

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

April 4, 2023, ETSB Meeting Minutes

The meeting was called to order by Vice Chair Smith at 1:36 PM at Lake Zurich Police Department, 200 Mohawk Tr. Lake Zurich, IL 60047

ROLL CALL:

C. Buschick
B. Malkov
C. Smith
D. Venturi
D. Wermes

Absent:

B. Becker
D. Dato
S. Husak
K. McKenzie

Staff:

S. Winnecke
M. Nowakowski
T. Urban

Others present:

Don Hansen – Mundelein Police

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion Venturi, second Buschick to approve the minutes of the March 2023 regular meeting. Discussion – None. Voice vote - All in favor, motion carries.

CORRESPONDENCE: None

TREASURER'S REPORT:

Approval of Treasurer's Report – Motion Venturi, second Malkov to approve the March 2023 Treasurer's Report with the ending balance of \$ 15,354,637.31. Discussion – None. Voice vote - All in favor, motion carries.

COMMITTEE REPORTS:

FINANCE:

Approval of Vouchers – Motion Venturi, second Wermes to approve payment of bills in the amount of \$1,314,846.74 and P-Card purchases in the amount of \$25,494.64. Discussion – None.

Roll Call:

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

Motion carries.

TECHNOLOGY: Winnecke advised Northbrook is in the process of joining the CAD interoperability system and will be getting access to the test system in advance of their data being integrated.

POLICY: No report.

EXECUTIVE DIRECTOR’S REPORT: Winnecke introduced the new CAD Administrator. Winnecke shared as the ETSA is getting updated, the FCC acceptable expenditures of 9-1-1 surcharge are being proposed to be written into the legislation. Winnecke recommended to the Statewide 9-1-1 Advisory Board that any expenditures that may be questionable to ISP be addressed in a process to be established in the administrative rules and not generate a specific list.

ATTORNEY’S REPORT: No report.

BUSINESS:

ROC Building Update – No update

Tyler CAD/Mobile Project Update – Winnecke provided an update on the mutual aid limiter and the upcoming fire mobile configurations.

NG9-1-1 Update – Winnecke advised the ESInet transitions were moved by Solacom and AT&T and Lake Zurich is now May 22, 2023, and LCSO 9-1-1 on June 1, 2023.

ETSB Consolidation Update – No update

Transfer of Unspent Encumbered FY 2022 Funds to FY 2023 – Motion Malkov, second Venturi to authorize emergency appropriations in the amount of \$1,151,079.71 for Fiscal Year (FY) 2023 fund 85070 for projects budgeted in the prior year and not completed. Discussion – None

Roll Call:

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

Motion carries.

INFORMATIONAL ITEMS: Malkov advised that LCSO was notified that LEADS will not be decommissioning the legacy LEADS interface on December 31, 2023, and thank the members for their support.

NEXT MEETING DATE: May 2, 2023, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048.

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

Respectfully submitted,
Steven Winnecke
Executive Director