

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

April 3, 2018 ETSB Meeting Minutes

The meeting was called to order by Chairman Dato, at 1:38 p.m. at the Lake County EOC 1303 N. Milwaukee Ave., Libertyville, IL.

ROLL CALL:

C. Blanding
M. Botterman
J. Cokefair
D. Dato
P. Fetherston
D. Hare
S. Huffman
S. Husak
K. Klahs
S. Kurek
J. Lang
J. Malcolm
P. Maplethorpe
A. McEwan
K. McKenzie
J. Steingart
D. Venturi

Absent:

Staff:

S. Winnecke
C. Franco
M. Nowakowski
M. Fronk

Guests:

M. Van Stedum – Fox Lake Police
L. Stroberg - FoxComm
D. Hansen – Mundelein Police
C. Buschick – Wauconda Fire
L. Berger – Cencom
G. Love – Lake County Sheriff's Office
T. Keane – Deerfield Police
M. A. Glowacz – Deerfield 9-1-1
D. Wesley – Lake County Administration

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion McKenzie, Second Hare to approve the minutes of the March 2018 regular meeting. Discussion – None. Voice vote - Fetherston abstained. All others in favor, motion carries.

CORRESPONDENCE: Dato advised response letter sent to Mayor Norris, Village of Riverwoods.

TREASURER’S REPORT: Motion Steingart, Second McEwan to approve the March 2018 Treasurer’s report. Discussion - None. Voice vote - All in favor, motion carries. Ending balance \$1,832,223.52.

COMMITTEE REPORTS:

FINANCE: No report.

Approval of Vouchers – Motion McEwan, Second Klahs to approve payment of bills in the amount of \$84,553.09. Discussion – None

Roll Call:

Blanding	Yes	Hare	Yes	Lang	Yes	Steingart	Yes
Botterman	Yes	Huffman	Yes	Malcolm	Yes	Venturi	Yes
Cokefair	Yes	Husak	Yes	Maplethorpe	Yes		
Dato	Yes	Klahs	Yes	McEwan	Yes		
Fetherston	Yes	Kurek	Yes	McKenzie	Yes		

Motion carries.

TECHNOLOGY: No report. Lang advised USDD station alerting is working where installed with some minor adjustments still being made.

POLICY: No report.

CAD: Next meeting is May 9, 2018 at:
Countryside Fire Station 1
801 Midlothian Rd., Mundelein
Discussion – SQL CAD

COORDINATOR’S REPORT: No report

ATTORNEY’S REPORT: No report.

OLD BUSINESS:

Advanced Consolidation Study Update – Dato advised the meeting at Mundelein Fire Station 1 did not develop as anticipated however there were some interested parties that signed up for committees. McEwan advised Lake County is finalizing resolutions with agencies.

Deerfield/Bannockburn ETSB Merger – Deferred to Riverwoods request.

SQL CAD update – Winnecke advised Infor/EnRoute continues to work on the fire response enhancement. Nowakowski continues to work on the maps in coordination with participating agencies.

Fox Lake ETSB/FoxComm and Cencom Joint ETSB 2012 9-1-1 call handling agreement – Date to be set for meeting.

Proposed process to update Lake County “An Ordinance Providing for the Establishment of the Emergency Telephone System Board for the Lake County 9-1-1 Service Area and Setting Forth the Powers and Duties of Said Board” approved as amended May 14, 1996 by the Lake County Board. – McEwan advised Lake County received and is reviewing 10 ordinances. Lake County is also evaluating proposals with the Lake County State’s Attorney office. Dato requested McEwan have the 10 ordinances distributed to the ETSB board members.

Riverwoods Request – Dato advised a response letter was sent to Mayor Norris, Village of Riverwoods. Dato asked Deerfield if they had any input. Deerfield advised they had not seen the letter, so they cannot comment but are still willing to evaluate a joint ETSB. Dato advised Lake County ETSB is waiting on the response from Deerfield ETSB regarding the draft agreement submitted in March 2017.

NEW BUSINESS:

Motion Steingart, second Venturi to pass resolution to participate in countywide fund for 9-1-1 consolidation with a contribution amount of \$30,000 subject to ETSB attorney review. Budget line item 85070. Discussion- Dato advised a draft resolution as provided by Lake County was handed out. ETSB has been supporting consolidation though the consolidation study that was completed. Lake County has offered to facilitate the consolidation initiative through a coordinated effort of committed parties. Dato recommended joining the Lake County group with a contribution of \$30,000. Venturi shared he believes the ETSB should be part of the “Now” group moving forward. Cokefair inquired if the ETSB joining the group commits any member agencies of the ETSB. Dato advised the ETSB is an individual member of the group and joining does not impact an individual agency’s decision to be involved or not. Malcolm asked how does ETSB contribute to the fund but not be part of any PSAPs. Dato stated ETSB handles the routing of 9-1-1 calls to PSAPs.

Roll Call:

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Botterman	Yes	Huffman	Yes	Malcolm	Yes	Venturi	Yes
Cokefair	Yes	Husak	Yes	Maplethorpe	Yes		

Dato	Yes	Klahs	Yes	McEwan	Yes
Fetherston	Yes	Kurek	Yes	McKenzie	Yes

INFORMATIONAL ITEMS: McEwan cautioned and requested ETSB board members that may be involved in projects that directly or indirectly involve ETSB initiatives, handle themselves with self-governance and in a manner that is consistent with the mission and vision of the ETSB. McEwan stated she spent several hours cleaning up after the March 12, 2018 meeting organized by two ETSB board members. McEwan advised the ETSB board has taken several steps to support consolidation and has invested ETSB funds to work toward the consolidation goal. McEwan shared she believes that Maplethorpe should apologize to the ETSB membership for actions that were concerning at the March 12, 2018 meeting. Dato advised the meeting did not go as planned but was not intended to convey representation from the ETSB. Dato recommended taking the interested attendees from the March 12, 2018 meeting that signed up for committees and blending them with the Lake County “Now” initiative. Maplethorpe stated he will not apologize for the meeting nor as an individual. Maplethorpe shared the meeting was organized to get talks moving forward after hearing concerns about the Lake County consolidation initiatives. Maplethorpe feels the meeting spurred additional conversations and got people focused and thinking about other items. McEwan advised as possible reorganization of the ETSB ordinance occurs, there is no guarantee current positions will still be represented. Maplethorpe stated holding an appointment on the ETSB board as leverage is offensive and he is not going to succumb. McEwan shared the Lake County Board has the only authority to change the ETSB ordinance, but having ETSB board members offend other organizations is not appropriate. Hare inquired how committees were formed at the March 12, 2018 meeting. Dato advised there were sign up sheets with different committees to help gauge how future participation may look. Deerfield advised they have been involved in all consolidation meetings but only heard about the March 12, 2018 meeting by word of mouth. Deerfield indicated interest in being on committees for the consolidation. Dato stated collectively moving forward is important.

EXECUTIVE SESSION: None

NEXT MEETING DATE: Tuesday May 1, 2018

Motion Lang, Second Hare to adjourn. There being no further discussion, the meeting was adjourned at 2:25 p.m.

Respectfully submitted,
 Steven J. Winnecke
 911 Coordinator (Int.)
 Director of IT