

# LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

June 6, 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 60048

## **ROLL CALL:**

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

## Absent:

C. Smith - Excused  
D. Venturi - Excused

## Staff:

S. Winnecke  
M. Nowakowski  
J. Cottrell  
P. Voyda

Others present:

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** Motion McKenzie, second Malkov to approve the minutes of the May 2023 regular meeting. Discussion – None. Voice vote - All in favor, motion carries.

**CORRESPONDENCE:** None

## **TREASURER'S REPORT:**

**Approval of Treasurer's Report – Motion Dato, second Wermes to approve the May 2023 Treasurer's Report with the ending balance of \$ 14,583,741.13. 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 \$1,926,266.20 and P-Card purchases in the amount of \$24,389.51. Discussion – None.**

Roll Call:

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

Motion carries.

**TECHNOLOGY:** No report.

**POLICY:** No report.

**EXECUTIVE DIRECTOR’S REPORT:** Winnecke introduced Paul Voyda, the new ETSB IT Systems Engineer.

**ATTORNEY’S REPORT:** No report.

**BUSINESS:**

**ROC Building Update –** No update

**Tyler CAD/Mobile Project Update –** Winnecke advised fire response planning will be taking place in July. Winnecke shared annual maintenance was negotiated with Tyler Technologies and there was an agreement that the Mutual Aid Limiter full functionality would be completed and installed prior to go-live. Annual maintenance will be paid as contracted. Dato asked if the functionality concerns that were brought up in the early configurations were resolved with fire and law incident windows. Winnecke advised that it is challenging to get custom changes made due to the Tyler CAD being a COTS solution and the CAD user group has made decisions to keep moving forward but group will continue to pursue changes that may benefit all users. Winnecke shared that Tyler Technologies has been receptive to feedback and there are enhancements to the programs being made over time that have been recommended by our agencies.

**NG9-1-1 Update –** Winnecke advised the ESInet transitions for Lake Zurich, LCSO, and CenCom are on hold due to ESInet network designs that were put in place to alternate route calls to all locations instead of the primary and secondary core and then targeted PSAP survivability controller circuits. AT&T and Solacom are in the process of engineering additional solutions.

**ETSB Consolidation Update –** Husak advised there haven’t been any formal meetings since the collection of data but there is one coming up on June 15<sup>th</sup>. Husak stated that the ETSB is

showing its relevancy as the consolidation efforts move forward with staff continuing to put in significant time and efforts in addition to the large financial contributions that are being made to the consolidation efforts by the ETSB.

**Annual Audit – Motion McKenzie, second Dato to approve the FY 2022 Audit as presented.**  
**Discussion – None**

Roll Call:

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

Motion carries.

**Consolidated PSAP Radio System Purchase – Motion Dato, second McKenzie to review and discuss the proposed thirty-four (34) AXS Dispatch Consoles, eight (8) MCD 5000 Desksets, one (1) in building Distributed Antenna System (DAS), design services, project management, training, and installation services from Motorola Solutions to include first year maintenance and subscription services and hold action for a future meeting.**

**Discussion –** Dato and McKenzie expressed concerns regarding the design of the system for available resources and resiliency. Discussion ensued with Motorola and the members with instruction that staff work with Motorola to have the system designs updated to provide a full resilient solution enabling all consoles to operate independently of each other and also support UHF/VHF/700/800 communications at all positions.

**INFORMATIONAL ITEMS:** Malkov advised a return letter was sent to ISP containing more requested details on the legacy LEADS interfaces.

**NEXT MEETING DATE:** July 11, 2023, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048.

**Motion McKenzie second Wermes to adjourn.** There being no further business, Chair Husak adjourned the meeting at 2:49 PM.

Respectfully submitted,  
Steven Winnecke  
Executive Director