

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

September 2, 2025, ETSB Meeting Minutes

The meeting was called to order by Chair Dato at 1:31 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. Nickles
C. Smith
D. Wermes

Absent:

Staff:

S. Winnecke
K. Reinhard
M. Nowakowski

Others present:

Jason Kern- LakeComm
Don Hansen- Mundelein

PUBLIC COMMENT: None

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

CORRESPONDENCE: None

TREASURER'S REPORT:

Approval of Treasurer's Report – Motion Hall, second Smith, to approve the August Treasurer's Report with a balance of \$10,024,234.74 and an estimated reserve balance of \$6,803,260.44. Discussion –None. Voice vote – All in favor, motion carries.

COMMITTEE REPORTS: None

FINANCE: None

Approval of Vouchers – Motion Eder, second Husak to approve payment of bills in the amount of \$46,378.13 and P-Card purchases in the amount of \$31,886.91 Discussion – None.

Roll Call:

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

Motion carries

Technology: Winnecke shared ETSB contracted an additional 40 hours with Qubit to assist on working with the network and moving other projects forward. This will alleviate some of the workload. Continued work with Qubit can be contracted after these 40 hours as needed.

Policy: No report.

EXECUTIVE DIRECTOR’S REPORT: None

ATTORNEY’S REPORT: No Report

UPDATES:

ROC Building: Winnecke advised there are a few loose ends to tie up such as the doors and security.

Tyler CAD/Mobile Project Update: Winnecke shared we are still on track to install the upgrade on the test side in November, and then on the production side in January. Patch 11 will be released next week and will be placed on the test side; this will alleviate a lot of the issues with RMS. Missing reports in RMS have been mostly recovered.

ETSB Consolidation Update: Kern advised they are still waiting to hear from the state, which they expect to hear from in the next week or two. They received all but two MOU’s. Dato suggests once the State accepts the application a ceremony should be held between all the current ETSB’s to hand over services to the new JESTB seeing this is the final piece to the center opening. Dato asked if Hall would check with the County board, to see if they would be interested in assisting with this.

Business:

ETSB MDC and Dock Asset Transfer - Motion Husak, second Smith to approve the transfer of MDC and Dock assets from ETSB to assigned first responder agencies as presented in “ETSB Asset Transfer” document. Discussion- Dato noted the KMF server is showing transferred to the Lake County Sheriff’s Office and it should be showing transferred to Lake County ETSB

Roll Call:

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

Motion Carries.

ETSB Asset Surplus – Motion Buschick, second Wermes for the Approval to declare end of life and retired ETSB assets surplus to be disposed of through auction or destruction as presented in “ETSB Asset Surplus” document. - Discussion- None

Roll Call:

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

Motion Carries.

INFORMATIONAL ITEMS: Dato gave Kern an initial plan for radio channels and talk groups for LakeComm.

NEXT MEETING DATE: October 7, 2025, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048.

ADJORNMENT: Motion Smith, second Hall to adjourn. There being no further business to discuss, Chair Dato adjourned the meeting

Respectfully submitted,
Kate Reinhard