

# LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

March 3, 2020 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  
B. Malkov  
K. McKenzie  
J. Steingart

## Absent:

D. Venturi – Excused

## Staff:

S. Winnecke  
K. McGill

## Others present:

D. Storelli – Motorola Solutions  
J. Norris – Village of Riverwoods  
B. Huvar – Village of Riverwoods  
B. Dayno – Village of Riverwoods  
M. Sheedy – Winthrop Harbor  
S. Burrell – Barrington Police Department  
J. Dunning – Vernon Hills Police Department  
T. Lynch – Lake County IT

**PUBLIC COMMENT:** None.

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

**CORRESPONDENCE:** None.

**TREASURER’S REPORT:** Motion Husak, second Malkov to approve February 2020 Treasurer’s Report. Discussion – None. Voice vote – All in favor, motion carries. February 2020 Ending balance \$4,586,861.03

**COMMITTEE REPORTS:**

**FINANCE:**

**Approval of Vouchers – Motion Carani second Huffman to approve payment of bills in the amount of \$166,463.83. 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:** No report.

**POLICY:** No report.

**CAD:** Next CAD User Group meeting:  
April 2020 Date TBD  
Countryside Fire Station 1  
801 Midlothian Rd., Mundelein

**EXECUTIVE DIRECTOR’S REPORT:** Winnecke advised the Solacom refresh is completed apart from the PSAP workstations. The new EnRoute Mobile for Fire has been installed in all units in Wauconda. Positive feedback has been received.

**ATTORNEY’S REPORT:** No report.

**BUSINESS:**

**Village of Riverwoods request to discuss Deerfield United Center ETSB** – Mayor Norris requested the ETSB consider allowing the Village of Riverwoods to move to the Deerfield United Center ETSB citing the close relationship their agencies and residents share and Deerfield being their dispatch center. Lengthy discussion between Village of Riverwoods representatives Mayor Norris and Chief Dayno and ETSB members ensued. ETSB members expressed with ongoing consolidation efforts shaping the future of 9-1-1 with as emphasis on shared systems and services, fragmenting the existing 9-1-1 authority area does not align with the mission and vision of the LCETSB. Additional discussions may occur in the future.

**Advanced Consolidation Update** – Winnecke advised the RFP Draft is to be released this week.

**SQL CAD update** – Winnecke advised new version updates will be installed to address several bug fixes. Mobile have been running with minimal reported slowdowns.

**ETSB temporary systems integration with OPTICS for DNC** – Winnecke advised Lake County EOC will be hosting an IOC. The Secret Service may use Tellus feed. Winnecke has a call with Secret Service on Wednesday, March 4.

**Motion Steingart, second to approve purchase of 3-year Microsoft assurance for ETSB servers and programs from CDW-G not to exceed \$26,974.48. 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:** Winnecke advised the 2020 Board member Statements of Economic Interest were emailed out by Lake County. Please remit a copy of the completion receipt for ETSB records.

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

**Motion McKenzie, second Steingart to adjourn. Voice vote** – All in favor. There being no further discussion, the meeting was adjourned at 2:44 PM.

Respectfully submitted,  
Katie McGill  
Admin/Tech Assistant