

**EMERGENCY TELEPHONE SYSTEM BOARD
MEETING MAY 6, 2005**

D.C. Weber, Chairman, called the McHenry County Emergency Telephone System Board to order on May 6, 2005, at 10:10 AM in room C140 of the McHenry County Government Center, for an emergency meeting.

MEMBERS IN ATTENDANCE: D.C. Weber, Chairman, D.C. Joe Hallman, Vice-Chairman, Chief Ken Rydberg, Director Barry Valentine, Commander Dennis Harris, Lt. Andy Oparyk, Sgt. Bob Harper, Sgt. Dick Johns, Sgt. Jim Molnar, and John Shay.

MEMBERS ABSENT: Claire Kinter, Chief Jim Saletta, and Captain Dave Shepherd.

STAFF IN ATTENDANCE: Tiki Carlson, 911 Coordinator and Wileen Peterson, Admin Specialist

VISITORS: Maria Storm, Jackie Wasni, and John Keller, Motorola.

COMMITTEE REPORTS:

The committee reviewed the 9-1-1 System RFP's, and found CML's response was not complete. There appeared to be more exceptions than compliances.

Last Friday (April 29th) the committee met to discuss the presented information from Motorola in more detail. Networking the PSAP's is an issue with Motorola's engineers, and not recommended, but that will be reviewed again at a later date.

Questions were asked about where training will be held, if there would be an administrator for each PSAP, and for Motorola to please explain "Mission Control".

After discussion,

MOTION: by Sgt. Harper, second by John Shay, to accept the Motorola Plant bid in the amount of \$998,500, and to enter into contract negotiations. A roll call vote was taken. All members present voted AYE. Motion passed.

EXECUTIVE SESSION: NONE

MOTION: Sgt. Johns, second by Barry Valentine, to adjourn at 10:23 AM. All members present voted AYE. Motion passed.

**The next meeting is
Thursday May 19, 2005 at Woodstock PD**