

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

April 5, 2022 ETSB Meeting Minutes

The remote meeting was called to order by Chair Dato at 1:30 PM at the Lake County Central Permit Facility 500 W Winchester Rd, Libertyville, IL.

ROLL CALL:

A. Becker
C. Buschick
D. Dato
S. Husak
B. Malkov
K. McKenzie
C. Smith

Absent:

D. Venturi – Excused

Staff:

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

Others present:

D. Storelli – Motorola Solutions
J. Halsmer – Word System, LLC.
W. Myers – Word Systems LLC.
P. Kreis – Vernon Hills JETSB

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Motion McKenzie, second Buschick to approve the minutes of the March 2022 regular meeting. **Discussion** – None. **Voice vote** - All in favor, 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 Husak, second Malkov to approve payment of bills in the amount of \$ \$52,370.88, recurring charges in the amount of \$28,834.33, and P Card purchases in the amount of \$1,094.60. Discussion – None.

Roll Call:

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

Motion carries.

TECHNOLOGY: Deferred to business.

POLICY: No report.

EXECUTIVE DIRECTOR'S REPORT: Winnecke stated ETSB staff has been performing updates to hardware, firewalls, and servers for additional security patch purposes.

ATTORNEY'S REPORT: No report.

BUSINESS:

Advanced Consolidation Update – P. Kreis stated participants are currently operating under the twice-extended IGA. Lake County Finance has directed staff to prepare a bonding issue to fund the Tri-Use building. The nine entities that operate PSAPs within Lake County are working together to decide next steps towards an IGA in hopes of a joint PSAP in the new Tri-Use Building.

Tyler CAD/Mobile Project Update – Winnecke stated the initial Tyler configuration meetings took place in March and were well attended. Initial data entry has begun. Further configuration begins next week, which will include building units. Malkov stated Lake County Sheriff's Department's data conversion took place last week and went well. Winnecke stated cooperation from all agencies is necessary when building units, as units cannot have repeated numbers.

NG9-1-1 Update – Winnecke stated the NG9-1-1 transition kickoff meeting with AT&T took place. The project is moving forward. AT&T has provided estimated pricing for additional profiles for survivability controllers. Smith asked if end-users would experience any change after

implementation. Winnecke stated end users will not see much change, but routing will be more accurate due to the data geolocating based on the GIS routing later.

ETSB Consolidation Update – Buschick stated a small group met with Cindy Barbera-Brelle, the State 9-1-1 Administrator to discuss various questions regarding disbursement of funds, staff, technology, and current law. Cindy advised the ETSA directs the way that ETSBs become joint ETSBs and current ETSBs need to be dissolved to create one joint ETSB. P. Kreis stated the current language states a new joint ETSB can only support up to two PSAPs in Lake County. For a joint ETSB to be approved by the state, an IGA and clear plan to move towards consolidation must be in place. Winnecke clarified that PSAPs within a 9-1-1 authority area were ordered to be reduced by half of the current PSAPs, or down to two PSAPs, whichever is greater. Discussion took place between board members regarding the best path to take towards consolidation.

Solacom NG9-1-1 Services Purchase – Motion Husak, second McKenzie to approve the purchase of NG9-1-1 Transition Services from Solacom Technologies, Gatineau, Quebec, not to exceed \$15,428.00. Budget line 85070. Discussion – Winnecke provided a summary of the proposed action item. **Motion Husak, second Malkov to leave previous role. Voice vote** – All in favor, motion carries.

Motorola Radios Purchase – Motion Malkov, second McKenzie to approve the purchase of six APX Next Dual Band Model 4.5 Portable Radios and services from Motorola Solutions, Chicago, IL, not to exceed \$50,040.48. Budget line 84020. Discussion – Dato stated radios would be used for both testing purposes and communication from ETSB staff to PSAPs in the event of an outage. McKenzie stated he believes it is important for ETSB staff to have access to radios. Buschick, Husak, and Smith expressed concerns regarding the high cost of the radios. Dato stated it may be possible for ETSB subsidize the cost of radios in the future and asked ETSB staff to retrieve total numbers of radios partner agencies currently have and use.

Roll Call:

Becker	Yes	Dato	Yes	McKenzie	Yes
Buschick	No	Husak	Yes	Smith	No
Malkov	Yes	Venturi	Absent		

Motion carries.

NICE IP Loggers and NICE Inform Upgrade – Motion Malkov, second McKenzie to approve the purchase of five NICE IP loggers, two NICE Inform servers, software, and services from WSI Technologies (Word Systems), Indianapolis, IN into the amount of \$426,690.00 and include 5% contingency funds of \$21,334.50 for a total not to exceed \$448,024.50. Budget line 85070. Discussion – Winnecke provided a summary of the proposed action item and advised he intends to file for grant money reimbursement from the state. McKenzie stated he believes this purchase is important to support the cooperative effort.

Roll Call:

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

Motion carries.

Tyler CAD Configuration Sessions Computer Rental – Motion McKenzie, second Husak to approve the purchase of services from Rentacomputer.com, Mundelein, IL to rent 15 computers and 30 monitors for the Tyler CAD Configuration sessions, not to exceed \$3,977.90. Budget line 71150. Discussion – Winnecke provided a summary of the proposed action item.

Roll Call:

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

Motion carries.

ETSB CAD Administrator Position – Winnecke stated that currently the building of fire responses and law responses falls on the agencies, but many agencies have expressed their want for ETSB staff to build responses. Having one person as a main point of contact for these types of CAD responsibilities relieve the agencies of the responsibility. This responsibility will grow with the new Tyler CAD system. Malkov agreed this is a common and necessary role. P. Kreis advised he has seen this role in most of the larger shared CAD environments. Winnecke stated the importance of having this role established at the beginning of the Tyler CAD project.

INFORMATIONAL ITEMS: Dato asked Buschick how the lag on EnRoute Mobile has been. Buschick stated it has improved but does still occur once and a while. Winnecke stated old EnRoute Mobile was shut down on April 1st. Verizon recommends moving from static IPs to the dynamic to improve performance.

NEXT MEETING DATE: May 3, 2022, 1:30 PM

Motion Buschick, second Malkov to adjourn. Voice vote – All in favor. There being no further discussion, the meeting was adjourned at 3:06 PM.

Respectfully submitted,
Katie Rayome
Admin/Tech Assistant