

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

November 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
D. Dato
S. Huffman
S. Husak
J. Steingart
D. Venturi

Absent:

R. Chiarello
K. McKenzie – Excused

Staff:

S. Winnecke – via phone
C. Franco – via phone
M. Nowakowski – via phone
K. McGill

Others present:

None

PUBLIC COMMENT: None.

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

CORRESPONDENCE: None

TREASURER’S REPORT: Not Available

COMMITTEE REPORTS:

FINANCE:

Approval of Vouchers – Motion Buschick, second Steingart to approve payment of bills in the amount of \$37,375.71. Discussion – None.

Roll Call:

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

Motion carries.

TECHNOLOGY: None

POLICY: No report.

CAD: Next CAD user group meeting – TBD

EXECUTIVE DIRECTOR’S REPORT: Deferred to Business.

ATTORNEY’S REPORT: No report.

BUSINESS:

Advanced Consolidation Update – Policy group meeting on Thursday, November 7, 2019. Crowe kickoff meeting Friday, November 8, 2019 for CAD/Mobile/RMS/JMS RFP.

SQL CAD update – Winnecke advised there has been improved service with updated computers at Lake Zurich. There is currently a test computer at Mundelein. Entrinsik Informer is now able to create reports which will go out monthly moving forward. Franco is still working with Entrinsik on the more complicated reports. Winnecke shared that the State of Illinois is not reading their CIC coding correctly, and the state is to make a change.

LC ETSB - Cencom JETSB Solacom IGA – Motion Carani, second Husak to approve Intergovernmental Agreement between the LC ETSB, Lake County, and CenCom JETSB, to provide 9-1-1 call handling equipment services to Cencom E9-1-1 utilizing the LC ETSB Solacom Guardian NG9-1-1 geo-diverse 9-1-1 system.

Discussion – None.

Roll Call:

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

Motion carries.

INFORMATIONAL ITEMS:

Holiday Luncheon
Tuesday, December 3, 2019 at 12:30 PM
Lake County EMA
1303 N. Milwaukee Ave.
Libertyville, IL

NEXT MEETING DATE: December 3, 2019

Motion Steingart, Second Huffman to adjourn. Voice vote – All in favor. There being no further discussion, the meeting was adjourned at 1:50 PM.

Respectfully submitted,
Katie McGill
Admin/Tech Assistant