

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

September 13, 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:

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

Absent:

B. Malkov – Excused

Staff:

S. Winnecke
K. Rayome
M. Nowakowski

Others present:

Lindsay Stroberg – FoxComm
Dominick Storelli – Motorola Solutions
Don Hansen – Mundelein Police
Michael Sheedy – Winthrop Harbor Police
Dan Eder – Lake County EMA
Frank D’Andrea – Lake County EMA

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Motion McKenzie, second Buschick to approve the minutes of the August 2022 regular meeting. Discussion – None. Voice vote - All in favor, motion carries.

CORRESPONDENCE: None.

TREASURER’S REPORT:

Approval of Treasurer’s Report – Motion Husak, second McKenzie to approve the July 2022 Treasurer’s Report with the ending balance of \$14,059,785.25. Discussion – None. Voice vote - All in favor, motion carries.

Approval of Treasurer’s Report – Motion McKenzie, second Buschick to approve the August 2022 Treasurer’s Report with the ending balance of \$14,368,153.14. Discussion – None. Voice vote - All in favor, motion carries.

COMMITTEE REPORTS:

FINANCE:

Approval of Vouchers – Motion Smith, second McKenzie to approve payment of bills in the amount of \$72,468.86, recurring charges in the amount of \$21,689.38, and P Card purchases in the amount of \$3,569.21. Discussion – None.

Roll Call:

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

Motion carries.

TECHNOLOGY: Deferred to business.

POLICY: No report

EXECUTIVE DIRECTOR’S REPORT: Winnecke stated as we prepare the FY2023 budget even though our balance reflects a large amount of money, \$5 million has been allocated for the ROC building, the radio grant project has an estimated cost of \$3 million, and the Tyler and Central Square CAD2CAD project still have costs associated with the projects.

ATTORNEY’S REPORT: No report.

BUSINESS:

Advanced Consolidation Update – Dato stated the last meeting was held last month and the group has dissolved. The new group of eight PSAPs has moved forward and took effect on September 1, 2022. Dato asked where the public can find meeting information. Smith stated meetings are not public.

Tyler CAD/Mobile Project Update – Winnecke stated the meetings at Tyler Technologies in Troy, MI went well. The main topics discussed included the GIS network routing layer and

mobile server connection configuration. A solution for the network routing layer issue included a tentative agreement to allow Tyler to work with GeoComm to conflate the centerline data and the network routing data with costs covered by Tyler. CAD configuration week three was paused due to not being able to build responses without the network routing issue resolution. A new Mobile server configuration plan was proposed, which includes a load balancer. Hydrant count, EMD/EFD, telecommunicator templates, and creating incidents in enroute status from mobiles were also address at the meeting. No solution was proposed from Tyler on the additional items.

NG9-1-1 Update – Winnecke stated the Solacom cut-overs have been halted by the State due to mobile calls containing 3D data the system could not pass via ANI/ALI interfaces to CAD systems. Solacom has a solution that is being sent to AT&T for acceptance testing. AT&T also has been working though some routing issues that have come up during other system implementations. Solacom is holding off on ORT testing until AT&T tests the call flows that include survivability controllers in our configuration. There is no tentative go live date at this point in the project. Waukegan finalized their purchase with Solacom and will join the hosted solution around December 2022.

ETSB Consolidation Update – Dato stated no update.

2023 First Responder Portable Radio Grant Update – Winnecke stated responses have been received from 15 entities, requesting a total of 308 radios thus far. The close out date for applications will be October 1, 2022. Winnecke estimates the total cost of the project to be around \$3 million. Discussion took place between board members regarding the number of radios for police versus fire. Discussion took place regarding VHF versus Starcom connections in the ROC building. L. Stroberg asked for an estimated timeline of project. Winnecke stated radio orders are projected to take place early in 2023.

CAD/Mobile IGA – Motion McKenzie, second Husak to approve the Intergovernmental Agreement between the Village of Round Lake Beach, Lake County ETSB and Lake County to provide CAD services to police and fire departments utilizing the Lake County ETSB shared CAD system. Discussion – None.

Roll Call:

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

Motion carries.

ETSB Server Purchase – Motion Smith, second McKenzie to approve the purchase of one HPE ProLiant DL380 Gen10 server from CDW-G, Vernon Hills, IL not to exceed \$17,949.60. Budget line 84030. Discussion – None.

Roll Call:

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

Motion carries.

INFORMATIONAL ITEMS: Dato stated he and McKenzie are re-keying radios.

NEXT MEETING DATE: October 4, 2022, 1:30 PM

Motion Buschick, second Becker to adjourn. Voice vote – All in favor. There being no further discussion, the meeting was adjourned at 2:32 PM.

Respectfully submitted,
Katie Rayome
CAD Administrator