

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

December 1, 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, 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
D. Dato
S. Husak
B. Malkov
K. McKenzie
J. Steingart – Entered meeting at 1:32 PM
D. Venturi

Absent: None

Staff:

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

Others present:

D. Hansen – Mundelein Police

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Motion Venturi, second McKenzie to approve the minutes of the November 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: None.

TREASURER’S REPORT:

Approval of Treasurer’s Report – Motion McKenzie, second Steingart to approve November 2020 Treasurer’s Report with ending balance of \$7,250,999.64. 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 Malkov, second McKenzie to approve payment of bills in the amount of \$285,794.21. 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 data for the Central Square CAD to CAD portal hub is in final review. The new EnRoute Mobile is being deployed to the remaining agencies. ETSB is currently in the process of training police departments as needed. The IT Manager position will be posted once HR makes any necessary changes to the job description.

ATTORNEY’S REPORT: None.

BUSINESS:

Advanced Consolidation Update – Dato advised the technical team will be submitting questions to vendors soon and answers are expected within one week. The executive group will then present that information to the interested consolidation parties regarding making a final decision on negotiations.

ETSB OFFICER ELECTIONS:

Winnecke advised letters of interest were received from member Dato for Chair and member Venturi for Vice-Chair.

Motion McKenzie, second Carani to close additional nominations and to retain D. Dato as Chair of ETSB Board. Discussion – None.

Roll Call:

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

Motion carries.

Motion Steingart, second Buschick to close additional nominations and to retain D. Venturi as Vice-Chair of ETSB Board. Discussion – None.

Roll Call:

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

Motion carries.

Motion Venturi, second Dato to nominate J. Steingart as Secretary of ETSB Board and close additional nominations. Discussion – None.

Roll Call:

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

Motion carries.

INFORMATIONAL ITEMS: None.

NEXT MEETING DATE: January 5, 2021 1:30 PM

Adjournment of meeting – With all business being complete, the meeting was adjourned by Chair Dato at 1:51 PM.

Respectfully submitted,
Katie McGill
Admin/Tech Assistant