

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

August 6, 2019 ETSB Meeting Minutes

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

ROLL CALL:

C. Buschick - in at 1:31 PM
R. Chiarello
S. Huffman
R. Carani
K. McKenzie
J. Steingart
D. Venturi - in at 1:32 PM

Absent:

S. Husak – Excused
D. Dato – Excused

Staff:

S. Winnecke
M. Nowakowski

Others present:

D. Hansen – Mundelein
D. Anderson – Lake Zurich
L. Stroberg – FoxComm
B. Lueders – Radicom
D. Storelli – Motorola Solutions

PUBLIC COMMENT: None.

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

CORRESPONDENCE: None

TREASURER’S REPORT: Motion McKenzie, second Buschick to approve the July 2019 Treasurer’s report. Discussion - None. Voice vote - All in favor, motion carries. Ending balance \$3,252,259.10.

COMMITTEE REPORTS:

FINANCE:

Approval of Vouchers – Motion Venturi, second Carani to approve payment of bills in the amount of \$21,978.65 Discussion – None.

Roll Call:

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

Motion carries.

TECHNOLOGY: No report.

POLICY: No report.

CAD: Next meeting is August 14, 2019 at:
Countryside Fire Station 1
801 Midlothian Rd., Mundelein

EXECUTIVE DIRECTOR’S REPORT: No report.

ATTORNEY’S REPORT: No report.

BUSINESS:

Advanced Consolidation Study Update – Winnecke advised that a group from the Regional 9-1-1 consolidation initiative will be reviewing RFP’s for a consultant to write a CAD/RMS/JMS RFP.

SQL CAD update – Members were provided with the open and completed cases with Infor. Winnecke advised that ETSB was able to provide Entrisik enough documentation to obtain support services to map the SQL CAD database with Informer; Informer reports should be able to be produced in the upcoming weeks. Winnecke shared that open cases are still being worked and Infor is still coordinating with the State to stabilize CIC. He also advised that eDispatch is being configured and once released it be deployed in an organized manner into a test environment.

2019 IPSTA Conference – Motion Venturi, second McKenzie to approve attendance of up to 3 ETSB representatives at the 2019 IPSTA conference in Springfield, IL, not to exceed \$850.00 per person. Budget line item 71500. Discussion – None.

Roll Call:

Buschick	Yes	Dato	Absent	McKenzie	Yes
Carani	Yes	Huffman	Yes	Steingart	Yes

Chiarello Yes Husak Absent Venturi Yes

Motion carries.

INFORMATIONAL ITEMS: Winnecke shared that the Law and Judicial Committee approved the Solacom refresh and Tellus Aware upgrade and Unify interface for ETSB CAD. D. Hansen requested be a test department for eDispatch. Carani inquired about when residents would be notified regarding the new ordinance for addressing. McKenzie advised the notification are beginning to take place.

NEXT MEETING DATE: September 3, 2019

Motion Venturi, Second McKenzie to adjourn. Voice vote – All in favor. There being no further discussion, the meeting was adjourned at 1:43 PM.

Respectfully submitted,
Marissa R. Nowakowski
Database Analyst