

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

March 1, 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
D. Dato
S. Husak
B. Malkov
K. McKenzie
C. Smith
D. Venturi

Staff:

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

Others present:

D. Storelli – Motorola Solutions
L. Szafran - FoxComm

PUBLIC COMMENT: None.

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

Roll Call:

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

Motion carries.

CORRESPONDENCE: None.

TREASURER’S REPORT:

Approval of Treasurer’s Report – No Treasurer’s Report was presented due to ETSB staff identifying discrepancies in the balance. ETSB staff has requested Lake County Finance make the correction.

COMMITTEE REPORTS:

FINANCE:

Approval of Vouchers – Motion Venturi, second McKenzie to approve payment of bills in the amount of \$10,042.40, autopay accounts in the amount of \$16,525.17, and P Card purchases in the amount of \$3,969.83. Discussion – None.

Roll Call:

Becker	Yes	Dato	Yes	McKenzie	Yes
Buschick	Yes	Husak	Yes	Smith	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:

Advanced Consolidation Update – Dato stated Village of Barrington is no longer a member of the Regional 9-1-1 Consortium as they will be moving their dispatch operations to Northwest Central. A meeting took place last week regarding the startup of an intergovernmental cooperative group.

Tyler CAD/Mobile Project Update – Winnecke stated the Tyler CAD software has been installed. The GIS review will take place soon. The CAD configuration working group begins later in March. ETSB is currently working with Tyler on using the network layer for the routing.

NG9-1-1 Update – Winnecke stated the ESINet Circuits are close to completion. ETSB has been in discussion with AT&T and Solacom regarding the third redundancy call delivery to the PSAPs that have survivability controllers. All 9-1-1 calls will be presented to the primary and secondary first, which allows geo-diverse routing to different locations. In the event of an isolation of a PSAP with a survivability controller, the calls will route there third. The system transition is planned for July.

Pure Storage Array Purchase – Motion McKenzie, second Venturi to approve the purchase one Pure Storage Flash Array X20R3 and 36-month Evergreen Support from CDW-G, Vernon Hills, IL, not to exceed \$86,931.36, budget line 84030. Discussion – None.

Roll Call:

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

Rubrik Backup Appliance Purchase – Motion Husak, second Malkov to approve the purchase of one Rubrik R6404S backup appliance and associated software from CDW-G, Vernon Hills, IL, not to exceed \$66,285.25, budget line 84030. Discussion – None.

Roll Call:

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

INFORMATIONAL ITEMS: Dato asked if personal email is being accessed on ETSB computers provided to PSAPs. Winnecke advised ETSB computers at PSAPs are not being used for email access. The computers not owned by ETSB in partner PSAPs do connect to the ETSB network in a very controlled environment, but restricting access to outside services is up to the PSAPs.

Dato asked for an update on the recording equipment. Winnecke stated ETSB staff is looking into upgrading the current NICE IP loggers and Inform servers.

Dato asked Winnecke to investigate increasing the number of radios for ETSB staff.

Buschick asked about the notification capabilities for working fire agencies who are leaving the current shared CAD system. Winnecke stated those agencies can still be notified from the current CAD system and can be dispatched on radio using pseudo units. There is no CAD2CAD interoperability currently.

NEXT MEETING DATE: April 5, 2022, 1:30 PM

Adjournment of meeting – With all business being complete, the meeting was adjourned by Chair Dato at 2:04 PM.

Respectfully submitted,
Katie Rayome
Admin/Tech Assistant