

EMERGENCY TELEPHONE SYSTEM BOARD
MEETING February 17, 2005

D.C. Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order February 17, 2005, at 9:03 AM in room C-140 in the McHenry County Government Center for a regular meeting.

MEMBERS IN ATTENDANCE: D.C. Art Weber, Chairman, D.C. Joe Hallman, Vice-Chairman, Chief Ken Mrozek, Chief Jim Saletta, Captain Glenn Olson, Commander Dennis Harris, Sgt. Dick Johns, Sgt. Jim Molnar, Director Barry Valentine, John Shay and Claire Kinter.

MEMBERS ABSENT: None Chief Ken Rydberg, Sgt. Bob Harper

STAFF IN ATTENDANCE: Wileen Peterson, Admin Specialist.

VISITORS: Greg Grier, CML; Maria Storm, Motorola; Pat McCarthy, MCSO; Brian Knop, MCSO; Mary Christiansen, ALPFD; Cathy Kulnig, Chicago Communications; Kathy Kempe, CLPD; Brian Hitchcock, SeeCom; Cindy Amore, NIMC; and Phil Bartman, Radicom.

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by Barry Valentine, second by Claire Kinter, to accept the January 2005 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as of January 31, 2005 was \$2,971,528.25 in the General Account.

MOTION: by Barry Valentine, second by D.C. Hallman, accept the Treasurer's Report as submitted and place on file for future audit. All members present voted AYE. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Barry Valentine, second by John Shay, to approve the 290001 expenditures in the amount of \$64,015.16 and 290100 expenditures in the amount of \$7,724.54 for the month of January. A roll call vote was taken. All members present voted AYE. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: The Financial report presented looks good for this point in the year.

TECHNICAL: At the meeting earlier this week, an RFP was looked at and some changes need to be made. The RFP should be ready to mail out the beginning of next week.

MOTION: Sgt. Molnar to mail RFP as soon as the changes could be made. All members present voted AYE. Motion passed.

PERSONNEL: The committee is working with the county and Law and Justice regarding payroll. As soon as the issues are solved they will report back.

TRAINING: Sgt. Johns brought up the Northeastern Illinois Notification Technology Users Group on Tuesday, March 8, 2005. Anyone interested should let us know soon, space is limited.

PSAP: No Report.

GRANT WRITING: Due to budget cuts in both Illinois and Federal Government areas, the 2006 grant availability for Public Safety looks grim.

DISCUSSION: None

INFORMATION ITEMS:

Sgt. Johns stated that his IT department is working on pulling information from the CAD records to his in-house access data base to help cut down on the number of errors seen while re-entering data. This will be helpful until Crimes will be initiated.

Capt. Olson asked about the mandate to give pre-arrival instructions. Cindy Amore stated that per state legislation pre-arrival instructions must be given, however the rules for enforcement still have not been initiated. This is on the list of priorities for the state this year.

Chief Saletta asked about the possibilities of doing some sort of testing with the Reverse Call Notification System before it would be implemented. D.C. Weber stated that was something they were looking into.

Barry Valentine informed the group that the Tollway Police are installing 6 base stations along I90 to help in IREACH communications.

Brian Hitchcock stated that construction will start next week on the new SEECOM communications area. Applications have been gone over and notifications of hire will begin this week.

Sgt. Molnar stated that McHenry Police Department will be hosting a Power Phone Homeland Security class on June 27th for anyone interested in attending.

EXECUTIVE SESSION: None

MOTION: by Sgt. Molnar, second by Clair Kinter, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 9:30 AM

The next meeting is Thursday March 17, 2005 Woodstock Police Department

Coordinator's Report for February 17, 2005

CAD-

- ❖ The new MDB build has been distributed and the laptops are being upgraded. Things seem to be going well.
- ❖ IP address changes are being made and no issues have been detected.
- ❖ ALPD had two more terminals go out on them. We have worked with Dell to repair two units and we will be working to repair the last terminal.
- ❖ The main server locked up the first week in February and needed to be restarted. Bob was looking into the issue that caused the system to lock. The backup server is up and running.
- ❖ We are working on getting new terminals out to CLPD for their records division and a work station for ALFD.
- ❖ Additional logging was turned on for Gateway A. We are monitoring the issues that cause security violations.

PSAP/911-

- ✚ DCC has sent us a letter inviting us to the Northeastern Illinois Notification Technology Users Group. It will be on March 8, 2005 in Glenview, IL from 9:30 to 3:00. There is no charge but space is limited and reservations are required.
- ✚ We are currently working with the new microphones to make sure they will work appropriately before rolling them out to the dispatch centers.
- ✚ SBC had trunk issues between LITH and CL after a recent upgrade. The issues were resolved.

WIRELESS 911

- ❖ Verizon had a router issue this last week in Hickory Hills.

CORRESPONDENCE- (In Packet) None

MISCELLANEOUS INFORMATION –

-Mapping hours:

- 43 Total for period ending 1/20/05
- 42 Total for period ending 2/4/05