

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

February 4, 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
S. Huffman
S. Husak
B. Malkov
K. McKenzie
J. Steingart
D. Venturi

Absent:

D. Dato – Excused
C. Franco – Excused

Staff:

S. Winnecke
K. McGill
M. Nowakowski

Others present:

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Motion Steingart, second McKenzie to approve the minutes of the January 2020 regular meeting. Discussion – None. Voice vote – All in favor, motion carries.

CORRESPONDENCE: Letter from Village of Riverwoods. Discussion regarding history of previous Village of Riverwoods requests.

TREASURER’S REPORT:

Motion Buschick, second Malkov to approve January 2020 Treasurer’s Report. Discussion – None. Voice vote – All in favor, motion carries. January 2020 Ending balance \$4,399,473.77.

COMMITTEE REPORTS:

FINANCE:

Approval of Vouchers – Motion Husak, second McKenzie to approve payment of bills in the amount of \$150,283.02. Discussion – Winnecke advised the invoices include the remaining \$9,100.00 of the Infor bill.

Roll Call:

Buschick	Yes	Huffman	Yes	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:
February 12, 2020
Countryside Fire Station 1
801 Midlothian Rd., Mundelein

EXECUTIVE DIRECTOR’S REPORT: Winnecke advised the Solacom refresh is currently underway. The new PSAP servers that were originally ordered were too big for the workstations, so changes are being made to resolve this. The AFR has been submitted to the State and acknowledged.

ATTORNEY’S REPORT: No report.

BUSINESS:

Advanced Consolidation Update – Winnecke advised the core team continues work with Crowe on the development of a shared CAD/Mobile/RMS/JMS RFP. The joint policy and operations committee meeting will be held on Thursday, February 13, 2020.

SQL CAD update – Winnecke advised ETSB is still working with the State on code changes. A formal draft letter is to be written and sent to State. Winnecke advised the new EnRoute Mobile for fire is in the final testing phase and deployment will begin by March.

Motion McKenzie, second Buschick to approve Glenview Joint ETSB Call Handling Agreement. Discussion – None. **Voice vote** – All in favor, motion carries.

Motion Steingart, second McKenzie to approve up to two ETSB staff members to attend the International Public Safety Consortium Conference (ICC) in Plano, TX April 4 – 9, 2020 not to exceed \$1735.00 per person. Budget line 71500. Discussion – None.

Roll Call:

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

Motion carries.

INFORMATIONAL ITEMS: None.

NEXT MEETING DATE: March 3, 2020

Motion McKenzie, second Steingart to adjourn. Voice vote – All in favor. There being no further discussion, the meeting was adjourned at 1:55 PM.

Respectfully submitted,
Katie McGill
Admin/Tech Assistant