County Citizen
J. Malcolm, Lake County Fire Chief
P. Maplethorpe, Lake County Fire Districts
A. McEwan, Lake County Administrators Office
K. McKenzie, Lake County EMA
J. Nixon, Antioch Fire Dept.
L. Nordstrom, Lake County IT
J. Steingart, Lake County Fire Chief's Assoc.

Absent:

Venturi – Excused

Staff:

J. Thompson
S. Winnecke
H. Natywa
M. Fronk – LCASA

Guests:

J. Stowasser – Motorola
J. Nixon – Antioch
S. Huffman - Antioch
B. Lueders – Radicom
L. Kelly – Lake Zurich
K. Stoves – Park City PD
W. Holderbaum – Park City PD
L. Wirtanen – AT&T
K. Beinecke – AT&T
L. Berger – CenCom E911
N. Whitfield – CenCom E911

PUBLIC COMMENT: None

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

CORRESPONDENCE: As presented.

TREASURER’S REPORT: Motion McKenzie, second McEwan to approve the March 2016 Treasurer's report. Discussion – None. Ending balance \$994,375.52. All in favor. Motion carries.

COMMITTEE REPORTS:

FINANCE – Motion McEwan, second Byrne to approve payment of bills in the amount of \$158,703.74 Discussion – None.

Roll Call:

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

Motion Carries.

TECHNOLOGY – Lang stated ETSB received a letter from Tower Lakes Police requesting integration of CAD data to ALEIR RMS. Any software that would be installed onto the MDC’s will be tested for compatibility prior to deployment. Lang advised the station alerting implementation still being considered. Research for supplementing of 25 locations or 10 licenses per agency for Active 911 will take place. No Meeting.

POLICY – No Report

CAD – Next meeting is May 11, 2016 at:

Countryside Fire.

801 Midlothian Rd., Mundelein

Discuss: SQL CAD, Voice logger/Organizer

COORDINATOR’S REPORT – Thompson briefly discussed SB26, two amendments allowing certain areas to waive consolidation. Failed the Senate 20-26-2. HB4521 Unbalanced Budget Response Act will be heard Thursday, including sweeping of 911 funds. Revenue Committee – Chairman John Bradley meets in room 118 in the Capital Building at 0800 hrs., Thursday, May 5th. Defer the rest to old business.

ATTORNEY’S REPORT –Fronk shared he attended a meeting with the ETSB, 911 Authority, and PSAP workgroup. Even though there were differing opinions on the legislation it was agreed that that consolidation efforts will continue to move forward and additional clarification needs to be made regarding the definition of ETSB’s and PSAP’s.

OLD BUSINESS:

Advanced Consolidation Study – We are waiting on the Data Analysis from IXP and once that is received there will be future workshops.

Microwave – The Wauconda microwave site will be moved in May.

County wide P25 radio system –Lake Zurich will be moved May 4th. LCSO will be moving on May 23rd.

Sharing of Voice Logging Equipment – Servers have been delivered to ETSB office. Awaiting further information from NICE and Motorola.

Auction – Motion to surplus equipment as presented Maplethorpe, Second Steingart.

Roll Call:

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

Wauconda Dispatch Consolidation – Wauconda dispatch will be moving to Lake Zurich on May 11th. Finalizing of infrastructure is nearing completion.

Audit & Asset review of all ETSB owned radio equipment – Chairman Dato was going to identify actual locations for Staff.

NEW BUSINESS –

Park City ETSB – Kenneth Stoves and Walter Holderbaum from Park City attended the meeting to obtain information regarding Park City ETSB joining Lake County ETSB. After discussion Chairman Dato requested Park City representatives to work with ETSB Staff regarding Park City’s revenues, equipment needs, etc.

2016 APCO Conference – Line item 71500 not to exceed \$1830.00 per person – Motion to approve made by Maplethorpe, Second Klahs. Motion to use the previous roll by Maplethorpe, Second McKenzie.

Roll Call:

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

Solacom 911 Survivable Controller for LCSO, line item 85070 not to exceed \$19,407.71. Motion to approve made by Maplethorpe, Second Lang. Motion Maplethorpe Second McEwan wave to the motion of the prior roll.

Roll Call:

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

AT&T - AT&T presence was requested due to an outage in the Antioch area on April 7th. Chief Nixon expressed his concerns and discontent with AT&T and their lack of communication with the appropriate personnel. Representatives from AT&T advised the Antioch central office is a remote site off of Libertyville. The CO was isolated off due to a technician causing damage to fiber in a vault. The outage impacted 911 services for the customers calling outside the Antioch exchange but did not cause any 911 circuit failures to any PSAP's. An Everbridge notification was sent out to FoxComm and CenCom advising of the service outage. AT&T did explain the Everbridge system is controlled and managed by the 911 resolution center and not the corporate entity. Discussion ensued reference the content of the message that was sent to the PSAP's as it appeared confusing that 911 could not be called from a customer's phone. AT&T relayed they will be coordinating with the 911 resolution center to add additional notifications and attempt to better clarify future messages. Nixon advised while he appreciates AT&T's efforts, the lack of communication to the emergency services that 911 calls could not be completed to PSAP's which are located outside the Antioch exchange is extremely concerning. If proper and more concise notification had been made contingency plans could have been put into effect to ensure the safety of the public should an emergency have arose. AT&T again assured that they would investigate and relay our concerns to the proper departments.

Motion Steingart, Second McEwan to approve the purchase of the ETSB Coordinator's replacement vehicle from budgeted line item 83010 not to exceed \$30,000. Discussion – None.

Roll Call:

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

Motion Carries.

INFORMATIONAL ITEMS –None

EXECUTIVE SESSION – None

NEXT MEETING DATE: Tuesday, June 7, 2016

Motion Nixon, second Lang to adjourn. There being no further business to discuss, the meeting was adjourned by Dato at 3:19 p.m.

Respectfully submitted,
Heather Natywa
Administrative Assistant