

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

April 7, 2020 ETSB Meeting Minutes

The remote meeting was called to order by Chair Dato at 1:34 PM via Zoom in compliance with the Governor's stay-at-home order and in accordance with the temporary suspension of certain portions of the Open Meetings Act.

ROLL CALL:

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

Absent:

S. Huffman

Staff:

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

Others present:

None

PUBLIC COMMENT: None.

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

CORRESPONDENCE: None.

TREASURER'S REPORT: Motion Carani, second Malkov to approve March 2020 Treasurer's Report. Discussion – None. Voice vote – All in favor, motion carries. February 2020 Ending balance \$4,758,881.03

COMMITTEE REPORTS:

FINANCE:

Approval of Vouchers – Motion Steingart, second McKenzie to approve payment of bills in the amount of \$2,788.27. Discussion – None.

Roll Call:

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

Motion carries.

TECHNOLOGY: No report.

POLICY: No report.

CAD: Next CAD User Group meeting:

TBD

Countryside Fire Station 1

801 Midlothian Rd., Mundelein

EXECUTIVE DIRECTOR’S REPORT: Winnecke advised the ETSB office will continue to work remotely due to the Governor’s stay at home order. ETSB will resume equipment repair beginning next week. Franco will go to office to handle repairs. All repairs are subject to a three-day containment period and thorough sanitizing. Winnecke advised 911 call statistics are being provided during daily LCEOC COVID-19 meetings. Reports show calls are up by about 70 percent. ETSB has provided spare Solacom 911 equipment to Lake County Sheriff’s Department due to COVID-19 response.

ATTORNEY’S REPORT: Rice advised he is continuing to work with Helton and Winnecke on expungement process.

BUSINESS:

Advanced Consolidation Update – Dato expressed concerns for the current written RFP. Discussion ensued. Date advised a meeting will take place tomorrow, April 8th, to discuss a possible extension on RFP timeline.

Village of Riverwoods equipment request – Dato advised of request received from Chief Dayno for six STARCOM radios. Members expressed concerns that this is not normal practice for ETSB. S. Rice and J. Helton to explore logistics of purchasing radios. Winnecke advised of the draft Call Routing agreement discussed with Lake County State’s Attorney’s office.

Relocation of ETSB public safety microwave network equipment - Motion Husak, second Malkov to approve contract with Radicom for relocation of ETSB public safety network equipment from the Vernon Hills Police Department monopole to the adjacent cellular

tower not to exceed \$25,507.48. Budget line 85070. Discussion – Winnecke advised original equipment has a lot of swaying in the wind. Radicom to relocate and add a two-foot dish.

Roll Call:

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

Motion carries.

INFORMATIONAL ITEMS: None.

NEXT MEETING DATE: May 5, 2020 1:30 PM

Motion Carani, second Steingart to adjourn. Voice vote – All in favor. There being no further discussion, the meeting was adjourned at 2:26 PM.

Respectfully submitted,
Katie McGill
Admin/Tech Assistant