

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

June 3, 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:

C. Buschick
D. Dato
D. Eder
R. Hall
S. Husak
C. Nickles
C. Smith
D. Wormes

Absent:

A. Becker

Staff:

S. Winnecke
K. Reinhard
M. Nowakowski

Others present:

Maggie O'Brian- Motorola
John Umek- North Chicago Fire
Lindsay Szafran- FoxComm
Jeff Giacinto- Wauconda FD

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion Husak, second Wormes to approve the minutes of the May 2025 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 May Treasurer's Report with a balance of \$9,374,520.06 and an estimated reserve balance of \$5,629,555.55. Discussion –None. Voice vote – All in favor, motion carries.

COMMITTEE REPORTS:

FINANCE:

Approval of Vouchers – Motion Husak, second Eder 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	Absent	Dato	Yes	Smith	Yes
Buschick	Yes	Husak	Yes	Wermes	Yes
Hall	Yes	Eder	Yes	Nickles	Yes

Motion carries

Technology: No report.

Policy: No report.

EXECUTIVE DIRECTOR’S REPORT: Deferred to updates

ATTORNEY’S REPORT: No Report

UPDATES:

ROC Building: Winnecke shared that everything is coming along well, and occupancy is scheduled for June 11th. Systems are continuing to be installed. Solacom is now operating out of the ROC. The Motorola core is installed and the computers are connected to the system. Eder shared they will start packing and moving their equipment to the ROC this week, then will operate out of the ROC starting June 11th.

Tyler CAD/Mobile Project Update: Winnecke advised ETSB and Tyler are deciding when we will do another version upgrade, and which version we will upgrade to. Dato asked if the expungement issue has been solved, Winnecke advised it will be in the next upgrade.

ETSB Consolidation Update: Winnecke shared based on the information he was provided, the State came back and asked for ordinances from the 21 LCETSB members that want to join the JESTB but has since just asked for MOU’s with each declaring their intent.

Business:

FY2024 Audit -Motion Smith, second Buschick to accept the FY2024 Audit as prepared by Baker Tilly US, LLP. Discussion- Winnecke shared everything was in order and there were no issues.

Roll Call:

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

Motion Carries.

VMware Software Support Renewal - Motion Husak, second Eder to approve to enter 3-year software support agreement and purchase year 1 support for VMware Cloud Foundation and VMware Live Recovery from CDW-G, Vernon Hills, IL not to exceed \$75,228.00, budget line 72280. Discussion- Hall shared the quote was for three years and asked if we would be doing a purchase order for all 3 years. Winnecke verified we would only be paying for the first year as the maintenance agreement would be transferred to the JETSB.

Roll Call:

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

Motion Carries.

Solacom Network Switch Purchase - Motion Eder, second Buschick to approve the purchase of Cisco Geo-Diverse Switch Kit and power supplies from Comtech/Solacom, Gatineau, Quebec not to exceed \$7157.50, budget line 85070. Discussion- None

Roll Call:

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

Motion Carries

North Chicago Fire Motorola Portable Radio Purchase - Motion Buschick, second Smith to approve purchase of 13 Motorola APX NEXT portable radios for North Chicago Fire to include a turnover agreement if North Chicago Fire leaves LakeComm, not to exceed \$161,053.10, budget line 84020. Discussion- Dato shared he spoke to Director Kern and Winnecke about this and advised it would be good for LakeComm as far as North Chicago FD will now be on STARCOM instead of having to be on a separate frequency. Husak shared he originally was not for this purchase but after reading Chief Umek's letter, he now understands the importance of this purchase. Smith pointed out that the Chief's letter and the quote are for 13 radios, but the action item states 9 radios. It was verified that the purchase will be for 13 radios. Hall questioned if ETSB will be paying Motorola directly or if North Chicago will pay Motorola and ETSB will reimburse them, Winnecke advised ETSB will pay Motorola directly. Hall asked if there was some form of communication with North Chicago that if they were to leave LakeComm, they would have to return the equipment, Winnecke said we have never asked that of a department before. Hall requests the motion be amended to include a turnover agreement.

Buschick, who made the motion, and Smith, who seconded the motion, agree to accept the amendment to include a turnover agreement and to change the action item showing 13 radios instead of 9. Smith requested clarification if APX 8000 or APX NEXT radios would be purchased, he suggested the APX NEXT radios for better connectivity in the future.

Roll Call:

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

Motion Carries

INFORMATIONAL ITEMS: Winnecke shared the ribbon cutting for the ROC will be June 27th.

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

ADJORNMENT: Motion Wermes, second Smith to adjourn. There being no further business to discuss, Chair Dato adjourned the meeting at 1:58 PM.

Respectfully submitted,
Kate Reinhard