

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

December 7, 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
R. Carani
D. Dato
S. Husak
B. Malkov
K. McKenzie
D. Venturi

Absent:

J. Paulus

Staff:

S. Winnecke
K. Rayome
C. Franco
T. Urban

Others present:

D. Hansen – Mundelein Police

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Motion McKenzie, second Carani to approve the minutes of the November 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: Defer to business.

TREASURER’S REPORT:

Approval of Treasurer’s Report – Motion Buschick, second Malkov to approve November 2021 Treasurer’s Report with ending balance of \$11,670,031.64. Discussion – None.

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 Venturi, second McKenzie to approve payment of bills in the amount of \$165,991.14. 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: Kace Communications completed the fiber cable installation at the Lake County Administration Building. Next step is to move the microwave dish from Waukegan Police Department to the Lake County Administrative Building. The Comcast fiber install at Lake Zurich has been completed. The Libertyville fiber install is scheduled for Thursday, December 9th.

A need for an additional service from Comcast has been identified. This service would allow point-to-point, non-internet connectivity between Lake Zurich and Libertyville for the replication of the new CAD system, in addition to redundancy for the microwave. Dato asked if other carriers of this service have been considered. Winnecke stated yes, but this service is for point-to-point connection, not for internet services. Malkov asked if this would allow connection to

other point-to-point networks within Lake County. Winnecke stated it would be possible if that agency has Comcast fiber services and the capacity on their existing devices. The estimated cost is \$1,600 monthly and no additional infrastructure is required. Dato advised to present as an action item at next month's meeting. Dato asked ETSB staff to put together a visual of the ETSB's networks and connectivity.

The NG9-1-1 ethernet circuits for the ETSB hosted solution are to be installed. Solacom passed the i3 baseline testing. Once upgraded to latest version, there will be full i3 call processing capabilities.

ATTORNEY'S REPORT: No report.

BUSINESS:

Advanced Consolidation Update – Dato stated there is no update.

Tyler CAD/Mobile Project Update – Winnecke stated Tyler scheduled CAD go-live for May 23, 2023, dependent on milestones. Software installation is scheduled to begin in January 2022. Servers, back-ups, and storage installations are completed. The replication between the two sites is currently being worked on. CAD and mobile user groups are anticipated to begin after the software installation is completed by Tyler Technologies.

Winthrop Harbor Fire MDC Request– Motion Buschick, second Husak to approve giving Winthrop Harbor Fire one additional Panasonic CF-33. Discussion – Winnecke stated Winthrop Harbor Fire responds to a municipality that belongs to the Joint Central ETSB and responds to areas within Lake County ETSB. They have met their tiered requirement with their two current MDCs. Chief has requested an additional MDC for an ALS engine that responds to areas within Lake County ETSB. A discussion took place between board members regarding the tiers and requirements for the number of MDCs allotted to agencies.

Roll Call:

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

Motion carries.

Legacy EnRoute Mobile Decommissioning– Motion Malkov, second McKenzie to approve the decommissioning of legacy EnRoute Mobile on February 1, 2022. Discussion – Winnecke stated new EnRoute Mobile is being utilized by most departments, minus a few users. Libertyville Fire is still using old EnRoute Mobile due to having older computers that do not display new Enroute Mobile well. Winnecke is to work with Chief Carani to provide interim MDCs as necessary before decommissioning legacy EnRoute Mobile. Husak agreed a date should be determined for decommissioning.

Roll Call:

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

Motion carries.

INFORMATIONAL ITEMS: Winnecke stated C. Franco has been working with Verizon engineers regarding the connection issues. A Verizon tower was down today due to possible maintenance taking place. Buschick could not confirm if the connection was improved after the down time. Dato advised C. Franco to coordinate on-site signal checks with Verizon at Wauconda Fire Station 2. Buschick stated the connection issues are often and seem to be an issue for other departments as well. Winnecke stated internal movement of infrastructure and servers is taking place. C. Franco has completed speed tests with various mobile users and the speeds widely varied.

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

Adjournment of meeting – With all business being complete, the meeting was adjourned by Chair Dato at 2:28 PM.

Respectfully submitted,
Katie Rayome
Admin/Tech Assistant