

# LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

July 11, 2017 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:**

M. Dacey  
D. Dato  
S. Huffman  
S. Husak  
K. Klahs  
S. Kurek  
J. Lang  
K. McKenzie  
J. Steingart  
D. Venturi

## Absent:

M. Botterman – Excused  
J. Cokefair – Excused  
D. Hare - Excused  
P. Maplethorpe - Excused  
A. McEwan - Excused  
J. Malcolm - Absent  
L. Nordstrom – Absent

## Staff:

S. Winnecke  
H. Natywa  
M. Fronk

## Guests:

N. Whitfield – CenCom  
B. Lueders – Radicom  
D. Wesley – Lake County

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** Motion Klahs, Second McKenzie to approve the minutes of the June 6, 2017 regular meeting. All in favor. Motion Carries. Discussion –None.

**CORRESPONDENCE:** None

**TREASURER’S REPORT:** Motion Kurek, Second Lang to approve the June 2017 Treasurer’s report. Discussion – None. Ending balance \$1,444,888.34

**COMMITTEE REPORTS:**

**FINANCE - Motion McKenzie, Second Husak to approve payment of bills in the amount of \$48,423.10. Discussion – None.**

Roll Call:

Botterman	Absent	Huffman	Yes	Malcolm	Absent	Steingart	Yes
Cokefair	Absent	Husak	Yes	Maplethorpe	Absent	Venturi	Yes
Dacey	Not present	Klahs	Yes	McEwan	Absent		
Dato	Yes	Kurek	Yes	McKenzie	Yes		
Hare	Absent	Lang	Yes	Nordstrom	Absent		

Motion Carries.

**Draft Audit – Motion Klahs, Second Steingart to approve the draft audit from Baker Tilly. Discussion – None.**

**TECHNOLOGY:** Lang deferred it to the Executive Summary

**POLICY – No Report**

**CAD – Next meeting is September 13, 2017 at:**

Countryside Fire.

801 Midlothian Rd., Mundelein

Discuss: SQL CAD and Response Areas

**COORDINATOR’S REPORT:** Defer to old & new business.

- HB1811 was passed with a Governor’s veto override. Surcharge effective January 1, 2018 will now be \$1.50 per line.

**ATTORNEY’S REPORT –** Fronk advised the MOU for station alerting is almost complete.

**OLD BUSINESS:**

**Advanced Consolidation Study Update –** There is interest with some early adopters. Dato will speak with McEwan about setting up a meeting for these interested parties. If anyone else is interested reach out to Dato or McEwan.

**Microwave –** Winnecke deferred to new business.

**ISP Deerfield/Bannockburn ETSB litigation –** Fronk stated that the date is still pending towards the end of August. Deerfield filed its brief on the 19<sup>th</sup> of June.

**Deerfield/Bannockburn ETSB Merger –** No updates at this time.

**SQL CAD update –** Scheduled CAD go-live will be the week of November 27<sup>th</sup>. Dispatch training will be provided October 31<sup>st</sup>-November 2<sup>nd</sup>. EnRoute will be onsite the week of July 17<sup>th</sup> to address mapping configurations and pushing out updates to SQL CAD.

**Auction Report** – The report from the June 2017 Obenauf online auction was provided. Resulted in \$2,048.79 to the ETSB.

**NEW BUSINESS –**

**Motion Klahs, Second Lang to approve the trade in of FZ-G1 Panasonic ToughPads by CDS Office Technologies, purchase of 112 Panasonic CF-33LE-02VM ToughBooks and 112 Gamber-Johnson GJ-33-TVD0-L. Line items #84030, 72280. Credit not to exceed \$30,016. Purchase not to exceed \$419,552. Discussion – None.**

Roll Call:

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

Motion Carries.

**Motion Lang, Second McKenzie to approve purchase of ETSB public safety microwave network inspection and analysis. Line item #71150. Not to exceed \$11,000. Discussion – None.**

Roll Call:

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

Motion Carries.

**INFORMATIONAL ITEMS**

- Inform Organizer training expected to be completed the week of August 2-3 and 9-10.
- Dato suggested a task force to be formed to evaluate 911 Coordinator position. If interested contact Dato.
- Dato congratulated McKenzie on a successful Warrior Games support.

**EXECUTIVE SESSION – None**

**NEXT MEETING DATE:** Tuesday, August 1, 2017

**Motion Lang, Second Steingart to adjourn.** There being no further business to discuss, the meeting was adjourned by Dato at 1:55 p.m.

Respectfully submitted,  
Heather Natywa  
Administrative Assistant