

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

February 2, 2021 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, 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
D. Venturi

Absent: None

Staff:

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

Others present:

Don Hansen – Mundelein Police

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Motion McKenzie, second Venturi to approve the minutes of the January 2021 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 Steingart, second Malkov to approve January 2021 Treasurer’s Report with ending balance of \$7,508,862.55. 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 Husak, second McKenzie to approve payment of bills in the amount of \$46,007.53. 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 the new EnRoute Mobile continues to be rolled out. ETSB continues to work with Infor on improvements based on the departments’ feedback. A beta version of .72 has been released, but during testing an issue with the inbox was discovered. Once this is fixed, the full version of .72 will be provided to all departments. The IT Manager job posting is to be sent to Lake County Human Resources by the end of the week. A draft contract regarding the ETSB office has been completed and will be presented to the Lake Zurich Village Board on February 16, 2021. The Central Square CAD to CAD Portal Hub project continues to move forward.

ATTORNEY’S REPORT: None.

BUSINESS:

Advanced Consolidation Update – Dato advised Lake County Purchasing has issued a letter of intent to negotiate with one of the vendors. Best and finals were sent out and received. This does not limit the negotiating process with the primary vendor. Winnecke advised the primary vendor has completed a proof of concept to address two functionality concerns. The group has advised the architecture of the system needs to be discussed before the negotiation is completed. Buschick inquired about the financial responsibility of ETSB regarding the new CAD System. Dato advised the ETSB will most likely take a central role in the purchasing process. Winnecke advised the approved 2021 budget included a reserve amount of \$4,000,000 based on an estimated cost for this project.

Havis Docking Stations Purchase– Motion Steingart, second Carani to approve the purchase of 5 Havis DS-PAN 111-1 Docking Stations and power supplies for Panasonic Toughbooks from CDS Office Technologies not to exceed \$10,815.00. Budget line 84030. Discussion – None

Roll Call:

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

Motion carries.

ETSB PSAP Representative – Dato advised an additional email indicating interest was received. The parties have been asked for resumes. Those resumes will be sent out before the next board meeting.

INFORMATIONAL ITEMS: None.

NEXT MEETING DATE: March 2, 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