

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

April 6, 2021 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:

A. Becker
C. Buschick
D. Dato
S. Husak
B. Malkov
K. McKenzie
D. Venturi

Absent:

R. Carani – Excused

Staff:

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

Others present:

D. Hansen – Mundelein Police
L. Stroberg – FoxComm
J. Steingart – Wauconda Fire

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Motion McKenzie, second Malkov to approve the minutes of the March 2021 regular meeting. Discussion – None.

Roll Call:

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

Motion carries.

CORRESPONDENCE: None.

TREASURER’S REPORT:

Approval of Treasurer’s Report – Motion Venturi, second McKenzie to approve March 2021 Treasurer’s Report with ending balance of \$7,989,985.65. Discussion – None.

Roll Call:

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

Motion carries.

COMMITTEE REPORTS:

FINANCE:

Approval of Vouchers – Motion Malkov, second Buschick to approve payment of bills in the amount of \$145,462.42. Discussion – None.

Roll Call:

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

Motion carries.

TECHNOLOGY: No report.

POLICY: No report.

EXECUTIVE DIRECTOR’S REPORT: Winnecke advised The Central Square Project continues to move forward. ETSB has been testing the beta version of new EnRoute Mobile version .72. and an API issue is currently being worked on.

ATTORNEY’S REPORT: None.

BUSINESS:

Advanced Consolidation Update – Dato advised negotiations continue for the CAD/Mobile/RMS/JMS system. An ETSB special call meeting will likely be needed before taking the contract to the Lake County Board. LCSO will sponsor the RMS system and ETSB will sponsor the CAD system.

Havis Vehicle Docks Purchase – Motion Husak, second Malkov to approve the purchase of 60 Havis, Inc., HA-33DLS0 vehicle docks from CDS Office Technologies not to exceed \$48,240.00. Budget line 84030. Discussion – Winnecke advised these are the same style of docks fire vehicles are currently using and ETSB has received positive feedback.

Roll Call:

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

Motion carries.

Lake County Consolidated Public Safety Facility – Motion Malkov, second Buschick to approve action to support the Lake County Consolidated Public Safety facility.

Discussion – Buschick stated the ETSB supporting and operating in this facility would represent support for the overall consolidation effort. Dato stated ETSB operating in this facility would be helpful in providing administrative and technical support to the CAD system. Malkov stated he agrees that ETSB operating in this facility would be helpful in providing support to the operations of the 9-1-1 system. McKenzie stated the importance of ETSB equipment being housed in a facility that can withstand natural disasters. Husak agrees in support of ETSB supporting and operating in this building.

Roll Call:

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

Motion carries.

INFORMATIONAL ITEMS: Dato welcomed and introduced A. Becker to the ETSB.

NEXT MEETING DATE: May 4, 2021 1:30 PM

Adjournment of meeting – With all business being complete, the meeting was adjourned by Chair Dato at 1:59 PM.

Respectfully submitted,
Katie McGill
Admin/Tech Assistant