

## **EMERGENCY TELEPHONE SYSTEM BOARD MEETING July 19, 2007**

D.C. Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order July 19, 2007, at 9:05 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

**MEMBERS IN ATTENDANCE:** Art Weber, Chairman, Vice Chairman, Chief Ken Rydberg, Captain David Shepherd, Sgt. Bob Harper, Sgt. Rich Solarz, Director Barry Valentine, and John Shay.

**MEMBERS ABSENT:** Chief Jim Saletta, DC Dennis Harris, Lt. Andy Oparyk, Sgt. Dick Johns, and Jim Molnar.

**STAFF IN ATTENDANCE:** Tiki Carlson, Coordinator, Wileen Peterson, Robin Gibbs, Admin Specialists, Ryan Cypher, Technology Specialist.

**VISITORS:** Deb Palmsiano, CLPD; Steve DiNolfo, OBKCG, LTD; Joe Farias, Bill Burton, Motorola.

**ADDITIONS OR CORRECTIONS TO THE MINUTES:** None

**MOTION:** by Barry Valentine, second by John Shay, to accept the June 21, 2007, minutes. All members present voted AYE. Motion passed.

**CORRESPONDENCE:** none

**TREASURER REPORT:** The Treasurer's report was submitted. Balance as of June 30, 2007, was \$2,635,079.05 in the General Account.

**MOTION:** by Barry Valentine, second by Sgt. Solarz, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Harper, Rydberg, Shay, Shepherd, Solarz, Valentine and Weber. Members voting NAY: none. Motion passed.

**BILLS:** Board members reviewed the bills.

**MOTION:** by Barry Valentine, second by Captain Shepherd, to approve the 290001 expenditures in the amount of \$85,356.34, 290100 expenditures in the amount of \$7,113.00, and 290100 – Jail Project in the amount of \$26,490.00 for the month of June. A roll call vote was taken. Members voting AYE: Harper, Rydberg, Shay, Shepherd, Solarz, Valentine and Weber. Members voting NAY: none. Motion passed.

### **COMMITTEE REPORTS:**

**FINANCIAL:** FY07-08 Budget was presented to members and

**MOTION:** by Barry Valentine, second by John Shay, to approve the FY2007-2008 Annual Budget as presented. A roll call vote was taken. Members voting AYE: Harper, Rydberg, Shay, Shepherd, Solarz, Valentine and Weber. Members voting NAY: none. Motion passed.

**TECHNICAL:** OnStar sent a letter requesting the ability to send emergency calls over the 9-1-1 trunks. They will be providing location, and subscriber information.

**MOTION:** by Chief Rydberg, second by Sgt. Harper, to accept OnStar emergency calls over the 9-1-1 trunks. All members present voted AYE. Motion passed.

**PERSONNEL:** No Report

**TRAINING:** The next EMD class begins on August 16<sup>th</sup>, and will run for 5 weeks on consecutive Thursdays. Please contact the 9-1-1 office to register participants.

**PSAP:** No Report

**GRANT WRITING:** No Report

**DISCUSSION:** None

**INFORMATION ITEMS:** None

### **EXECUTIVE SESSION:**

**MOTION:** by Chief Rydberg, second by Barry Valentine, to move into executive session to discuss pending litigation at 9:25 AM. A roll call vote was taken. Members voting AYE: Harper, Rydberg, Shay, Shepherd, Solarz, Valentine and Weber. Members voting NAY: none. Motion passed.

**MOTION:** by Chief Rydberg, second by Sgt. Harper, to move out of executive session at 9:55 AM. A roll call vote was taken. Members voting AYE: Harper, Rydberg, Shay, Shepherd, Solarz, Valentine and Weber. Members voting NAY: none. Motion passed.

**MOTION:** by Sgt. Harper, second by Sgt. Solarz, to adjourn. All members present voted AYE. Motion passed.

Meeting adjourned at 9:56AM

**The next meeting is Thursday August 16, 2007  
9:00 AM Woodstock Police Department**

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**Coordinator's Report for July 18, 2007**

**HTE APPLICATIONS-**

- ❖ The Naviline 5.0 upgrade was installed, however due to issues with the JAILS application we are unable to do the role swap until it's resolved. HTE is working on resolving the issues. The delay does NOT impact application functionality, everything in 4.0 is still fine.
- ❖ Wileen has DMS up and running for those agencies that have printers configured. She is waiting on other agencies to provide information on their printers (make, model, and IP).
- ❖ There is a tentative meeting set up the first week of August to discuss CAD6. Jim Baker and Maureen Maher will be on site. This will allow them to see how we are set up, and how CAD6 needs to be configured for our agencies.

**PSAP/911-**

**NETWORK / VERIZON-**

- ❖ **Verizon** – New REV-A cards were ordered last month, however, we are waiting for them to arrive. These cards will replace the 555Ds.

**CORRESPONDENCE-**

**MISCELLANEOUS INFORMATION-**

- Knox Box testing was completed. Thank you to those who participated.
- The McHenry County Auction is taking place this weekend. All items were declared surplus in the past.

**REMINDERS –**

- Please take a moment to check the area around the PC's and UPSs in your dispatch centers. Dust and debris can cause overheating, ultimately resulting in damage to hardware and system failures.