

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

January 10, 2023, ETSB Meeting Minutes

The meeting was called to order by Chair Husak at 1:31 PM at Lake County EMA, 1303 N Milwaukee Ave, Libertyville, IL.

ROLL CALL:

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

Absent:

B. Malkov – Excused

Staff:

S. Winnecke
A. Morrison
M. Nowakowski
T. Urban

Others present:

Lindsay Szafran – FoxComm 9-1-1
Don Hansen – Mundelein Police
Aliya de Grazio – LCEMA
Rebecca Kumar - LCEMA

PUBLIC COMMENT: None

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

CORRESPONDENCE: Email received by IDPH Metro East Regional with letter from the EMS & Highway Safety Division Chief advising Lake County Sheriff's 9-1-1 was in violation of the EMD act. Winnecke advised IDPH LCSO 9-1-1 has been and continues to be exempt as they are a police only dispatch center and all calls for medical or fire services are transferred to the appropriate dispatch center.

TREASURER'S REPORT:

Approval of Treasurer’s Report – Motion Venturi, second McKenzie to approve the December 2022 Treasurer’s Report with the ending balance of \$ 14,337,677.40.

Discussion – None. **Voice vote** - All in favor, motion carries.

COMMITTEE REPORTS:

FINANCE:

Approval of Vouchers – Motion Dato, second McKenzie to approve payment of bills in the amount of \$337,392.62, recurring charges in the amount of \$21,225.54, and P-Card purchases in the amount of \$5,435.12. Discussion – None.

Roll Call:

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

Motion carries.

TECHNOLOGY:

Winthrop Harbor Fire Additional Mobile Request – Winnecke advise Winthrop Harbor Fire has requested an additional MDC and line of service for their department. This will supply LCETSB MDCs in all of the front-line ambulances and engines. No objection from members.

POLICY: No report.

EXECUTIVE DIRECTOR’S REPORT: Winnecke advised CAD Administrator applicants have been slowly coming in and interviews will be scheduled soon.

ATTORNEY’S REPORT: No report.

BUSINESS:

ROC Building Update – Winnecke advised there were pre-planning meetings with Motorola to get design plans started for the consoles and radio systems. Lake County is expecting to get building bid budget estimates end of January.

Tyler CAD/Mobile Project Update – Winnecke advised the routing network layer was installed and is being tested. Early results are positive. Winnecke also advised there is a data conversion meeting for all stakeholders on January 25th and an executive meeting on January 27th to plan for a new go-live date.

NG9-1-1 Update – Winnecke advised the ETSB ESInet transition is scheduled for April 2023.

ETSB Consolidation Update – No update.

INFORMATIONAL ITEMS: Dato inquired about the status of the Project Manager/Planner for the PSAP Consolidation group. Husak advised there were interview in January and if the timing works out, a decision will be made in February.

Winnecke advised there was an email from Tower Lakes that got caught in spam for the 2023 First Responder Radio Grant that will require action at an upcoming meeting.

NEXT MEETING DATE: February 7, 2023, 1:30 PM at Lake County Central Permit Facility, 500 W. Winchester Rd, Liberty, 2nd Floor Conference Room.

Motion Venturi, second Dato to adjourn. There being no further discussion, Chair Husak adjourned the meeting at 1:55 PM.

Respectfully submitted,
Steven Winnecke
Executive Director