

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

November 4, 2025, ETSB Meeting Minutes

The meeting was called to order by Chair Dato at 1:32 PM at Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048.

ROLL CALL:

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

Absent

Staff:

S. Winnecke
K. Reinhard
M. Nowakowski
J. Cottrell

Others present:

Jason Kern- LakeComm
Lindsay Szafran- LakeComm
Don Hansen- Mundelein
Maggie O'Brian- Motorola

PUBLIC COMMENT: None

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

CORRESPONDENCE: None

TREASURER'S REPORT:

Approval of Treasurer's Report – Motion Husak, second Buschick, to approve the October Treasurer's Report with a balance of \$10,655,030.38 and an estimated reserve balance of \$7,279,742.47 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 \$1,178,931.88 and P-Card purchases in the amount of \$41,003.51 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: No report.

Policy: No report.

EXECUTIVE DIRECTOR’S REPORT: Winnecke thanked the board members and staff for everything over the past years.

ATTORNEY’S REPORT: No Report

Business:

Motorola Smart Services Renewal Park City - Motion Wermes, second Husak to approve a purchase for renewal of Motorola Smart Services for 7 Park City portable radios for a term of 24-months from Motorola Solutions, Chicago, IL not to exceed \$4,648.56, budget line 72280 – Hall asked if these were grant issued radios. Dato replied yes but they were purchased after the original grant. Smith said he thought the purpose of the purchase last month was to support the agencies joining the consolidation, but this month includes agencies not joining the consolidation. Dato advised Smart Services will still connect and share important data with all agencies across the county, and they will be able to work better together. It was shared this is only for the NEXT radios and not the 8000’s. Eder wanted to verify that last month we purchased services for radios that were not part of the grant, it was his and some other members understanding that the purchase last month was only for grant issued radios. It was verified that the purchase was for all radios going to the consolidation. Discussion ensued about which radios should be covered between grant radios, only consolidation radios, ETSB member only radios.

Roll Call:

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

Motion Carries.

Motorola Smart Services Renewal LCSO 429 – Motion Buschick, second Husak to approve a purchase for renewal of Motorola Smart Services for 429 Lake County Sheriff’s Office portable radios for a term of 24-months from Motorola Solutions, Chicago, IL not to exceed \$284,890.32, budget line 72280. - Discussion- Dato put in this request and it is for all Lake County Sheriff’s radios, not just the grant radios. Husak asked if all the radios are NEXT radios and can use the service. Dato verified they were. Hall shared she followed up with Lake County Sheriff’s Office, and they only received 135 grant radios as confirmed by ETSB staff. The additional radios were purchased by Lake County Sheriff’s Office, and the services have already been used since March. Hall advised she is trying to quantify the equity and how providing the funding for Lake County Sheriff’s radios makes sense since Park City are grant radios this month. Discussion continued the amount of Smart Service subscriptions that were purchased the previous month and how many radios were not ETSB grant radios.

Roll Call:

Becker	Yes	Dato	Yes	Smith	No
Buschick	Yes	Husak	No	Wermes	Yes
Hall	No	Eder	No	Nickles	Yes

Motion Carries.

Motorola Smart Services Renewal LCSO 135 - Motion Hall, second Eder to postpone indefinitely the purchase renewal of Motorola Smart Services for 135 Lake County Sheriff’s Office portable radios for a term of 24-months from Motorola Solutions, Chicago, IL not to exceed \$89,650.80, budget line 72280. -Discussion- None

Roll Call:

Becker	Yes	Dato	No	Smith	Yes
Buschick	Yes	Husak	Yes	Wermes	Yes
Hall	Yes	Eder	Yes	Nickles	No

Motion Carries.

ETSB Stay Agreement Distribution – Motion Husak, second Smith to direct Lake County to distribute payout of the ETSB Staff Stay Agreements in accordance with the terms approved on September 3, 2025, to Jessica Cottrell, Marissa Dantos (Nowakowski), Kate Reinhard, and Steven Winnecke, budget line 51180. -Discussion- Hall questions if the finance department has been spoken with to confirm this. Winnecke advised there has been discussion with HR and payroll. Dato shared Lake County needs to follow the terms of the agreement that was passed by the board.

Roll Call:

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

Motion Carries.

ETSB Invoice Payment - Motion Wermes, second Husak to approve authorization for Lake County Finance to pay ETSB invoices post dissolution of the ETSB and for a term of 120 days beginning December 1, 2025, as directed in the JETSB of Lake County Consolidation Order. - Discussion- Winnecke advised there are upcoming discussions with Lake County Finance about this. When ETSB closes on the 6th accounts need to stay open for 120 days from the month following LakeComm becoming operational. Lake County usually closes credit cards and access to the payment system, ultimately this will be Lake County's responsibility to pay invoices.

Roll Call:

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

Motion Carries.

ETSB 9-1-1 Surcharge Deposits – Motion Smith, second Buschick to approve Lake County Finance to deposit ETSB surcharge checks into the ETSB account and transfer the funds to the JETSB of Lake County until the final ETSB surcharge check is received as directed in the JETSB of Lake County Consolidation Order. – Discussion- None

Roll Call:

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

Motion Carries.

ETSB Funds Transfer – Motion Wermes, second Buschick to approve Lake County Finance to transfer all remaining ETSB funds and move funds as necessary between internal ETSB accounts prior, at the conclusion of the 120-day term to include investments and any accrued interest to the JETSB of Lake County as directed in the JETSB of Lake County Consolidation Order. – Discussion- Hall asked who will be responsible to complete the closing AFR. Winnecke advised in his discussion with HR there was no clear guidance on that as access to the systems needed to complete the report may be restricted. Buschick asked if what we are doing is aligning with the other ETSB's that are closing. It was shared that Cencom is keeping someone on for 120 days to close their books. Winnecke advised he still has some meetings with Lake County about what will happen, but LakeComm Executive Director Kern did acknowledge the need to potentially allow previous ETSB staff to coordinate these efforts.

Roll Call:

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

Motion Carries.

ETSB Asset Transfer – Motion Smith, second Becker to approve transfer of all ETSB assets to the JETSB of Lake County. Discussion- None

Roll Call:

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

Motion Carries.

ETSB Reserve Funds Transfer – Motion Husak, second Wermes to approve transfer of ETSB reserve funds in the amount of \$5,000,000.00 to the JETSB of Lake County upon LakeComm becoming fully operational. Discussion- Buschick asked why we are only moving this amount, Winnecke shared there will be invoices still to pay and outstanding projects that are still due. Additional requests could be submitted by the JETSB as needed.

Roll Call:

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

Motion Carries.

Final Minutes- Motion Wermes, second Becker to authorize Chair Dato and Vice-Chair Smith to approve November 4, 2025, final meeting minutes. 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: None

ADJORNMENT: Motion Husak, second Nickles. There being no further business to discuss, Chair Dato adjourned the meeting at 2:37 PM.

Respectfully submitted,
Kate Reinhard