

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

February 5, 2019 ETSB Meeting Minutes

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

ROLL CALL:

C. Buschick
R. Carani
R. Chiarello
D. Dato
S. Husak
K. McKenzie
J. Steingart
D. Venturi

Absent:

S. Huffman - Excused

Staff:

S. Winnecke
M. Nowakowski
C. Franco

Guests:

D. Storelli - Motorola
B. Lueders – Radicom
L. Stroberg – FoxComm
D. Hansen – Mundelein
L. Berger - Cencom

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion McKenzie, second Carani to approve the minutes of the January 2019 regular meeting. Discussion – None. Voice vote – All in favor, motion carries.

CORRESPONDENCE: Received annual Call Handling Agreement letters from adjacent agencies.

TREASURER’S REPORT: Motion Steingart, second McKenzie to approve the January 2019 Treasurer’s report. Discussion - None. Voice vote - All in favor, motion carries. Ending balance \$2,991,118.60.

COMMITTEE REPORTS:

FINANCE: Request for interested members to chair committee.

Approval of Vouchers – Motion Husak, second McKenzie to approve payment of bills in the amount of \$77,030.00. Discussion – None

Roll Call:

Buschick	Yes	Dato	Yes	McKenzie	Yes
Carani	Yes	Huffman	Absent	Steingart	Yes
Chiarello	Yes	Husak	Yes	Venturi	Yes

Motion carries.

TECHNOLOGY: Winnecke advised ETSB receive a request to deploy 2 ETSB Panasonic ToughBooks and associated docking stations to Winthrop Harbor Fire Protection District for the unincorporated areas serviced.

POLICY: No report.

CAD: Next meeting is February 13, 2019 at:
Countryside Fire Station 1
801 Midlothian Rd., Mundelein
Discussion – SQL CAD implementation and USDD

COORDINATOR’S REPORT: Winnecke advised the required ETSB annual report was submitted and accepted by the Statewide 9-1-1 Administrator’s Office on January 25, 2019. ETSB staff worked with USDD and completed a major reconfiguration of the USDD system. A meeting will be held with USDD users on February 13, 2019.

ATTORNEY’S REPORT: Fronk absent.

OLD BUSINESS:

Advanced Consolidation Study Update – Dato advised committees are collecting and reviewing data. Steingart shared the contracted consultant MGP has been making site visits. Dato shared we are reviewing existing call routing and ETSB staff will work with Countryside Fire PSAP and Lake County Sheriff’s PSAP to identify areas that can be modified to minimize 9-1-1 call transfers.

SQL CAD update – SQL CAD go-live has been scheduled for the week of April 8, 2019. The go live implementation will span from April 1st through April 19th. Due to the size of our implementation, we will have personnel from support, development, and management onsite the week of cutover. ETSB staff Nowakowski has completed the production map configurations. We are now validating to the location level. Testing will continue along with map layer updates until go live.

RMS and other third-party data interfaces were modified again to incorporate requests from vendors. At this time, we have one RMS system tested and one in development. Due to development requirements for the RMS vendors there is 4-6 weeks needed to complete. The next steps ETSB will be working on is building the custom LEADS formats, testing EnRoute Mobile, confirming all agency users, creating Informer reports and integrating additional interfaces.

ETSB Director – McKenzie advised he collected some information. Absent of additional input, McKenzie will meet with Venturi to discuss. Steingart expressed urgency in moving forward. Buschick inquired what the process would be. Dato advised the process will follow the Lake County procedure we have used previously.

Vernon Hills Call Handling Agreement – Members provided copy of modified agreement. There were no objections and agreement will be signed by Chair.

Proposed services and maintenance cost share plan for ETSB Solacom 9-1-1 system – Winnecke provided members with a conceptual cost share plan to enable extension of the Solacom 9-1-1 system to other entities in a shared services platform. Winnecke to work with Fronk to draft an intergovernmental agreement incorporating the components.

Purchase of 50 EnRoute Mobile Licenses - Motion Steingart, second McKenzie to approve purchase of 50 Infor/EnRoute Mobile software licenses from Infor Public Sector, Inc. not to exceed \$42,700.00. Budget line 84030. Discussion – Winnecke advised Winthrop Harbor and North Chicago has contracted with Mundelein to provide 9-1-1 and dispatch services. ETSB will be reimbursed for 45 of the 50 licenses.

Roll Call:

Buschick	Yes	Dato	Yes	McKenzie	Yes
Carani	Yes	Huffman	Absent	Steingart	Yes
Chiarello	Yes	Husak	Yes	Venturi	Yes

Motion carries.

Purchase of EnRoute eDispatch Mobile Upgrade Licenses – Motion Steingart, second McKenzie to approve purchase of 388 Infor/EnRoute eDispatch Mobile Client upgrade licenses for existing EnRoute Mobile installs from Infor Public Sector, Inc. not to exceed \$98,890.00. Budget line 84030. Discussion – Chiarello inquired into current deployments. Winnecke advised there are at least 3 large Infor/EnRoute customers that have implemented eDispatch.

Roll Call:

Buschick	Yes	Dato	Yes	McKenzie	Yes
Carani	Yes	Huffman	Absent	Steingart	Yes
Chiarello	Yes	Husak	Yes	Venturi	Yes

Motion carries.

Lake County Communications and Coordination building – Winnecke provided information regarding a no cost opportunity to be included with the Lake County Sheriff’s PSAP and EMA to participate in a limited planning and conceptual design of a Communications and Coordination building in Libertyville. Dato shared this is a good project to participate in.

INFORMATIONAL ITEMS: None.

EXECUTIVE SESSION: None

NEXT MEETING DATE: Tuesday March 5, 2019

Motion Steingart, Second Chiarello to adjourn. Voice vote – All in favor. There being no further discussion, the meeting was adjourned at 2:31 PM.

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