

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

February 4, 2025, ETSB Meeting Minutes

The meeting was called to order by Chair Dato at 1:30 PM at Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048.

ROLL CALL:

A. Becker
C. Buschick
D. Dato
D. Eder
S. Husak
C. Lienhardt
B. Malkov
C. Smith
D. Wermes

Absent:

Staff:

S. Winnecke
K. Reinhard
M. Nowakowski
P. Voyda

Others present:

Michael Sheedy- Winthrop Harbor
Lindsay Szafran- FoxComm
Maggie O'Brian- Motorola
Jason Kern- LakeComm
Don Hansen- Mundelein
Taryn Sofie- CenCom
Nichol Whitfield- CenCom
Jeff Giacinto- Wauconda Fire

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion Lienhardt, second Malkov to approve the minutes of the January 2024 regular meeting. Discussion - None. Voice vote- All in favor, motion carries.

CORRESPONDENCE: None

TREASURER'S REPORT:

Approval of Treasurer’s Report – Motion Smith, second Buschick, to approve the January Treasurer’s Report with a balance of \$15,314,685.91 and an estimated reserve balance of \$7,061,857.89. Discussion –None. Voice vote – All in favor, motion carries.

COMMITTEE REPORTS:

FINANCE:

Approval of Vouchers – Motion Buschick, second Eder to approve payment of bills in the amount of \$4,080,446.43 and P-Card purchases in the amount of \$25,566.94 Discussion – None.

Roll Call:

Becker	Yes	Dato	Yes	Smith	Yes
Buschick	Yes	Husak	Yes	Wermes	Yes
Malkov	Yes	Eder	Yes	Lienhardt	Yes

Motion carries

Technology: MDC’s that were ordered to replace older units have started to be distributed. The new MDC’s will be using an ESIM instead of a physical SIM card.

Policy: No report.

EXECUTIVE DIRECTOR’S REPORT:

Illinois State Police NG9-1-1 Expenses and Consolidation Grant- Submitted indoor school maps for the NG9-1-1 grant totaling \$195,000. This will create indoor maps for all schools in the county in the CAD system. A Consolidation Grant was also applied for including the Xybix furniture purchase, Solacom purchase, and generator purchase for LakeComm totaling \$3,536,796.58. Both of those applications have been submitted.

Winnecke advised that the ETSB 2024 AFR was submitted and accepted by ISP.

ATTORNEY’S REPORT: No Report

UPDATES:

ROC Building: The building is almost done with only a few outstanding items to be completed.

Tyler CAD/Mobile Project Update: Winnecke shared that we are due for a CAD and RMS upgrade to version 2024.1 on February 17th. There have been multiple meetings with Tyler about ongoing issues, Tyler is advising the upgrade will fix a majority of the issues. USDD had been receiving errors from the CAD, after a lot of back and forth, the issue was found on the Tyler side, USDD did go in and do some remediation to help solve the problem. Regarding the upgrade, down time for CAD and Mobiles can be at least 2 hours, and an unknown amount of

time for RMS. While RMS is down it was reminded that CAD will not receive incident numbers. There will also be an address consolidation occurring. There are still executive meetings with Tyler occurring, Husak shared the meetings have been going well and seem to be checking off some items, Malkov advised it seems to be going smoother once Tim from Tyler was engaged. Dato questioned if the team should be noting more in depth of the issues that are occurring and not being fixed by Tyler in case there are legal issues down the road, Malkov advised there is a running list of all the issues that are still open. Tyler also said that some of the ongoing issues will not be fixed until the upgrade after the one due on February 17th.

ETSB Consolidation Update: Kern advised the plan for the JESTB was filed last week and can take 90-120 days to be approved. The Statewide 9-1-1 Administrator is retiring which may slow the process. There is no timeframe for when someone will be hired for that role, interviews have been conducted. Dato questioned why the turnover date of July 1, 2025, was not in the application. Hansen advised it was not part of the application and would be brought up during the discussions during presentation of the plan when reviewed by ISP.

Business:

Village of Lindenhurst LCETSB Withdrawal Request- Motion Malkov, second Wermes Discussion – Winnecke reached out to Chief Jones advising this would be discussed at the meeting today. Smith requested to decline the request at this time due to call routing issues which can cause concern for 9-1-1 surcharge distribution. Dato doesn't feel comfortable making that decision when the surcharge money is part of it with the JESTB taking over soon. Malkov shared this should be a simple matter since Lindenhurst is already with Glenview and the ETSB is dissolving so they should be with Glenview JETSB. Dato also shared with them withdrawing that could affect response times and still cause call transfers. Wermes questioned what the downfall to approve the withdrawal would be. Dato advised there would be concerns regarding the surcharge funds, since Lake Villa Fire covers most of the Lindenhurst service area. Lienhardt asked if we deny this request now, can Lindenhurst come back to the JETSB and request the same thing later. Dato advised they could make the request later. Smith said if we decline the request, it will give all the parties involved time to talk about potential issues.

