

# LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

January 3, 2017 ETSB Meeting Minutes

The meeting was called to order by Secretary Steingart, at 1:31 p.m. at the Lake County EOC 1303 N. Milwaukee Ave., Libertyville, IL.

## **ROLL CALL:**

M. Botterman  
J. Cokefair  
M. Dacey  
D. Hare  
S. Husak  
K. Klahs  
S. Kurek  
J. Lang  
P. Maplethorpe  
K. McKenzie  
L. Nordstrom  
J. Steingart  
D. Venturi – in at 1:32

## Absent:

D. Dato – Excused  
S. Huffman - Excused  
J. Malcolm – Excused  
A. McEwan - Excused

## Staff:

S. Winnecke  
H. Natywa

## Guests:

L. Kelly – Lake Zurich PD  
B. Lueders – Radicom  
M. Gregory – LCSO  
J. Stowasser – Motorola Solutions  
R. Suthar – Motorola Solutions  
T. Jones - Lindenhurst

**PUBLIC COMMENT:** J. Stowasser has taken another position within Motorola and will be handing over our account to Ravi Suthar.

**APPROVAL OF MINUTES:** Motion McKenzie, Second Klahs to approve the minutes of the December 6, 2016 regular meeting. All in favor. Motion Carries. Discussion –None.

**CORRESPONDENCE:** As presented.

**TREASURER’S REPORT:** None.

**COMMITTEE REPORTS:**

**FINANCE – Motion Husak, Second Venturi to approve payment of bills in the amount of \$18,997.74. Discussion – None.**

Roll Call:

Botterman	Yes	Huffman	Absent	Malcolm	Absent	Steingart	Yes
Cokefair	Yes	Husak	Yes	Maplethorpe	Yes	Venturi	Yes
Dacey	Yes	Klahs	Yes	McEwan	Absent		
Dato	Absent	Kurek	Yes	McKenzie	Yes		
Hare	Yes	Lang	Yes	Nordstrom	Yes		

Motion Carries.

**TECHNOLOGY:**

**Boards’ ability to fund enhancements to all fire stations to facilitate quicker receipt/notification of CAD calls** – Lang has been in contact with the engineers from G2 giving him tips and techniques on what to do and what not to do with the fire station alerting.

**POLICY – No Report**

**CAD – Next meeting is March 8, 2017 at:**

Countryside Fire.

801 Midlothian Rd., Mundelein

Discuss: SQL CAD and Response Areas, StarCom 21 Feedback

**COORDINATOR’S REPORT:** As presented in written report.

**ATTORNEY’S REPORT – None.**

**OLD BUSINESS:**

**Advanced Consolidation Study** – Lake County ETSB hosted face-to-face meetings with IXP & Baker Tilly on December 12<sup>th</sup> & 13<sup>th</sup>. The meetings went very well. LC Team was to submit corrections/additions/deletions regarding Phase 6 to IXP on or before 12/21/16, submission was made. IXP Team to return the edited report by 1/5/17. LC Team & IXP Team to have a second and final face-to-face on 1/9/17.

**Microwave – Update** – Winnecke verbally summarized written report.

**Countywide P25 radio system update** – No report.

**Audit & Asset review of all ETSB owned radio equipment** – Maplethorpe has identified the location of most of equipment. A written report will be provided with a recommendation for what equipment can be repurposed or remain in place and what equipment can be declared surplus and auctioned off. Maplethorpe requested Fronk investigate the legality of allowing a member agency to utilize existing ETSB radio equipment for CERT communications.

**Village of Riverwoods** – We have not received any update from Deerfield/Bannockburn ETSB since our original meeting on 11/14/16. Deerfield/Bannockburn ETSB filed in Lake County to overturn the Statewide 9-1-1 Administrator’s ruling. The case is scheduled to be heard on 2/8/17 at 9:00 A.M. in C304-218 Conference. We believe Deerfield/Bannockburn ETSB is exercising all their options prior to making any commitments to LC ETSB.

**Vernon Hills IGA** – NICE Inform Organizer – Vernon Hills documents are waiting to go before L&J, F&A and the County Board for approval in January. Natywa stated we are waiting on Legistar install files to be sent over to be able to submit documents to L&J, F&A, and the County Board for approval.

**FATPOT/AVL Interface** – A scheduled conference call with FATPOT and Motorola was held on 12/14/16. Motorola was not present; however, Motorola did follow up with FATPOT after the scheduled call. FATPOT in conjunction with Motorola will be attending our regularly scheduled March ETSB meeting to give a brief AVL demonstration.

**NEW BUSINESS: None**

**INFORMATIONAL ITEMS** – None

**EXECUTIVE SESSION** – None

**NEXT MEETING DATE:** Tuesday, January 3, 2017

**Motion Steingart, second Lang to adjourn.** There being no further business to discuss, the meeting was adjourned by Steingart at 1:44 p.m.

Respectfully submitted,  
Heather Natywa  
Administrative Assistant