

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

August 4, 2020 ETSB Meeting Minutes

The remote meeting was called to order by Chair Dato at 1:30 PM via Zoom in accordance with revised provisions of the Open Meetings Act.

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 26, 2020, Gubernatorial Disaster Proclamation, and the Determination of the Lake County Emergency Telephone System Board Chair, this meeting was held via audio and video conference.

ROLL CALL:

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

Absent:

R. Carani – Excused

Staff:

S. Winnecke
K. McGill
M. Nowakowski

Others present:

L. Berger – CenCom
P. Maplethorpe – Newport Fire Department

PUBLIC COMMENT: None.

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

Roll Call:

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

Motion carries.

CORRESPONDENCE: None.

TREASURER’S REPORT:

Approval of Treasurer’s Report – Motion Husak, second Steingart to approve July 2020 Treasurer’s Report with ending balance of \$5,390,767.41. Discussion – None.

Roll Call:

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

Motion carries.

COMMITTEE REPORTS:

FINANCE:

Approval of Vouchers – Motion Venturi, second Malkov to approve payment of bills in the amount of \$71,116.74. Discussion – None.

Roll Call:

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

Motion carries.

TECHNOLOGY: No report.

POLICY: No report.

EXECUTIVE DIRECTOR’S REPORT:

Winnecke advised ETSB office is operating under an alternating remote schedule of only two employees in the office every other day. New EnRoute Mobile is deployed and being used in several departments. A new version has been released which resolved some previous issues reported by departments with additional development in progress for both law and fire. Text to 9-1-1 implementation is in its final stages. ETSB is currently coordinating with Solacom for training on the system. A press release will be coordinated to inform the public of Text to 9-1-1 being available and the appropriate use. The Central Square Portal Hub project is moving forward and ETSB CAD data is currently being fed to it. The UPS replacement for Lake Zurich is scheduled for August 12, 2020. A temporary loss of power is anticipated to last around five seconds during that time. ETSB Staff, Radicom, Nationwide Power, and Lake Zurich IT will all be onsite.

ATTORNEY’S REPORT: None.

BUSINESS:

Advanced Consolidation Update – Dato advised the CAD system vendor demonstrations will begin soon. Provisions are being made for both active participants as well as parties just listening to demos. The current agreement will be expiring soon. A new agreement will be put together and presented to the board next month.

INFORMATIONAL ITEMS: None.

NEXT MEETING DATE: September 1, 2020 1:30 PM

Adjournment of meeting – Motion Venturi, second McKenzie. Discussion – None. There being no further discussion, the meeting was adjourned at 1:47 PM.

Roll Call:

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

Respectfully submitted,
Katie McGill
Admin/Tech Assistant