

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

August 3, 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
S. Husak
D. Dato
B. Malkov
K. McKenzie
J. Paulus
D. Venturi

Absent:

R. Carani – Excused

Staff:

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

Others present: None.

PUBLIC COMMENT: None.

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

Roll Call:

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|----------|--------|--------|-----------|----------|-----|
| Becker | Yes | Dato | Abstained | McKenzie | Yes |
| Buschick | Yes | Husak | Yes | Paulus | Yes |
| Carani | Absent | Malkov | Yes | Venturi | Yes |

Motion carries.

CORRESPONDENCE: None.

TREASURER’S REPORT:

Approval of Treasurer’s Report – Lake County Finance did not provide the July 2021 ETSB Balance.

COMMITTEE REPORTS:

FINANCE:

Approval of Vouchers – Motion McKenzie, second Malkov to approve payment of bills in the amount of \$12,185.17. Discussion – None.

Roll Call:

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|----------|--------|--------|-----|----------|-----|
| Becker | Yes | Dato | Yes | 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 the Tyler project continues to move forward. Delivery of HPE servers to the vendor is expected on August 14th. The VMWare has been received from Tyler. Tyler completed the first GIS review and found minimal discrepancies. An offer was made to a candidate for the IT Systems Engineer position. The expected start date for that candidate is August 9th.

ATTORNEY’S REPORT: No report.

BUSINESS:

Advanced Consolidation Update – Dato stated an operations group meeting took place last week. The intergovernmental agreement of the consolidation effort is expiring soon. Dato recommends an extension presented to ETSB next month. Buschick asked is ETSB would help fund the hiring of a new project manager for the 9-1-1 consolidation effort. Dato stated he believes ETSB could support the funding, although it is not included in the agreement. Malkov stated conversations with Vernon Hills regarding ETSB consolidation have taken place and maybe a project manager is not needed. Dato stated ETSB cannot manage the construction of buildings, but ETSB can support the effort.

Comcast Fiber Internet Service – Motion Venturi, second Malkov to approve entering into 36-month agreement with Comcast Enterprise Services to upgrade existing internet service to fiber in Lake Zurich not to exceed \$1,580.00 monthly to include one-time installation fee of \$499.00. Budget line 71960. Discussion – Dato asked how the average coaxial internet service compares to the fiber internet service. Winnecke stated the fiber internet would provide one gigabyte per second for upload and download whereas the coaxial internet is limited.

Roll Call:

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

Motion carries.

GIS Routing Data Renewal – Motion Venturi, second Buschick to approve 1-year renewal for TomTom routing data through Bradshaw Consulting Services, Inc. not to exceed \$10,442.00. Budget line 85070. Discussion – None.

Roll Call:

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

Motion carries.

INFORMATIONAL ITEMS: Winnecke stated discussions have taken place with other entities regarding joining the consolidated Solacom system. Winnecke will be doing a site survey at the Lake County administrative tower to review the potential for network links. Winnecke is in discussion with Solacom to be sure the existing system can accommodate additional users if needed.

NEXT MEETING DATE: September 7, 2021, 1:30 PM

Adjournment of meeting – With all business being complete, the meeting was adjourned by Chair Dato at 1:49 PM.

Respectfully submitted,
Katie McGill
Admin/Tech Assistant