

# LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

June 7, 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:**

J. Byrne, Lake County Sheriff's Office  
D. Dato, Wauconda Fire Dept.  
M. Gregory, Lake County Sheriff's Office  
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  
K. McKenzie, Lake County EMA  
L. Nordstrom, Lake County IT  
J. Steingart, Lake County Fire Chief's Assoc.  
D. Venturi, Lake County Citizen

## **Absent:**

S. Huffman – Excused  
A. McEwan – Excused  
J. Nixon – Absent

## **Staff:**

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

## **Guests:**

P. Hanson – Current Technologies  
C. Jones – Current Technologies  
C. Moomey – Current Technologies  
B. Lueders – Radicom  
L. Kelly – Lake Zurich  
K. Stoves – Park City PD  
L. Berger – CenCom E911  
N. Whitfield – CenCom E911  
D. Hansen - Mundelein

**PUBLIC COMMENT:** J. Thompson introduced guests from Current Technologies – Celeste Jones, Chris Moomey, and Phil Hansen.

**APPROVAL OF MINUTES: Motion McKenzie, second Byrne to approve the minutes of the May 2, 2016 regular meeting. Discussion – None.** All in favor. Motion Carries.

**CORRESPONDENCE:** As presented.

**TREASURER’S REPORT: Motion Klahs, second Steingart to approve the May 2016 Treasurer's report. Discussion – None.** Ending balance \$926,645.03. All in favor. Motion carries.

**COMMITTEE REPORTS:**

**FINANCE – Motion McKenzie, second Byrneto approve payment of bills in the amount of \$186,188.22 Discussion – None.**

Roll Call:

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

Motion Carries.

**Motion Klahs, second Steingart to approve the Baker Tilly Draft Audit. Discussion – None.**

Roll Call:

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

Motion Carries.

**TECHNOLOGY** –Chris spoke to reliability improvement. Phil identifying with Cambium seeing what adjustments can be made. Paul advised monopole is poor. Downtime never exceeds 30 seconds to 1 minute and is attributed to the network self-healing and re-routing. CTC is working with Cambium and Cisco to improve the re-convergence time of the network.

**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** – Received the January check from the State and the February check is in process. Cindy is in contact with Carl Pound to figure out a schedule for the next

checks. CPI & Salary reports were presented. AT&T made the requested changes to Everbridge. John Firek resigned from the Technology Specialist position. Dato addressed with Jeannine and HR There is an open position due to John Firek resigning.

**ATTORNEY'S REPORT** –Voice Logging first draft has been completed and submitted.

**OLD BUSINESS:**

**Advanced Consolidation Study** –Working with IXP due to team leader stepping down. Data analytics addressed during the June 20<sup>th</sup> meeting.

**Microwave** – Covered issues in Technology report – Waukegan install June 28-30.

**County wide P25 radio system**–Municipalities are up and running. Lake County Sheriff's Office delayed due to fiber. Possible dates June 21<sup>st</sup> to mid-July.

**Sharing of Voice Logging Equipment**– Installation begins on Thursday.

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

**Park City ETSB** –Meeting with ETSB completed and instructions given. Dato wants to see how the numbers work out. Maplethorpe advised in 1989, simultaneous referendums gave both local and county vote. If dissolved, an ETSB would be absorbed into County ETSB. This was forwarded on to the States Attorney's Office for review.

**NEW BUSINESS –**

**Surplus Solacom Positions** – Wauconda equipment removed – surplus 4 positions, 4 audio controllers in the amount of \$126,952.00. – Tabled

**INFORMATIONAL ITEMS** –Steingart informed that Countryside Fire & Lake Zurich backups. Mike Gregory would like this board to investigate back-up facilities. Dato established a task group consisting of P. Maplethorpe, M. Gregory, D. Dato, L. Kelly, and K. Klahs to discuss/investigate further.

**EXECUTIVE SESSION** – None

**NEXT MEETING DATE:** Tuesday, July5, 2016

**Motion Lang, second Maplethorpe to adjourn.** There being no further business to discuss, the meeting was adjourned by Dato at 2:51 p.m.

Respectfully submitted,  
Heather Natywa  
Administrative Assistant