

# LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

December 3, 2019 ETSB Meeting Minutes

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

## **ROLL CALL:**

C. Buschick  
R. Carani  
S. Husak  
B. Malkov  
K. McKenzie  
J. Steingart  
D. Venturi

### Absent:

D. Dato – Excused  
S. Huffman – Excused

### Staff:

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

### Others present:

D. Hansen – Mundelein  
L. Stroberg – FoxComm  
M. Sheedy – Winthrop Harbor  
D. Storelli – Motorola Solutions

**PUBLIC COMMENT:** None.

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

**CORRESPONDENCE:** None

## **TREASURER’S REPORT:**

**Motion McKenzie, second Steingart to approve October 2019 and November 2019 Treasurer’s Report. Discussion – None. Voice vote – All in favor, motion carries. October 2019 Ending balance \$3,630,514.80. November 2019 Ending balance \$3,857,423.07**

**COMMITTEE REPORTS:**

**FINANCE:**

**Approval of Vouchers – Motion McKenzie, second Buschick to approve payment of bills in the amount of \$231,816.56. Discussion – None.**

Roll Call:

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

Motion carries.

**TECHNOLOGY:** No report.

**POLICY:** No report.

**CAD:** Next CAD user group meeting – TBD

**EXECUTIVE DIRECTOR’S REPORT:** North Chicago CAD IGA and CenCom JETSB Solacom IGA approved at Law and Judicial today. They will be presented to the Financial and Administrative Committee on Thursday and are expected to be considered by the Lake County Board on December 12.

**ATTORNEY’S REPORT:** No report.

**BUSINESS:**

**Advanced Consolidation Update –** Winnecke advised the operations and policy committee are on break while the CAD/RMS/JMS/Mobile RFP writing group work with Crowe.

**SQL CAD update –** Winnecke advised he has contacted an internal client representative to discuss issues. A meeting to be scheduled. Mobiles are still receiving intermittent secondary disposition required. Some CIC queries are affected by the state code change.

**Approval of annual raises for ETSB staff, budget line item 51110 – Motion McKenzie, second Buschick to approve 1.7% CPI salary increase for all ETSB staff. To approve 3% merit salary increase for Winnecke, Franco, Nowakowski and 1% merit salary increase for McGill. Discussion – None.**

Roll Call:

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

Motion carries.

**Motion Steingart, second Husak to approve 5.3% comparable adjustment salary increase for Winnecke, Franco, and Nowakowski. Discussion** – McKenzie suggested that all ETSB staff positions should receive the comparable adjustment of 5.3%. Members agreed. Steingart and Husak amended the motion.

**Motion Steingart, second Husak to approve 5.3% comparable adjustment salary increase for all ETSB staff to include Winnecke, Franco, Nowakowski, and McGill. Discussion** – None.

Roll Call:

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

**INFORMATIONAL ITEMS:** No report

**NEXT MEETING DATE:** January 7, 2020

**Motion Steingart, Second McKenzie to adjourn. Voice vote** – All in favor. There being no further discussion, the meeting was adjourned at 2:01 PM.

Respectfully submitted,  
Katie McGill  
Admin/Tech Assistant