

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

September 4, 2018 ETSB Meeting Minutes

The meeting was called to order by Chairman Dato, at 1:35 PM. at the Lake County EOC 1303 N. Milwaukee Ave., Libertyville, IL.

ROLL CALL:

C. Blanding
M. Botterman
J. Cokefair
D. Dato
D. Hare
S. Huffman
S. Husak – in at 1:36 PM
K. Klahs
S. Kurek
P. Maplethorpe
A. McEwan
K. McKenzie
J. Steingart

Absent:

P. Fetherston – Excused
J. Lang – Excused
J. Malcolm - Excused
D. Venturi - Excused

Staff:

S. Winnecke
M. Nowakowski
M. Fronk

Guests:

B. Lueders – Radicom
C. Buschick – Wauconda Fire
P. Mazzeno – Lake County EMA

PUBLIC COMMENT: None

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

CORRESPONDENCE: None

TREASURER’S REPORT: Motion McEwan, Second Steingart to approve the August 2018 Treasurer’s report. Discussion - None. Voice vote - All in favor, motion carries. Ending balance \$2,772,536.60.

COMMITTEE REPORTS:

FINANCE: No report.

Approval of Vouchers – Motion McEwan, Second Kurek to approve payment of bills in the amount of \$54,060.88. Discussion – None

Roll Call:

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

Motion carries.

TECHNOLOGY: No report.

POLICY: No report.

CAD: Next meeting is September 12, 2018 at:
Countryside Fire Station 1
801 Midlothian Rd., Mundelein
Discussion – SQL CAD

COORDINATOR’S REPORT: Winnecke advised the Winthrop Harbor IGA was approved by the Village of Winthrop Harbor and will be sent to the Lake County Board for approval. Winnecke updated members on USDD station alerting CAD interface work and two probable lightning events that caused damage to ETSB network equipment in Fox Lake and 9-1-1 components at the Lake Zurich PSAP.

ATTORNEY’S REPORT: No report.

OLD BUSINESS:

Advanced Consolidation Study Update – McEwan advised there have been regular meetings of the 9-1-1 Regional Consolidation Operations and Policy groups. At the next Policy group meeting, a request will be made to affirm the hiring of the 9-1-1 Consolidation Project Manager position. Currently the consultant RFP is being placed on hold, so the Project Manager can review what may be needed.

Deerfield/Bannockburn ETSB Merger – No update.

SQL CAD update – Winnecke advised Marissa is working on newly updated maps from surrounding counties and integrating the network layer into the system. Contact with EnRoute has been minimal over the last month due to EnRoute having other implementations.

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

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 process still on hold.

Riverwoods Request – No update.

Discussion reference Executive Director – Dato advised he hasn't received information from board members.

NEW BUSINESS:

INFORMATIONAL ITEMS: Husak inquired on the status of FirstNet and if ETSB is looking into it. Dato advised AT&T is still working through the process and provided information on Band 14. Winnecke advised due to the many departments that connect to ETSB systems on separate wireless accounts, there must be significant coordination and planning prior to any changes.

EXECUTIVE SESSION: None

NEXT MEETING DATE: Tuesday October 2, 2018

Motion Hare, Second Klabs to adjourn. Voice vote – All in favor. There being no further discussion, the meeting was adjourned at 2:00 PM.

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