

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

October 5, 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:

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

Absent:

J. Paulus

Staff:

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

Others present:

D. Hansen – Mundelein Police
L. Stroberg – FoxComm
C. Smith – Countryside Fire
P. Kreis – Vernon Hills Police
N. Mostardo – Village of Libertyville

PUBLIC COMMENT: None.

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

Roll Call:

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

Motion carries.

CORRESPONDENCE:

Shared CAD/Mobile Letters of Commitment – Winnecke stated multiple letters of commitment have been received, including letters from Zion, Waukegan, Round Lake, and Vernon Hills.

TREASURER’S REPORT:

Approval of Treasurer’s Report – Motion Venturi, second McKenzie to approve September 2021 Treasurer’s Report with ending balance of \$12,405,031.63. Discussion – Malkov asked if the balance reflects the Tyler shared CAD system purchase. Winnecke advised although that amount is encumbered, it is not an expense, therefore not reflected in this balance.

Roll Call:

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

Motion carries.

COMMITTEE REPORTS:

FINANCE:

Approval of Vouchers – Motion Malkov, second Venturi to approve payment of bills in the amount of \$338,789.50. Discussion – None.

Roll Call:

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

Motion carries.

TECHNOLOGY: No report.

POLICY: No report.

EXECUTIVE DIRECTOR’S REPORT: Deferred to business.

ATTORNEY’S REPORT: No report.

BUSINESS:

Vernon Hills Joint ETSB Consolidation Discussion – P. Kreis stated the importance of consolidating ETSBs but expressed concerns regarding the surcharge funds dispersion. Carani agreed with P. Kreis and expressed the end goal is consolidation. Dato agreed and stated the financial logistics and the overall organizational model need to be reviewed. Dato asked J. Helton for guidance regarding Carani serving on both the Vernon Hills JETSB and Lake County ETSB. J. Helton stated she will discuss with S. Rice. Lake County ETSB members Husak and Buschick will work with Vernon Hills JETSB on next steps.

Advanced Consolidation Update – Dato stated he recently sat in on a meeting regarding the proposed consolidated 911 building and other meetings are to follow.

Tyler CAD/Mobile Project Update – Winnecke stated the project has been moving forward. Communication has been established between the servers and storage devices. Once the software install is completed, a project timeline can be established. M. Nowakowski continues to work with Tyler on preparing the GIS data for the Tyler system. Malkov stated the data conversion will begin in April with an estimated one-year completion date.

Extreme Networks Network Switches Purchase – Motion Venturi, second Malkov to accept the purchase of 2 Extreme Networks ExtremeSwitching X590 units and associated SFP modules from Qubit Networks, La Porte, IN, not to exceed \$32,947.20. Budget line 85070 Discussion – None.

Roll Call:

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

Motion carries.

Annual Budget – Winnecke stated the annual budget will soon be submitted to the board members to review for approval at the November 2021 meeting.

INFORMATIONAL ITEMS: None.

NEXT MEETING DATE: November 2, 2021, 1:30 PM

Adjournment of meeting – With all business being complete, the meeting was adjourned by Chair Dato at 2:07 PM.

Respectfully submitted,
Katie Rayome
Admin/Tech Assistant