

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

August 1, 2017 ETSB Meeting Minutes

The meeting was called to order by Vice Chairman Venturi, at 1:30 p.m. at the Lake County Central Permit Facility 500 W Winchester Rd., Libertyville, IL.

ROLL CALL:

J. Cokefair
S. Huffman
S. Husak
K. Klahs in at 1:31
S. Kurek
J. Malcolm
P. Maplethorpe
A. McEwan – in at 1:37
K. McKenzie
J. Steingart
D. Venturi

Absent:

M. Botterman – Excused
D. Dato - Excused
D. Hare – Absent
J. Lang – Excused
L. Nordstrom – Absent

Staff:

S. Winnecke
H. Natywa
M. Fronk - Excused

Guests:

L. Berger – CenCom
D. Wesley – Lake County
D. Hansen – Mundelein PD

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion Kurek, Second Klahs to approve the minutes of the July 11, 2017 regular meeting. All in favor. Motion Carries. Discussion –None.

CORRESPONDENCE: As presented.

TREASURER’S REPORT: Motion McKenzie, Second Steingart to approve the July 2017 Treasurer’s report. Discussion – None. Ending balance \$1,839,702.06

COMMITTEE REPORTS:

FINANCE - Motion Klahs, Second McKenzie to approve payment of bills in the amount of \$21,340.24. Discussion – None.

Roll Call:

| | | | | | | | |
|-----------|--------|---------|-------------|-------------|-------------|---------|-----|
| Botterman | Absent | Husak | Not Present | Maplethorpe | Yes | Venturi | Yes |
| Cokefair | Yes | Klahs | Yes | McEwan | Not Present | | |
| Dato | Absent | Kurek | Yes | McKenzie | Yes | | |
| Hare | Absent | Lang | Absent | Nordstrom | Absent | | |
| Huffman | Yes | Malcolm | Yes | Steingart | Yes | | |

Motion Carries.

TECHNOLOGY: No Report

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.

ATTORNEY’S REPORT – Fronk advised the MOU for station alerting draft will be presented at the September meeting.

OLD BUSINESS:

Advanced Consolidation Study Update – No Report

Microwave – Winnecke stated we have been working with CTC on two open tickets for radios with Cambium that are being repaired. We are receiving all of our spare equipment back this Thursday. The link improvements are still in process. Winnecke had a conference call with Cambium for new technology the can provide.

ISP Deerfield/Bannockburn ETSB litigation – All briefs have been filed. A final reply is due by August 7, 2017. A hearing will then be set August 24, 2017. Fronk will report back next month on all.

Deerfield/Bannockburn ETSB Merger – No Report

SQL CAD update – Scheduled CAD go-live will be the week of November 27th. Dispatch training will be provided October 31st-November 2nd. EnRoute was onsite the week of July 17th addressing the mapping configurations and pushed out updates to SQL CAD.

NEW BUSINESS –

Motion Klahs, Second Steingart to approve attendance for up to 4 ETSB representatives at the 2017 IPSTA Conference – Not to exceed \$700 per person. Line item #71500. Discussion – McKenzie and Lang are interested in going.

Roll Call:

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|-----------|--------|---------|-------------|-------------|-------------|---------|-----|
| Botterman | Absent | Husak | Not Present | Maplethorpe | Yes | Venturi | Yes |
| Cokefair | Yes | Klahs | Yes | McEwan | Not Present | | |
| Dato | Absent | Kurek | Yes | McKenzie | Yes | | |
| Hare | Absent | Lang | Absent | Nordstrom | Absent | | |
| Huffman | Yes | Malcolm | Yes | Steingart | Yes | | |

Motion Carries.

Motion Klahs, Second McKenzie to approve purchase of 1-year support agreement renewal with Solacom for Lake County ETSB Solacom 9-1-1 System. Not to exceed \$46,033.86. Line item #85070. Discussion – Maplethorpe asked what we paid last year for the support renewal. Winnecke explained it was \$65,000, so it is less this year.

Roll Call:

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|-----------|--------|---------|-------------|-------------|-------------|---------|-----|
| Botterman | Absent | Husak | Not Present | Maplethorpe | Yes | Venturi | Yes |
| Cokefair | Yes | Klahs | Yes | McEwan | Not Present | | |
| Dato | Absent | Kurek | Yes | McKenzie | Yes | | |
| Hare | Absent | Lang | Absent | Nordstrom | Absent | | |
| Huffman | Yes | Malcolm | Yes | Steingart | Yes | | |

Motion Carries.

INFORMATIONAL ITEMS

- CAD User Group for August cancelled due to Inform training.
- Park City remitted their final funds from their ETSB account to Lake County ETSB. Maplethorpe inquired how much the check was and Winnecke stated a little over \$23,000.

EXECUTIVE SESSION – None

NEXT MEETING DATE: Tuesday, September 5, 2017

Motion Steingart, Second Malcolm to adjourn. There being no further business to discuss, the meeting was adjourned by Venturi at 1:41 p.m.

Respectfully submitted,
Heather Natywa
Administrative Assistant