

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

September 1, 2020 ETSB Meeting Minutes

The remote meeting was called to order by Chair Dato at 1:31 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
R. Carani

Staff:

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

Others present:

L. Berger – CenCom
D. Hansen – Mundelein Police

PUBLIC COMMENT: None.

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

Roll Call:

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

Motion carries.

CORRESPONDENCE:

Winnecke advise Lake Villa Police Department has requested two additional MDCs and docking stations for new squad cars.

TREASURER’S REPORT:

Approval of Treasurer’s Report – Motion Malkov, second Venturi to approve August 2020 Treasurer’s Report with ending balance of \$5,648,186.69. Discussion – None.

Roll Call:

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

Motion carries.

COMMITTEE REPORTS:

FINANCE:

Approval of Vouchers – Motion Carani, second Venturi to approve payment of bills in the amount of \$30,778.83. Discussion – None.

Roll Call:

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

Motion carries.

TECHNOLOGY: No report.

POLICY: No report.

EXECUTIVE DIRECTOR’S REPORT:

Winnecke advised ETSB staff continues to work on an alternating schedule to keep office at 50 percent capacity. New EnRoute Mobile continues to be deployed and ETSB staff is training users. There was a Panasonic driver update released to ETSB to enhance performance for AVLs on the CF-33s using new Mobile. The new upgraded Central Square Portal Hub continues to be developed. Outside agencies have displayed interest in Unify for CAD to CAD integration. This capability was purchased in the original upgrade. Infor and Central Square are working on a non-disclosure agreement currently. Vernon Hills data has been re-established to the existing

FATPOT system. ETSB will continue to work with Waukegan and Deerfield to get them restored.

ATTORNEY’S REPORT: None.

BUSINESS:

Advanced Consolidation Update – Dato advised Lake County’s resolution has been sent out. Winnecke advised technical review team of the RFP viewed the demonstrations from vendors and completed their scoring sheets. Those score sheets have been submitted to Crowe and Lake County Purchasing. Once those are sent back, there will be one more demonstration before the final selection is made. Dato advised ETSB will likely be involved in running the core operations and agencies will be required to pay for seat licenses. Steingart stated the importance of appropriate staffing for ETSB for this.

Approval of Regional 9-1-1 Consolidation IGA Extension – Motion Husak, second Buschick to approve Chair Dato to sign the Regional 9-1-1 Consolidation IGA Extension. Discussion – None.

Roll Call:

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

INFORMATIONAL ITEMS: Winnecke advised the draft Budget will be sent to board members within the couple of weeks.

NEXT MEETING DATE: October 6, 2020 1:30 PM

Adjournment of meeting – The meeting was adjourned by Chair Dato at 1:52pm.

Respectfully submitted,
Katie McGill
Admin/Tech Assistant