

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

August 2, 2022 ETSB Meeting Minutes

The meeting was called to order by chair Dato at 1:29 PM at the Lake County EMA, 1303 N Milwaukee Ave, Libertyville, IL.

ROLL CALL:

C. Buschick
D. Dato
D. Venturi – Entered at 1:33 PM
S. Husak
K. McKenzie
B. Malkov
C. Smith

Absent:

A. Becker – Excused

Staff:

S. Winnecke
K. Rayome
A. Morrison
M. Nowakowski

Others present:

D. Hansen – Mundelein Police
L. Szafran – FoxComm
G. MacMorran – LCEMA
D. Kaller – LCEMA

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Motion Smith, second McKenzie to approve the minutes of the July 2022 regular meeting. **Discussion** – Dato asked for language to be changed on page three. Winnecke and Rayome took note and will make changes to minutes. **Voice vote** - All in favor, motion carries.

CORRESPONDENCE: None.

TREASURER’S REPORT:

Approval of Treasurer’s Report – Lake County Finance did not provide the July 2022 Treasurer’s Report.

COMMITTEE REPORTS:

FINANCE:

Approval of Vouchers – Motion Husak, second Malkov to approve payment of bills in the amount of \$38,872.98, recurring charges in the amount of \$28,125.43, and P Card purchases in the amount of \$2,053.77. Discussion – None.

Roll Call:

Becker	Absent	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 a meeting regarding the ROC building budget took place recently.

Tyler CAD/Mobile Project Update – Winnecke stated the project continues to move forward. Tyler has not yet offered a solution for the network routing layer issue. CAD configuration week two took place and went well. Fire responses will be built at the next CAD configuration. Winnecke expressed concerns regarding moving forward with building responses without the network routing issue resolved. ETSB staff has installed Tyler CAD on one to two workstations in every PSAP. Dato expressed concerns with many issues unresolved with Tyler CAD and stated the current CAD works efficiently, while Tyler CAD seems to be going backwards in functionality.

NG9-1-1 Update – Winnecke stated the switch over to ESInet is still scheduled for September. Solacom survivability controllers have not yet passed AT&T testing, and project will not move forward until fully tested. Dato asked if LCETSB would be the first group to have the survivability controllers. Winnecke stated yes. McKenzie expressed the importance of survivability controllers.

ETSB Consolidation Update – Dato stated no update.

AT&T ESInet Solacom Survivability Controller Configuration – Motion Venturi, second Malkov to approve to contract with AT&T for ESInet Solacom Survivability Controller configurations to include a one-time charge of \$59,000.00 and monthly recurring charges of \$2,531.84 plus any applicable taxes, fees or surcharges, budget line 85070. Discussion – Winnecke stated the purchase amount is for dual profile setup, so in the case of a catastrophic event, calls can be routed directly. The monthly charge is for the required ethernet connections to deliver the ESInet to the Survivability Controllers.

Roll Call:

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

Motion carries.

Priority Dispatch EFD – Motion Husak, second Smith to approve the purchase of Priority Dispatch EFD providing standardized pre-arrival instructions for fire emergency calls processed by FoxComm 9-1-1 not to exceed \$48,700.00, budget line 84030. Discussion – None.

Roll Call:

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

Motion carries.

ETSB CAD Administrator – Motion Venturi, second McKenzie to approve the reclassification of ETSB employee 20073 to ETSB CAD Administrator with an annual salary of \$72,000.00, budget line 51110. Discussion – None.

Roll Call:

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

Motion carries.

CAD/Mobile IGAs – Motion McKenzie, second Husak to approve Intergovernmental Agreements between the Village of Fox Lake, Village of Lakemoor, Lake County ETSB and Lake County to provide CAD services to police and fire department utilizing the Lake County ETSB shared CAD system. Discussion – None.

Roll Call:

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

Motion carries.

INFORMATIONAL ITEMS: Winnecke welcomed Andrew Morrison to the LCETSB team.

NEXT MEETING DATE: September 13, 2022, 1:30 PM

Motion Venturi, second McKenzie to adjourn. Voice vote – All in favor. There being no further discussion, the meeting was adjourned at 1:54 PM.

Respectfully submitted,
Katie Rayome
Admin/Tech Assistant