

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

July 7, 2020 ETSB Meeting Minutes

The remote meeting was called to order by Chair Dato at 1:32 PM via Zoom in accordance with revised provisions of the Open Meetings Act.

ROLL CALL:

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

Absent:

R. Carani – Excused
S. Huffman

Staff:

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

Others present:

D. Hansen – Mundelein Police
N. Johnson – Antioch Police

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Motion McKenzie, second Malkov to approve the minutes of the June 2020 regular meeting. Discussion – None.

Roll Call:

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

Motion carries.

CORRESPONDENCE: None.

TREASURER’S REPORT:

Approval of Treasurer’s Report – Motion Steingart, second McKenzie to approve May 2020 Treasurer’s Report with ending balance of \$4,522,593.63. Discussion – None.

Roll Call:

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

Motion carries.

Approval of Treasurer’s Report – Motion Malkov, second McKenzie to approve June 2020 Treasurer’s Report with ending balance of \$5,133,348.13. Discussion – None.

Roll Call:

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

Motion carries.

COMMITTEE REPORTS:

FINANCE:

Approval of Vouchers – Motion Husak, second McKenzie to approve payment of bills in the amount of \$982.82. Discussion – None.

Roll Call:

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

Motion carries.

TECHNOLOGY: No report.

POLICY: No report.

EXECUTIVE DIRECTOR’S REPORT: Winnecke advised ETSB staff has resumed office operations by alternating staff at fifty percent capacity. ETSB staff will continue to operate this way until further instruction.

ATTORNEY’S REPORT: None.

BUSINESS:

Advanced Consolidation Update – Dato advised several vendors will be performing test demonstrations.

Lake Zurich 9-1-1 UPS Replacement – Motion Buschick, second Malkov to approve purchase of EATON 9155 UPS and installation services from Nationwide Power not to exceed \$20,624.00. Budget line 85070. Discussion – Winnecke advised the current UPS is nineteen years old. The UPS provides emergency power for 9-1-1 call handling equipment and ETSB servers located at Lake Zurich.

Roll Call:

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

Motion carries.

ETSB Board Member Vacancy – Motion Husak, second Malkov to approve declaring vacancy of S. Huffman. Discussion – S. Huffman has had continued absence from board meetings without notification. J. Helton recommended following the process in the ETSB ordinance in moving forward with the recommendations.

Roll Call:

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

Motion carries.

INFORMATIONAL ITEMS: None.

NEXT MEETING DATE: August 4, 2020 1:30 PM

Motion Venturi, second Steingart 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