

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

August 7, 2018 ETSB Meeting Minutes

The meeting was called to order by Vice Chairman Venturi, at 1:31 PM. at the Lake County EOC 1303 N. Milwaukee Ave., Libertyville, IL.

ROLL CALL:

C. Blanding
D. Hare
S. Huffman
S. Husak
K. Klahs
S. Kurek
J. Lang
J. Malcolm
P. Maplethorpe
A. McEwan – in at 1:36 PM
J. Steingart
D. Venturi

Absent:

M. Botterman – Excused
J. Cokefair – Excused
D. Dato – Excused
P. Fetherston – Excused
K. McKenzie – Excused

Staff:

S. Winnecke
M. Nowakowski
M. Fronk

Guests:

L. Stroberg - FoxComm
R. Chiarello – LCSO
N. Whitfield - Cencom
B. Lueders - Radicom

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion Klahs, Second Lang to approve the minutes of the July 2018 regular meeting. Discussion – None Voice vote - All in favor, motion carries.

CORRESPONDENCE: None

TREASURER’S REPORT: Motion Hare, Second Kurek to approve the July 2018 Treasurer’s report. Discussion - None. Voice vote - All in favor, motion carries. Ending balance \$2,695,197.00.

COMMITTEE REPORTS:

FINANCE: No report.

Approval of Vouchers – Motion Husak, Second Klahs to approve payment of bills in the amount of \$217,709.31. Discussion – None

Roll Call:

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

Motion carries.

2018 ETSB Audit – Motion Steingart, Second Lang to approve the 2018 ETSB Audit as presented. Discussion – Winnecke advised while not required, the management’s discussion and analysis will be prepared for future audits.

Roll Call:

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

TECHNOLOGY: No report.

POLICY: No report.

CAD: Next meeting is August 8, 2018 at:
Countryside Fire Station 1
801 Midlothian Rd., Mundelein
Discussion – SQL CAD

COORDINATOR’S REPORT: Winnecke advised the Winthrop Harbor IGA is on the August 7, 2018 Village of Winthrop Harbor board meeting agenda for approval.

ATTORNEY’S REPORT: Fronk advised he had an Attorney General’s opinion sent to the board members. In summary when entering into Intergovernmental Agreements, LCETSB is not a body of government as it stands now. In most circumstances Lake County is the appropriate governmental body to execute IGAs on behalf of the LCETSB.

OLD BUSINESS:

Advanced Consolidation Study Update – NENA 9-1-1 Consolidation 1-day workshop being held on September 19th and 20th. Any board members that are interested in attending of behalf of the ETSB should submit their name for consideration by the September 2018 ETSB meeting.

Deerfield/Bannockburn ETSB Merger – No update.

SQL CAD update – Winnecke advised ETSB staff is working on the final validation of locations.

Fox Lake ETSB/FoxComm and Cencom Joint ETSB 2012 9-1-1 call handling agreement – No update. Retain on agenda.

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 this item is on hold.

Riverwoods Request – No update.

Discussion reference Executive Director – No update.

NEW BUSINESS:

GIS Routing Data - Motion Klahs, Second Lang to approve purchase of multi-county GIS routing data not to exceed \$31,245.50. Budget line 85070. Discussion – Maplethorpe inquired if this data was needed right now. Winnecke advised both fire and police departments can use this routing data to program responses and it is best to have it installed so the feature is available.

Roll Call:

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

INFORMATIONAL ITEMS: None

EXECUTIVE SESSION: None

NEXT MEETING DATE: Tuesday September 4, 2018

Motion Steingart, Second Klahs to adjourn. Voice vote – All in favor. There being no further discussion, the meeting was adjourned at 1:52 PM.

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