

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

February 1, 2022 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
C. Smith
D. Venturi

Absent:
D. Dato – Excused

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

Others present: None.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Motion Husak, second McKenzie to approve the minutes of the January 2022 regular meeting. Discussion – None.

Roll Call:

Becker	Yes	Dato	Absent	McKenzie	Yes
Buschick	Yes	Husak	Yes	Smith	Yes
Malkov	Yes	Venturi	Yes		

Motion carries.

CORRESPONDENCE: None.

TREASURER'S REPORT:

Approval of Treasurer's Report – Motion Malkov, second McKenzie to approve January 2022 Treasurer's Report with ending balance of \$12,231,813.66. Discussion – None.

Roll Call:

Becker	Yes	Dato	Absent	McKenzie	Yes
Buschick	Yes	Husak	Yes	Smith	Yes
Malkov	Yes	Venturi	Yes		

Motion carries.

COMMITTEE REPORTS:

FINANCE:

Approval of Vouchers – Motion McKenzie, second Buschick to approve payment of bills in the amount of \$88,082.31. Discussion – Winnecke stated P Card auto-pay amounts will be listed on the bills list moving forward. The detailed P Card statements are always available upon request.

Roll Call:

Becker	Yes	Dato	Absent	McKenzie	Yes
Buschick	Yes	Husak	Yes	Smith	Yes
Malkov	Yes	Venturi	Yes		

Motion carries.

TECHNOLOGY: No report.

POLICY: No report.

EXECUTIVE DIRECTOR'S REPORT: Winnecke stated the NextGen 9-1-1 conversion is in the final phases of ethernet connection installations. Solacom is now compliant with the AT&T i3 technologies, and the project continues to move forward. ETSB is currently working with Solacom to transition to NextGen 9-1-1. Lake County ETSB is slated within the first fifteen to transition and that will begin in June 2022. McKenzie asked what provisions need to be made for the LCSO survivability controller to maintain connectivity to the 9-1-1 trunks. Winnecke advised ETSB, AT&T, and Solacom are working together to coordinate leaving LCSO ethernet service active.

ATTORNEY'S REPORT: No report.

BUSINESS:

Advanced Consolidation Update – Winnecke stated an operations committee meeting took place last month. Discussion took place regarding what next steps need to be taken with the participating agencies to move forward with the consolidated building and forming an Intergovernmental Cooperative for dispatch services.

Tyler CAD/Mobile Project Update – Tyler software installations have begun and continue to move forward. Winnecke thanked C. Franco and T. Urban for their hard work on this project. Configuration and data conversion groups will begin meeting in March.

Shared CAD/Mobile System IGA – Motion Malkov, second McKenzie to approve the finalization of the draft shared CAD/Mobile system IGA for non ETSB member agencies. Discussion – None.

Roll Call:

Becker	Yes	Dato	Absent	McKenzie	Yes
Buschick	Yes	Husak	Yes	Smith	Yes
Malkov	Yes	Venturi	Yes		

Motion carries.

Extreme Networks Switch Support Renewal – Motion McKenzie, second Malkov to approve the renewal of Extreme Networks switch support from Qubit Networks for a term of 18 months not to exceed \$7,230.71. Budget line 72280. Discussion – None.

Roll Call:

Becker	Yes	Dato	Absent	McKenzie	Yes
Buschick	Yes	Husak	Yes	Smith	Yes
Malkov	Yes	Venturi	Yes		

Motion carries.

Panasonic CF-VEK333LMP Premium Keyboards and Havis Docks Purchase – Motion Husak, second McKenzie to approve the purchase of 35 Panasonic CF-VEK333LMP Premium Keyboards and 50 Havis HA-33LDS0 Docks with power supplies from CDS Office Technologies not to exceed \$49,112.50. Budget line 84030. Discussion – None.

Roll Call:

Becker	Yes	Dato	Absent	McKenzie	Yes
Buschick	Yes	Husak	Yes	Smith	Yes
Malkov	Yes	Venturi	Yes		

Motion carries.

INFORMATIONAL ITEMS: None.

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

Adjournment of meeting – With all business being complete, the meeting was adjourned by Vice-Chair Venturi at 1:51 PM.

Respectfully submitted,
Katie Rayome
Admin/Tech Assistant