

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

January 4, 2022, 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
B. Malkov
K. McKenzie
D. Venturi

Absent:
J. Paulus
S. Husak – Excused

Staff:
S. Winnecke
K. Rayome
C. Franco
M. Nowakowski
T. Urban

Others present: None.

PUBLIC COMMENT: None.

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

Roll Call:

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

Motion carries.

CORRESPONDENCE: None.

TREASURER’S REPORT:

Approval of Treasurer’s Report – Motion Venturi, second McKenzie to approve December 2021 Treasurer’s Report with ending balance of \$12,109,274.66. Discussion – None.

Roll Call:

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

Motion carries.

COMMITTEE REPORTS:

FINANCE:

Approval of Vouchers – Motion McKenzie, second Malkov to approve payment of bills in the amount of \$94,468.59. Discussion – None.

Roll Call:

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

Motion carries.

TECHNOLOGY: No report.

POLICY: No report.

EXECUTIVE DIRECTOR’S REPORT: Winnecke stated an email was received from Deputy Chief Buschick from Wauconda Fire Department regarding new EnRoute Mobile. This email outlines staff frustrations with the continued issue of the gray screen appearing when trying to go enroute to calls. Internally, ETSB has upgraded all infrastructure to increase bandwidth. ETSB continues to work with Infor and send them the issues reported by agencies. Infor has been asked to be on a call with Wauconda Fire and ETSB. A new version of EnRoute mobile has been sent to Wauconda Fire for testing. Buschick stated he would like to pursue the meeting with Infor. Wauconda Fire staff will try the new EnRoute Mobile version. Becker stated no issues have been reported from his department. Carani states no issues have been reported from his department. Winnecke stated Verizon will perform signal readings at Wauconda Fire Station 2 soon.

Winnecke stated ETSB staff is currently working remote due to recent increases in COVID-19 cases.

ATTORNEY’S REPORT: No report.

BUSINESS:

Advanced Consolidation Update – Dato stated a policy meeting is in the works and date is to be determined. The consolidated 9-1-1 facility project continues to move forward.

Tyler CAD/Mobile Project Update – Winnecke stated the project continues to move forward. C. Franco and T. Urban have been working on the network infrastructure. CAD user group kickoff meetings took place over in December and were well attended. May 23, 2023, is still the go-live target date. Winnecke stated ETSB staff keeps internal notes and completes checklists provided by Tyler when working on the shared CAD project.

Havis Dock and Power Supply Purchase – Motion Venturi, second Buschick to approve the purchase of 10 Havis, Inc., H-33TVD0-L Laptop Vehicle Docks for the CF-33 Toughbook and 10 LPS-103 LIND docking power supplies from CDS Office Technologies not to exceed \$6,840.00, budget line 84030. Discussion – None.

Roll Call:

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

Motion carries.

Comcast Ethernet Private Line Service – Motion Malkov, second McKenzie to approve contracting Comcast for point-to-point private line services between Lake Zurich and Libertyville, not to exceed \$1650.00 monthly, budget line 71960. Discussion – None.

Roll Call:

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

Motion carries.

INFORMATIONAL ITEMS: Dato thanked member Carani for his years of service on the Lake County ETSB.

NEXT MEETING DATE: February 1, 2022, 1:30 PM

Adjournment of meeting – With all business being complete, the meeting was adjourned by Chair Dato at 1:53 PM.

Respectfully submitted,
Katie Rayome
Admin/Tech Assistant