

# LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

September 3, 2019 ETSB Meeting Minutes

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

**ROLL CALL: No quorum, informational meeting only.**

D. Dato  
K. McKenzie  
J. Steingart  
D. Venturi

Absent:

C. Buschick – Absent  
R. Carani – Excused  
R. Chiarello – Excused  
S. Huffman – Excused  
J. Steingart – Excused

Staff:

S. Winnecke  
M. Nowakowski  
C. Franco

Others present:

D. Hansen – Mundelein  
B. Lueders – Radicom  
D. Storelli – Motorola Solutions

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** No action.

**CORRESPONDENCE:** None

**TREASURER’S REPORT:** August 2019 Treasurer’s report read into record. Ending balance \$3,489,061.27.

**COMMITTEE REPORTS:**

**FINANCE:**

**Approval of Vouchers** – To be ratified at October 2019 meeting.

**TECHNOLOGY:** No report.

**POLICY:** No report.

**CAD:** Next meeting is September 18, 2019 at:  
Countryside Fire Station 1  
801 Midlothian Rd., Mundelein

**EXECUTIVE DIRECTOR'S REPORT:** Winnecke provided Text to 9-1-1 update.

**ATTORNEY'S REPORT:** No report.

**BUSINESS:**

**Advanced Consolidation Study Update** – Dato advised the Operations Committee approved J. Hawkins to remain on as Project Manager after accepting Deputy County Administrator position at Lake County. Dato also shared Crowe Consulting will be the selected vendor to complete an RFP for CAD/RMS/JMS.

**SQL CAD update** – Franco advised there are 47 of 146 cases open with Infor. Winnecke advised PSAP list has four remaining items. Mobile has been stable. Users are still intermittently receiving the secondary disposition required message. CIC is stable with the only downtime being when the state does maintenance.

**ETSB Technical/Administrative Assistant – Approval to hire ETSB**

**Technical/Administrative Assistant at an hourly rate of \$19.26. Budget line 51110.**

Winnecke advised ETSB staff have four interviews scheduled. Venturi advised the position and salary range was already approved so no additional approvals to hire are necessary. Winnecke to hire after interviews and background completed on selected candidate.

**ETSB Server Replacement – Approval to purchase HPE ProLiant DL380 Gen10 server from CDW-G, Vernon Hills, IL not to exceed \$33,639.03. Budget line 84030. No action.**

**INFORMATIONAL ITEMS:** None

**NEXT MEETING DATE:** October 1, 2019

There being no further discussion, the meeting was adjourned at 1:52 PM.

Respectfully submitted,  
Steven J. Winnecke  
Executive Director