

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

April 30, 2021 ETSB Special Call Meeting Minutes

The remote meeting was called to order by Chair Dato at 11:00 AM 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. Paulus
D. Venturi

Absent:

A. Becker – Excused

Staff:

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

Others present:

P. Kreis – Vernon Hills Police
D. Hansen – Mundelein Police
L. Stroberg – FoxComm
K. Kennedy – Lake County Purchasing
S. August – Lake County Purchasing
R. Hall – Lake County Purchasing
E. Manke – Vernon Hills 9-1-1
S. Heigter - Crowe
Call-in User – Unidentified

PUBLIC COMMENT:

P. Kreis stated a copy of the Vernon Hills Joint Emergency Telephone Board resolution has been forwarded. P. Kries complimented the staff of Lake County ETB for their hard work.

Dato welcomed J. Paulus to the Lake County ETSB.

BUSINESS:

Shared CAD/Mobile System – Motion McKenzie, second Malkov to approve the purchase of Tyler Enterprise CAD/Mobile software system and professional services from Tyler Technologies in the amount of \$1,341,648 to include 10% contingency funds of \$134,165 for a total amount not to exceed \$1,475,813. Budget line 85070, pending reserve funds transfer to budget line 85070. Discussion – McKenzie stated his appreciation for the time and effort put into the negotiations process by all partners. Carani stated a Lake County Fire Chiefs Meeting took place earlier in the week and a discussion took place regarding the Fire RMS system. The Fire RMS being consistent with Police RMS is a concern. Dato stated most fire agencies expressed their wants to continue using their current Fire RMS. To accommodate this, interfaces will be set up to allow data transfer. Carani stated there may be a fire group moving towards further RMS consolidation in the future. Carani stated McHenry County ETSB will be voting towards purchasing Central Square Unify, a CAD interface system and is concerned it will not allow data transfer with the Tyler system. Dato stated the Central Square system will continue to be utilized. Carani thanked the technology committee for their efforts and hard work. Buschick asked whether the Central Square Unify CAD to CAD project would hinder the overall process. Winnecke advised the Central Square Unify project continues to move forward and the third-party CAD to CAD interface was included in the investment summary as an optional purchase. It was not included in the capital outlay due to not knowing the hours required for development. Winnecke does not expect to see any delay and expects this interface to be live when moving to the new CAD system. Buschick expressed his concerns regarding the Fire RMS systems being costly and looking for support from ETSB. Dato advised RMS systems cannot be purchased by ETSB under state statue. ETSB will support the CAD and mobile systems while Lake County Sheriff’s Office will support the RMS and JMS systems. Dato advised there is no initial costs for agencies to join the shared CAD system. Costs will incur from optional data conversion and subsequently in the form of shared maintenance costs.

Roll Call:

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

Motion carries.

Reserve Funds Transfer – Motion Venturi, second McKenzie to approve transferring reserve funds in the amount of \$2,000,000 to Capital Outlay and Projects. Budget line 85070. Discussion – None.

Roll Call:

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

Motion carries.

Adjournment of meeting – With all business being complete, the meeting was adjourned by Chair Dato at 11:28 PM.

Respectfully submitted,
Katie McGill
Admin/Tech Assistant