

# LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

March 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 Venturi, second McKenzie to approve the minutes of the February 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 Malkov, second Husak to approve February 2021 Treasurer’s Report with ending balance of \$7,719,708.67. 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 Steingart, second Venturi to approve payment of bills in the amount of \$3,401.74. 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 Central Square Portal Hub project continues to move forward. Red Center is still evaluating their benefits of using the new system and will soon decide if they will move to the upgraded Portal. Rapid SOS accounts have been set up and ETSB is waiting on the integration to be set up with Solacom. New EnRoute Mobile continues to move forward. Version .72 will be released once ETSB completes testing. This version includes a new login process. First and second interviews have taken place for the IT Manager position, as well as additional resumes continue to be monitored. Winnecke is monitoring legislative changes for the ETSA language regarding expenditure compliance.

**ATTORNEY’S REPORT:** None.

**BUSINESS:**

**Advanced Consolidation Update** – Dato advised himself, Malkov, McKenzie, and Winnecke continue to be involved in the technical discussions and negotiations with the current selected vendor. Dato has had discussions with a few agencies that are currently not partners with ETSB regarding joining the shared system. Carani asked if Dato believes the group will move forward with the current selected vendor. Dato stated he believes it is likely the group will move forward with this vendor. Buschick asked if the other two vendors are still potential contenders. Dato advised the other two vendors area still considered potential contenders, although the current selected vendor was given a letter of intent to negotiate. Dato advised he asked the vendor for references of similar-sized contracts to compare.

**Lake County ETSB/Lake County Sheriff’s Office IT Shared Systems Partnership**– Winnecke advised due to a possible shared CAD system, the technology involved is being reviewed and therefore a plan is needed regarding the Lake County ETSB and Lake County Sheriff’s Office partnership. Malkov advised an MOU would be recommended. Winnecke advised he will begin a draft MOU to be presented to the board.

**ETSB PSAP Representative – Motion Venturi, second McKenzie to nominate Adam Becker of Lake Villa Fire as PSAP Representative position of ETSB. Discussion** – Dato advised he reviewed both resumes submitted. R. Echtenacher is affiliated with the Countryside dispatch portion of Vernon Hills. A. Becker is affiliated with FoxComm any other fire agencies dispatched by FoxComm. Venturi stated he believes this representative should be a person with fire background and from the northern sector. McKenzie stated that A. Becker’s affiliation with Lake Villa Fire and FoxComm would reinforce an already present partnership as FoxComm is a current user of ETSB. Steingart stated he is leaning towards R. Echtenacher due to his representation of Countryside Fire as a secondary PSAP. Carani stated he believes representation of all parts of Lake County is important. Dato stated he believes A. Becker’s affiliation with FoxComm will open doors regarding the consolidation effort.

Roll Call:

Buschick	No	Husak	Yes	Steingart	No
Carani	No	Malkov	Yes	Venturi	Yes
Dato	Yes	McKenzie	Yes		

Motion carries.

**Panasonic CF-33 and Dock Adapters – Motion Steingart, second Carani to approve the purchase of 75 Panasonic CF-33 Toughbooks and associated dock adapters from CDS Office Technologies not to exceed \$254,625.00 Budget line 84030. Discussion** – Malkov stated as CF-31s are being replaced with CF-33s, he recommends using the CF-33 keyboards instead of the dock adapters moving forward. Winnecke advised this is viable as new hardware is provided or broken hardware is replaced.

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:** April 6, 2021 1:30 PM

**Adjournment of meeting** – With all business being complete, the meeting was adjourned by Chair Dato at 2:12 PM.

Respectfully submitted,  
Katie McGill  
Admin/Tech Assistant