EMERGENCY TELEPHONE SYSTEM BOARD
MEETING December 15, 2005

D.C. Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order December 15, 2005, at 11:50 AM at the Village Squire in McHenry for a regular meeting.

MEMBERS IN ATTENDANCE: D.C. Art Weber, Chairman, Chief Andy Oparyk, Chief Ken Rydberg, Chief Jim Saletta, Commander Dennis Harris, Sgt. Bob Harper, Sgt. Dick Johns, Sgt. Rich Solarz, Director Barry Valentine, and.

MEMBERS ABSENT: , Captain Dave Shepherd, , Sgt. Jim Molnar, John Shay, and Claire Kinter.

STAFF IN ATTENDANCE: Tiki Carlson, 9-1-1 Coordinator, Wileen Peterson, Admin Specialist, Robin Gibbs, Admin Specialist, Julie Didier, Mapping Tech.

VISITORS: Mary Christiansen, ALPFD; Brian Knop, MCSO; Kathy Kempe, SEECOM; Retired Chief Ken Mrozek, D.C. Joe Hallman, Marengo PD.

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by Barry Valentine, second by Commander Harris, to accept the November 17, 2005, minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: NONE.

TREASURER REPORT: The Treasurer's report was submitted. Balance as of November, 2005 was $2,457,942.12 in the General Account.

MOTION: by Barry Valentine, second by Chief Oparyk, 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, Harris, Johns, Oparyk, Rydberg, Saletta, Solarz, Valentine, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Barry Valentine, second by Chief Oparyk, to approve the 290001 expenditures in the amount of $83,175.90 and 290100 expenditures in the amount of $3,378.00, for the month of November. A roll call vote was taken. Members voting AYE: Harper, Harris, Johns, Oparyk, Rydberg, Saletta, Solarz, Valentine, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:
FINANCIAL: None

TECHNICAL: There are two items on the agenda for voting. One is an additional server needed for the ETSB Network, and the other is to purchase ISA Server Security software for internet management. Both items are in the packet for review.

MOTION: by Sgt. Harper, second by Chief Oparyk, to approve the purchase of an additional server for the ETSB network in the amount of $3,555.00. A roll call vote was taken. Members voting AYE: Harper, Harris, Johns, Oparyk, Rydberg, Saletta, Solarz, Valentine, and Weber. Members voting NAY: none. Motion passed.

MOTION: by Barry Valentine, second by Sgt. Solarz, to purchase ISA Server Security Software in an amount not to exceed $1,719.57. A roll call vote was taken. Members voting AYE: Harper, Harris, Johns, Oparyk, Rydberg, Saletta, Solarz, Valentine, and Weber. Members voting NAY: none. Motion passed.

PERSONNEL: Chief Rydberg advised the board he is waiting on employee evaluations, and will be reviewing them when received.

TRAINING: None

PSAP: None

GRANT WRITING: None

DISCUSSION: None

INFORMATION ITEMS: D.C. Weber presented plaques to Retired Chief Mrozek, and D.C. Hallman in appreciation of their time, years of service, and dedication to the board. Claire Kinter and Captain Olson were not present to receive their plaques.

EXECUTIVE SESSION: None

MOTION: by Commander Harris, second by Sgt. Harper, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 12:00 PM

The next meeting is Thursday January 19, 2006
9:00 AM Woodstock Police Department

Coordinator's Report for December 15, 2005

HTE APPLICATIONS-

❖ Field Reporting installation and training took place the November 29th through December 2nd. There were a number of issues discovered during both phases last week, however HTE has worked diligently to provide solutions. The biggest hurdle was working around the Multi-Agency issue we seem to encounter with most installs. The training turned out to be more of a workshop. I plan to get everyone together again for a day to go over everything from start to CRIMES. One agency was able to leave a laptop, and we were able to get the necessary "fixes" on that machine. They were able to test from getting the dispatch in MDB, to FR, to the report going to CRIMES. We are currently waiting on final word from HTE regarding Mapping Updates. Our goal is to provide one CD that will provide all the current and necessary updates.

❖ Next week, Tuesday, all of the current records that are in Crimes will be removed for those agencies NOT live on Crimes. Any information that is entered after Tuesday will remain as a permanent record so anything entered should be from actual data. During the process of removing data the AS400 will be down. Down time should be minimal and everyone will be notified when it is back up.

PSAP/911-

➕ Lake in the Hills cut over on Dec 6th, and we are still not sure what McHenry's plans are. Woodstock install has started.

➕ Woodstock PD had a bad proc card, which caused them to have all 911 calls switched over to the backup for a short period of time.

➕ Knox Box testing was completed this last month. A problem was detected with SBC lines when testing at the Crystal Lake Central Office.

NETWORK / VERIZON-

CORRESPONDENCE-

MISCELLANOUS INFORMATION –