

# LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

June 2, 2020 ETSB Meeting Minutes

The remote meeting was called to order by Vice-Chair Venturi at 1:32 PM via Zoom following guidance of the Restore Illinois Phase 3 plan.

## **ROLL CALL:**

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

## Absent:

D. Dato – Excused  
S. Huffman

## Staff:

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

## Others present:

D. Hansen – Mundelein Police  
L. Berger – CenCom  
J. Cokefair – Antioch Fire  
G. Guttschow – Antioch Police  
J. Keim – Village of Antioch

**PUBLIC COMMENT:** None.

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

## **CORRESPONDENCE:**

**CenCom Letter** – Venturi disclosed his position as the representing attorney for the First Fire Protection District of Antioch. Director Berger of CenCom advised the letter was submitted on behalf of the First Fire Protection District of Antioch and is a request for use of LCETSB surcharge funds for CenCom equipment upgrades. Steingart inquired how this request fits in to

existing practices. Winnecke provided background on existing practices and previous requests advising surcharge funds are not provided directly to other agencies or 9-1-1 centers. Chief Cokefair advised Antioch is looking for help with funding radio console upgrades at CenCom. Director Berger advised each CenCom contract agency is being asked to contribute around \$75,000. Venturi advised given existing LCETSB decisions for previous requests; there is reluctance to carve out individual agencies, but a more specific request could be made. Steingart suggested CenCom and Antioch provide more information for the request and it could be reviewed at a future meeting.

**TREASURER’S REPORT:** Not Available.

**COMMITTEE REPORTS:**

**FINANCE:**

**Approval of Vouchers – Motion Malkov, second Carani to approve payment of bills in the amount of \$26,510.49. 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  
Countryside Fire Station 1  
801 Midlothian Rd., Mundelein

**EXECUTIVE DIRECTOR’S REPORT:** Winnecke advised ETSB staff continues to work remotely under the Governor’s Restore Illinois Phase 3 Plan. Due to the small space within the ETSB office, a plan is being evaluated regarding staff returning to the office.

**ATTORNEY’S REPORT:** None.

**BUSINESS:**

**Advanced Consolidation Update –** Winnecke advised RFP sent out a set of addendums and questions. Answers are being electronically accepted over the next two days. Once all answers are accepted, project will move forward.

**Motorola APX6000 Radios and Accessories – Motion Steingart, second McKenzie to approve purchase 6 Motorola APX6000 radios and accessories from Motorola Solutions not to exceed \$35,255.62. Budget line 84030. Discussion** – Winnecke advised these radios are necessary for Riverwoods due to their use of the Deerfield CAD system.

Roll Call:

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

Motion carries.

**INFORMATIONAL ITEMS:** None.

**NEXT MEETING DATE:** July 7, 2020 1:30 PM

**Motion Dato, second McKenzie to adjourn. Voice vote** – All in favor. There being no further discussion, the meeting was adjourned at 1:53 PM.

Respectfully submitted,  
Katie McGill  
Admin/Tech Assistant