

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

June 1, 2021 ETSB Meeting Minutes

The remote meeting was called to order by Vice-Chair Venturi 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
S. Husak
B. Malkov
K. McKenzie
J. Paulus
D. Venturi

Absent:

D. Dato – Excused
R. Carani – Excused

Staff:

S. Winnecke
K. McGill
M. Nowakowski

Others present:

D. Hansen – Mundelein Police

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Motion McKenzie, second Malkov to approve the minutes of the April 2021 Special Call Meeting and the May 2021 regular meeting. Discussion – None.

Roll Call:

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

Motion carries.

CORRESPONDENCE: Winnecke stated correspondence was received from Antioch Fire Protection District on behalf of the Quad 2 Fire Chiefs on May 18th requesting review and potential modifications of the USDD alerting software. An invitation was extended to their June 10th meeting which Winnecke will attend to have further discussions with the group.

TREASURER’S REPORT:

Approval of Treasurer’s Report – Motion Husak, second McKenzie to approve May 2021 Treasurer’s Report with ending balance of \$8,238,510.20. Discussion – None.

Roll Call:

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

Motion carries.

COMMITTEE REPORTS:

FINANCE:

Approval of Vouchers – Motion Malkov, second Buschick to approve payment of bills in the amount of \$103,537.84. Discussion – None.

Roll Call:

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

Motion carries.

TECHNOLOGY: No report.

POLICY: No report.

EXECUTIVE DIRECTOR’S REPORT: Winnecke stated Nationwide Power will be replacing the UPS battery at LCSO. The Central Square Portal project is moving forward. Two staff members of ETSB have fully transitioned to the Lake Zurich office. Winnecke thanked Husak and staff for being very accommodating and welcoming.

ATTORNEY’S REPORT: No report.

BUSINESS:

Advanced Consolidation Update – Winnecke stated the project is currently in a holding pattern pending purchase approvals.

Tyler CAD/Mobile Annual Administrative Fees – Motion Husak, second Malkov to approve discussion and possible actions setting Annual Administrative fees for Tyler CAD/Mobile shared systems. Winnecke advised non-member contract police departments currently pay a \$6,000 annual CAD usage fee. Fire departments do not currently pay annual CAD usage fee. Winnecke and Dato discussed the recommendation of \$3,00 fee for non-member contract police departments and a \$1,500 fee for fire departments that are not fully or partially within the ETSB 9-1-1 authority area.

Discussion – Malkov asked which line item of the budget these fees are applied to. Winnecke advised it is applied to the CAD User fee revenue section of the budget.

Roll Call:

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

Motion carries.

Tyler Shared System Hardware and Software – Motion McKenzie, second Buschick to approve the purchase of required hardware and software to implement the Tyler shared system solutions to include HPE servers, Pure SAN storage, and VMware software from CDW-G for a total amount not to exceed \$329,252.77. Budget line 85070.

Discussion – None.

Roll Call:

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

Motion carries.

INFORMATIONAL ITEMS: None.

NEXT MEETING DATE: July 6, 2021 1:30 PM

Adjournment of meeting – With all business being complete, the meeting was adjourned by Vice-Chair Venturi at 1:47 PM.

Respectfully submitted,
Katie McGill
Admin/Tech Assistant