

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

May 6, 2025, ETSB Meeting Minutes

The meeting was called to order by Chair Dato at 1:35 PM at Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048.

ROLL CALL:

A. Becker
C. Buschick
D. Dato
D. Eder
R. Hall
S. Husak
C. Smith

Absent:

C. Lienhardt
D. Wermes

Staff:

S. Winnecke
K. Reinhard
M. Nowakowski

Others present:

Maggie O'Brian- Motorola
Don Hansen- Mundelein

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion Smith, second Buschick to approve the minutes of the April 2025 meeting. Discussion - None. Voice vote- All in favor, motion carries.

CORRESPONDENCE: None

TREASURER'S REPORT:

Approval of Treasurer's Report – Motion Husak, second Eder, to approve the April Treasurer's Report with a balance of \$8,487,113.87 and an estimated reserve balance of \$5,110,555.80. Discussion –None. Voice vote – All in favor, motion carries.

COMMITTEE REPORTS:

FINANCE:

Approval of Vouchers – Motion Buschick, second Husak to approve payment of bills in the amount of \$58,497.47 and P-Card purchases in the amount of \$34,179.16 Discussion – None.

Roll Call:

Becker	Yes	Dato	Yes	Smith	Yes
Buschick	Yes	Husak	Yes	Wermes	Absent
Hall	Yes	Eder	Yes	Lienhardt	Absent

Motion carries

Technology: Dato shared he is trying to realign the key management system and is working with Motorola to straighten everything out.

Policy: No report.

EXECUTIVE DIRECTOR’S REPORT: Winnecke advised Paul gave his resignation from the ETSB two weeks ago and he has assumed his duties. Winnecke has met with Qubit and will be contracting services through them to help move network services over to the ROC. Most of the old MDC’s have been replaced, and other requests for replacements are being looked at on a case-by-case basis. Next meeting a full list of assets will be brought and will discuss where the assets will be assigned and what to do with the auction items. Dato requested a list of any items that will be turned over to LakeComm, Hall asked if there would be a reassignment letter and Winnecke advised that it is possible. Winnecke shared the recommendation has been any maintenance contracts the ETSB currently holds will be assumed by the JETSB. Buschick asked who would be in control of certain items such as the radio analyzers. Dato suggested that LakeComm would be the best home for them. Winnecke extended his thanks to the ETSB team for all their hard work.

ATTORNEY’S REPORT: No Report

UPDATES:

ROC Building: Winnecke shared the dispatch positions are being installed by Solacom. The Solacom primary system was cut over to last Tuesday and is now running live out of the ROC, Tyle is still running out of CPF. The Lake Zurich side of the 9-1-1 system is being refreshed this week. The 60A PDUs were finally delivered and installed in the ROC server racks for Motorola and equipment will be turned on. The HAVAC system continues to have issues with shutting itself down, occupancy for the building will hopefully be in June. Winnecke shared the ROC ribbon cutting ceremony will be June 27th.

Tyler CAD/Mobile Project Update: CAD seems to be running well, ETSB is having to add storage constantly to the servers. CAD-to-CAD contract was executed and the license was issued, the scope of work from Tyler should be received soon. Smith questioned if the CAD-to-CAD interface from Tyler would only talk to other Tyler clients, Winnecke said our data will go

to the Central Square Regional CAD-to-CAD cloud HUB and will be able to exchange data with other CAD systems that are part of that system.

ETSB Consolidation Update: Winnecke advised all ETSB staff were offered positions at LakeComm. Don Hansen advised the JETSB is still working with the State.

Business:

MABAS Division 4 Fire Radio Network Improvements -Motion Hall, second Smith to purchase two radio base stations from Zetron in the amount of \$45,525.60 with the assets to be transferred to LakeComm upon procurement, budget line 84020. Discussion- Smith shared the proposal that came out last month did not come with much time to understand the information. Why the ETSB would help fund the purchase was a big question last meeting, Paul Maplethorpe was asked to break down the proposal into different priorities. LakeComm has agreed to be the dispatch center for MABAS 4. The two base stations that will be used by LakeComm are 30 years old and are near their end of life. The two base stations and maintenance would cost \$45,525.60. Smith suggested out of everything this would be the most important component to purchase, and equipment should be turned over to LakeComm. It was noted that Paul Maplethorpe is willing and able to do a lot of the labor for this project and would not create any additional costs. Hall asked that the original quote was from Zetron which is out of Canada, if there were any US based companies the purchase can be made through seeing all the tariffs going into place. It was stated that Zetron is where the equipment has always been purchased from, Hall also questioned if it would have a big effect if we waited until the next meeting to have an actual quote, Smith worries that the longer we wait to order, the longer it might take the equipment to come in. Eder questions how we would handle the situation if it were to take six months for equipment to come in, Smith advised it would be in the encumbered funds that would be transferred to the JETSB. Hall made a motion, seconded by Smith to approve the purchase of two base stations from Zetron in the amount of \$45,525.60 with the assets to be assigned to LakeComm upon procurement, budget line 84020.

Roll Call:

Becker	Yes	Dato	Yes	Smith	Yes
Buschick	Yes	Husak	Yes	Wermes	Absent
Hall	Yes	Eder	Yes	Lienhardt	Absent

INFORMATIONAL ITEMS: None

NEXT MEETING DATE: June 3, 2025, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048.

ADJORNMENT: Motion Buschick, second Husak to adjourn. There being no further business to discuss, Chair Dato adjourned the meeting at 2:20 PM.

Respectfully submitted,
Kate Reinhard