

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

April 2, 2019 ETSB Meeting Minutes

The meeting was called to order by Chair Dato, at 1:30 PM. at the Lake County EOC 1303 N. Milwaukee Ave., Libertyville, IL.

ROLL CALL:

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

Absent:

R. Carani – Absent

Staff:

S. Winnecke
M. Nowakowski
C. Franco

Guests:

B. Lueders – Radicom
D. Hansen – Mundelein
D. Storcelli – Motorola Solutions
J. Hawkins – 9-1-1 Consolidation

PUBLIC COMMENT: None.

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

CORRESPONDENCE: None.

TREASURER’S REPORT: Motion Huffman, second McKenzie to approve the March 2019 Treasurer’s report. Discussion - None. Voice vote - All in favor, motion carries. Ending balance \$2,611,453.28.

COMMITTEE REPORTS:

FINANCE: Winnecke advised ETSB staff is working with Lake County and RSM on the FY2018 audit.

Approval of Vouchers – Motion Husak, second McKenzie to approve payment of bills in the amount of \$9,119,62. Discussion – None

Roll Call:

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

Motion carries.

TECHNOLOGY: No report.

POLICY: No report.

CAD: Next meeting is TBD at:
Countryside Fire Station 1
801 Midlothian Rd., Mundelein

COORDINATOR’S REPORT: Deferred to Business.

ATTORNEY’S REPORT: No report.

BUSINESS:

Advanced Consolidation Study Update – 9-1-1 Consolidation P.M Hawkins advised the working groups and committees are actively working. The group is working on a technology plan looking 5-10 forward to combine to shared systems and with LCETSB being a major technology purchaser, LCETSB involvement could be beneficial. Dato advised and recommended the 9-1-1 Consolidation group understand that ETSB funds can be used for CAD but not RMS systems. Hawkins also updated members on the progress of the Facilities working group and the potential of a new Lake County building being able to provide space to ETSB and others for lease.

SQL CAD update – SQL CAD go-live on schedule for the week of April 8, 2019. Infor will begin arriving April 7th. Expected cut to the SQL CAD will be on April 9th. Follow up training was provided by ETSB staff to all interested PSAPs.

ETSB Director – McKenzie advised he has been working with Lake County HR.

Tellus (FATPOT) upgrade – No update.

Purchase of MIS server hardware and services for ETSB Solacom 9-1-1 system - Motion Husak, second Chiarello to approve purchase of MIS server hardware and services from Solacom Technologies not to exceed \$9528.00. Budget line 85070. Discussion – None.

Roll Call:

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

Motion carries

INFORMATIONAL ITEMS: Dato advised he had a discussion with Chief Dayno from Riverwoods regarding previous correspondences about Riverwoods wanting to join the Deerfield ETSB. Dato shared the board may need to discuss their request or move to a funding model. Winnecke advised ETSB had previously offered to provide Riverwoods with MDCs and wireless lines of service for their vehicles in accordance with what is provided to all ETSB member police agencies. Dato shared he asked Chief Dayno to send a letter with his request and reminded him of the ongoing consolidation efforts.

EXECUTIVE SESSION: None

NEXT MEETING DATE: Tuesday May 7, 2019

Motion Husak, Second Chiarello to adjourn. Voice vote – All in favor. There being no further discussion, the meeting was adjourned at 2:15 PM.

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