Roll Call:

Becker	No	Dato	No	Smith	No
Buschick	No	Husak	No	Wermes	No
Malkov	Yes	Eder	No	Lienhardt	No

Motion does not carry

Lake County Sheriff's Office Dispatch Motorola AXS Purchase -Motion Malkov, second Wermes to approve the purchase of 9 Motorola AXS radio consoles, 10 backup consolettes with 5 years of subscription services, 2 antennas, UPS's and integration services for Lake County Sheriff's Office dispatch from Motorola Solutions to include first year maintenance not to exceed \$949,366.00, budget line 85070. Discussion- Buschick questions if this would be money well spent since there have been some positive talks of LCSO joining LakeComm. Dato shared it would be since it can become extra equipment or used to expand other areas. Smith questioned if this would be coming out of reserve/consolidation funds since this isn't part of the

consolidation, and it is the exact opposite. Smith expressed concern whether this would drive a wedge between the purpose of consolidation, even if there have been talks about LCSO joining LakeComm. Winnecke advised that LCSO would be executing the contract and ETSB is the funding source. Lienhardt shared the equipment they currently have is end of life and will not be able to be fixed once it goes down. Buschick asked if this topic can be tabled or put on the agenda for a future meeting and isn't sure we should be spending money instead of waiting for the JETSB to make decisions. Dato shared he plans to run the ETSB as an open and operating business until the JETSB takes over.

Roll Call:

Becker	No	Dato	Yes	Smith	No
Buschick	No	Husak	No	Wermes	Yes
Malkov	Yes	Eder	Yes	Lienhardt	Yes

Motion carries

Consolidated Backup PSAP Motorola AXS Purchase - Motion Husak, second Lienhardt to approve the purchase of 16 Motorola AXS radio consoles and integration services for the consolidated backup dispatch center from Motorola Solutions to include first year maintenance not to exceed \$1,219,468.00, budget line 85070.- Discussion- Dato asked Kern if he plans to send someone to the back up center every so often to make sure the equipment is still up to date and operational. Kern shared yes, but none of the details have been figured out yet. Dato asked if LCSO had to leave their current building for some reason if they would still report to Lake Zurich dispatch since it is their back up. Lienhardt shared he would assume they would still respond to that location since that is the current agreement.

Roll Call:

Becker	Yes	Dato	Yes	Smith	Yes
Buschick	Yes	Husak	Yes	Wermes	Yes
Malkov	Yes	Eder	Yes	Lienhardt	Yes

Motion Carries

Consolidated Backup PSAP 9-1-1 Equipment Relocation - Motion Eder, second Wermes to approve the contract services to relocate 16 Solacom Guardian call answering positions to the consolidated backup center from Comtech/Solacom not to exceed \$8,925.00, budget line 85070.- Discussion- Winnecke advised this would be relocation of equipment from FoxComm and CenCom to the consolidated backup PSAP.

Roll Call:

Becker	Yes	Dato	Yes	Smith	Yes
Buschick	Yes	Husak	Yes	Wermes	Yes
Malkov	Yes	Eder	Yes	Lienhardt	Yes

LakeComm Extreme Networks Switch Purchase - Motion Eder, second Wermes to approve the purchase of 6 Extreme Networks 5420F 48 port switches, 4 Extreme Networks 5520 24 port switches, 1 Extreme Networks 5420F 24 port switch, and associated hardware from Qubit Networks, La Porte, IN not to exceed \$59,973.53, budget line 85070. Discussion- Winnecke advised these are the core network switches that support the move of the Tyler environment and will establish the LakeComm network.

Roll Call:

Becker	Yes	Dato	Yes	Smith	Yes
Buschick	Yes	Husak	Yes	Wermes	Yes
Malkov	Yes	Eder	Yes	Lienhardt	Yes

Motion Carries

INFORMATIONAL ITEMS: None

NEXT METTING DATE: March 4, 2025, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048.

ADJORNMENT: Motion Husak, second Becker to adjourn. There being no further business to discuss, Chair Dato adjourned the meeting at 2:26 PM.

Respectfully submitted,
Kate Reinhard
Admin/Tech Assistant