

# LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

October 1, 2019 ETSB Meeting Minutes

The meeting was called to order by Chair Dato, at 1:33 PM. at the Lake County EOC 1303 N. Milwaukee Ave., Libertyville, IL.

## **ROLL CALL:**

C. Buschick  
R. Carani  
D. Dato  
S. Huffman  
S. Husak  
J. Steingart  
D. Venturi

Absent:

R. Chiarello  
K. McKenzie – Excused

Staff:

S. Winnecke  
M. Nowakowski  
C. Franco  
K. McGill

Others present:

D. Hansen – Mundelein  
M. Sheedy – Winthrop Harbor  
L. Stroberg – FoxComm  
N. Whitfield – CenCom

**PUBLIC COMMENT:** None.

## **APPROVAL OF MINUTES:**

**Motion Steingart, second Husak to approve minutes of the August 2019 regular meeting. Discussion – None. Voice Vote – All in favor, motion carries.**

**Motion Steingart, second Buschick to approve minutes of the September 2019 informational meeting. Discussion – None. Voice Vote – All in favor, motion carries.**

**CORRESPONDENCE:** None

## **TREASURER’S REPORT:**

**Motion Husak, second Huffman to approve the August 2019 Treasurer’s report. Discussion – None. Voice vote – All in favor, motion carries. Ending balance \$3,252,259.10**

**Motion Carani, second Buschick to approve the September 2019 Treasurer’s report. Discussion – None. Voice Vote – All in favor, motion carries. Ending balance \$3,724,288.12**

**COMMITTEE REPORTS:**

**FINANCE:**

**Approval of Vouchers:**

**Motion Husak, second Steingart to approve ratification of September 2019 bills in the amount of \$46,392.05. Discussion – None**

Roll Call:

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

**Motion Huffman, second Buschick to approve payment of October 2019 bills in the amount of \$364,443.84. Discussion – None**

Roll Call:

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

**TECHNOLOGY:** No report.

**POLICY:** No report.

**CAD:** Next meeting is October 9, 2019 at:  
Countryside Fire Station 1  
801 Midlothian Rd., Mundelein

**EXECUTIVE DIRECTOR’S REPORT:**

**ATTORNEY’S REPORT:** No report.

**BUSINESS:**

**Advanced Consolidation Study Update** – Dato advised tiered structure proposed for consolidation process. Crowe was selected to write CAD/RMS/JMS RFP, but there are some differences with language in the proposal. Lake County Purchasing, attorneys, and Crowe are working through it. If an agreement cannot be reached between Lake County Purchasing and Crowe, there is an option to move to the second highest rated company scored the RFP review committee. Hawkins is staying on as project manager in addition to his new role as the Lake County Deputy County Administrator.

**SQL CAD update** – Winnecke addressed the list of items submitted by Husak and advised the list of items open with Infor has decreased. A new CAD version is being installed in the next week that addresses performance, CAD window process flows, and bug fixes. The version was scheduled to be installed previously however Winnecke found some items that were not performing to expectation. Infor is working to correct them, and the new version will be tested prior to deployment. Franco advised he has continued working with Entrinsik to map the Informer database and anticipates reporting to be firmed up the week of October 28<sup>th</sup>.

**ETSB Server Replacement – Motion Husak, second Steingart to approve the purchase of HPE ProLiant DL380 Gen10 server from CDW-G, Vernon Hills, IL not to exceed \$33,696.03. Budget line 84030. Discussion** – None

Roll Call:

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

**Solacom 9-1-1 System Annual Maintenance – Motion Carani, second Buschick to approve renewal of annual maintenance and support with Comtech Solacom Technologies for Lake County ETSB Solacom 9-1-1 System not to exceed \$42,559.59. Budget line 72280. Discussion** – None

Roll Call:

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

**2020 ETSB Meeting Calendar –Motion Carani, second Huffman to approve ETSB 2020 meeting calendar. Discussion** – None. **Voice Vote** – All in favor, motion.

#### **INFORMATIONAL ITEMS:**

Libertyville address change updates will be updated with Lake County address points and will move history.

Freedom Technologies tuner – Dato advised the tuner will be made available for departments to use but ETSB agencies have priority.

**NEXT MEETING DATE:** November 5, 2019

**Motion Carani, second Huffman. Voice vote** – All in favor. There being no further discussion, the meeting was adjourned at 1:52 PM.

Respectfully submitted,  
Katie McGill  
Admin/Tech Assistant