

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

June 6, 2017 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:

M. Botterman
J. Cokefair
D. Hare
S. Huffman
S. Husak
K. Klahs – in at 1:31
S. Kurek
P. Maplethorpe
A. McEwan
K. McKenzie
J. Steingart– in at 1:32
D. Venturi

Absent:

M. Dacey - Absent
D. Dato - Excused
J. Lang- Excused
J. Malcolm - Absent
L. Nordstrom – Absent

Staff:

J. Thompson
S. Winnecke
H. Natywa
C. Franco
M. Fronk

Guests:

N. Whitfield – CenCom
B. Lueders - Radicom

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion McKenzie, Second Kurek to approve the minutes of the May 2, 2017 regular meeting. All in favor. Motion Carries. Discussion –None.

CORRESPONDENCE: As presented.

TREASURER’S REPORT: Motion McEwan, Second McKenzie to approve the May 2017 Treasurer’s report. Discussion – None. Ending balance \$1,693,053.66

COMMITTEE REPORTS:

FINANCE - Motion McEwan, Second Hare to approve payment of bills in the amount of \$71,473.88. Discussion – McEwan asked if this was the last payment to IXP. Thompson answered yes.

Roll Call:

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

Motion Carries.

Review Draft Audit – The draft audit from Baker Tilly will be emailed to the board to review for the July ETSB board meeting.

TECHNOLOGY: No Report

POLICY – No Report

CAD – Next meeting is August 9, 2017 at:

- Countryside Fire.
- 801 Midlothian Rd., Mundelein
- Discuss: SQL CAD and Response Areas

COORDINATOR’S REPORT: Defer to old business.

- CPI information was released and provided to the board for review.
- SB1839 was passed. Please contact the governor’s office daily via email, phone, or both to please support and sign SB1839. Petro will forward this information on to all of the board.

ATTORNEY’S REPORT – Fronk stated that he is working on the MOU for the station alerting as well as an MOU for FATPOT with the Tollway which is almost finalized.

OLD BUSINESS:

Advanced Consolidation Study Update – The two final meetings were held at the Round Lake Civic Center. Attendees provided input that addressed some ideas and concerns. Board members agreed that the next steps would be to coordinate a meeting with the early adopters to begin planning future direction.

Microwave – All sites have been modified. Uptime has been at the expected 99.999% reliability.

ISP Deerfield/Bannockburn ETSB litigation – Fronk stated that Deerfield is back in court May 18th and the Deerfield attorney did not show up. The Attorney General was there stated they that Deerfield will not meet the census numbers. They entered a briefing schedule which brings them to August. Fronk will attend the next court date.

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

SQL CAD update – Upcoming meeting with the fire departments and dispatch representatives to modify nature code list and apparatus types as needed. This will be held in the Lake Zurich PD Training Room June 13, 2017 at 9AM.

NEW BUSINESS – None

INFORMATIONAL ITEMS – Thompson announced her retirement effective June 30, 2017. A copy of her retirement letter was provided to the board.

EXECUTIVE SESSION – None

NEXT MEETING DATE: Tuesday, July 11, 2017

Motion Cokefair, Second Steingart to adjourn. There being no further business to discuss, the meeting was adjourned by Dato at 2:45 p.m.

Respectfully submitted,
Heather Natywa
Administrative Assistant