

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

January 8, 2020 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
D. Dato
S. Huffman
S. Husak
B. Malkov
K. McKenzie
J. Steingart

Absent:

D. Venturi – Excused

Staff:

S. Winnecke
C. Franco
K. McGill

Others present:

D. Hansen – Mundelein
M. O'Brien – Mundelein
Mark Gottlieb – CDS Office Technologies

PUBLIC COMMENT: Mark Gottlieb of CDS advised of a quote for procurement submitted with no power supplies.

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

CORRESPONDENCE: None

TREASURER'S REPORT:

Motion McKenzie, second Huffman to approve December 2019 Treasurer's Report. Discussion – None. Voice vote – All in favor, motion carries. December 2019 Ending balance \$4,143,825.63.

COMMITTEE REPORTS:

FINANCE:

Approval of Vouchers – Motion Steingart, second Husak to approve payment of bills in the amount of \$3,247.79. Discussion – None.

Roll Call:

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

Motion carries.

TECHNOLOGY: Antioch Fire request for an additional MDC and associated hardware due to fleet expansion.

POLICY: No report.

CAD: Next CAD user group meeting – TBD

EXECUTIVE DIRECTOR’S REPORT: Currently monitoring cyber threat and continuing to operate under best practices plan and recommendations. Server for New Tellus and mapping currently in configuration. Solacom equipment to be refreshed by February 1st.

ATTORNEY’S REPORT: No report.

BUSINESS:

Advanced Consolidation Update –

SQL CAD update – Franco advised Informer reports are complete. Franco to coordinate training with PSAP supervisors. Reports will continue to be moved over to new Informer. Reports will look the same but will have different field names. Winnecke advised mobiles are operating about the same. EnRoute currently testing new version of back end (64 bit) to be installed. New version of CAD being tested at ETSB with performance enhancements. ETSB still working with state on CIC queries.

Motion Steingart, second Malkov to approve purchase of 5 HP Z2 Tower Workstation desktop computers from CDWG not to exceed 5,829.60. Budget line 84030.

Roll Call:

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

Motion carries.

Motion Huffman, second Steingart to approve purchase of 50 Panasonic CF-33LE-02VM tablets, 50 Panasonic CF-VVK332M dock adapters, and 7 Havis H-33-TVD0-L docks from CDWG not to exceed \$181,986.52. Budget line 84030. Discussion – None.

Roll Call:

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

Motion carries.

Motion Buschick, second Malkov to approve renewal of 3-year contract with Nationwide Power to provide annual UPS preventative maintenance and emergency response not to exceed \$9,336.00. Budget line 72280. Discussion – None.

Roll Call:

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

Motion carries.

INFORMATIONAL ITEMS: McKenzie advised on reverse notification system that could save money on a shared system. Webinar today at 3:00pm with Everbridge.

NEXT MEETING DATE: February 4, 2020

Motion Steingart, second Huffman to adjourn. Voice vote – All in favor. There being no further discussion, the meeting was adjourned at 1:57 PM.

Respectfully submitted,
Katie McGill
Admin/Tech Assistant