

**MC HENRY COUNTY**  
**EMERGENCY TELEPHONE SYSTEM BOARD**  
**MEETING January 17, 2002**

Chief Steve Kite, Chairman, called the McHenry County Emergency Telephone System Board to order on January 17, 2002, in room 140 C at the McHenry County Government Center, at 9:00 A.M., for a regular meeting.

**MEMBERS IN ATTENDANCE:** Chief Kite, Chairman, Dir. Barry Valentine, Vice-Chairman, Chief Don Regnier, D.C. Art Weber, Sgt. Phil Dammeir, Sgt. Joe Hallman, Sgt. Dick Johns, Ofc. Bob Harper, Officer Jim Molnar, Claire Kinter and John Shay.

**MEMBERS ABSENT:** Chief Ken Mrozek and Capt. Glenn Olson.

**STAFF IN ATTENDANCE:** Tiki Carlson, 911 Coordinator and Jamie Bauman, Admin Specialist.

**VISITORS:** Linda Nolan, Mary Clinkart, Motorola; Chief Rydberg, Johnsburg PD.

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

**MOTION:** by John Shay, second by Sgt. Johns, to accept the minutes from the December 20, 2001 meeting with the addition and correction. All members present voted AYE. Motion passed.

**ADDITIONS TO THE AGENDA:** NONE

**CORRESPONDENCE:** In coordinator's report

**TREASURER REPORT:** The Treasurer's report was submitted. Balance as of December 2001, was \$1,341,249.82 in the General Account.

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

**BILLS:** John Shay reviewed the bills.

**MOTION:** by Barry Valentine, second by Chief Regnier, to pay the 290001 bills for the month of December in the amount of \$53,493.05. All members present voted AYE. Motion Passed.

**COMMITTEE REPORTS:**

**FINANCIAL:** None.

**TECHNICAL:** Reverse 911 (Community Alert) was discussed. There will be presentations by 3 vendors on February 28, 2002. There was discussion about changing the board meeting to that date and having the meeting at the new Woodstock Police Department.

**MOTION:** by Sgt. Dammeir, second by John Shay, to move the February ETSB meeting to Thursday February 28<sup>th</sup>, with the location to be determined. All members present voted AYE. Motion passed.

Sgt. Johns will check on availability for that date.

There was discussion about the County Wide RF Network. We are at a point where decisions will need to be made. It is the opinion that we are already 50% done with the current setup. The need for Intergovernmental agreements was brought up, and this project including all fire departments within McHenry County.

A Technical Committee Meeting will be held on Tuesday February 5<sup>th</sup>, 9:00 AM at the Algonquin Police Department.

LEADS 2000- networking the SO through CL and AL is being reviewed. This will save money on a 3<sup>rd</sup> T-1 circuit.

**PERSONNEL:** NONE

**TRAINING:** The 911 office is working on a TTY training schedule.

**PSAP:** Woodstock has given permission to suspend the 56K CAD line until further notice. There was discussion about Radicom having not connected the NETCLOCKS to the 911 System yet. According to Motorola, the software order has not come through.

**MAPPING:** Tiki has been checking with the county mapping department regarding the County Map. It is not complete at this time. Please remember that any new ADDRESSED plat maps need to be forwarded to the 911 office.

**DISCUSSION:** SEE-COM architects will be visiting CLPD as a possible site.

Chief Regnier announced his resignation of his position as Police Chief's representative to the ETSB. He has recommended Chief Ken Rydberg, Johnsbury PD., as his replacement. A letter has been sent to the Law & Justice Committee.

**COORDINATOR'S REPORT:** See attached.

**INFORMATION ITEMS:**

D.C. Weber brought up the Criminal Justice Authority looking to develop an interface to HTE's CAD System.

Sgt. Johns was inquiring about the CD burner for Woodstock PD. Tiki will check with Keith.

**EXECUTIVE SESSION:** None

Adjournment was at 10:55 a.m., Motion by Sgt. Dammeir, second by D.C. Weber

**The next meeting is  
Thursday February 28, 2002  
9:00 A.M.  
Woodstock Police Department**

## Coordinator's Report for January 17, 2002

### CAD-

- ❖ The board approved CAD V Migration at the December 2001 meeting. After discussion with the contract manager at HTE, the migration to CAD V will not be \$20,000 it will be at no cost to the ETSB except for travel expenses. CAD V Administrator training and installation will be the week of April 22<sup>nd</sup>, with dispatcher training being May 13<sup>th</sup>-17<sup>th</sup>. Training will be at the Algonquin Police Department and there will be two (2) four-hour (4) sessions each day. We will only be able to train a maximum of 8 per session. You will be contacted as the dates get closer.

### PSAP/911-

- ❖ Algonquin's Processor Card failed in the ANI Controller on New Year's Day. They lost their entire 911 system, including phones. They had restoration within 4 hours. This is a known problem however due to lack of cards, they have not been all switched out. It was determined by Chicago Communications and Tiki to keep the known good spares in our system instead of changing them out and not having one available in the event we lose another card. As the supply becomes more readily available the cards will be switched out.
- ❖ Harvard and Marengo had been experiencing problems with their gateway connection going up and down. Ameritech found a T1 that carried the 56K lines failing. On December 20<sup>th</sup> the errors started again and I was on a conference call with the Woodstock CO and the DSO Group of Ameritech. The lines were moved to another T1 and the errors appear to have stopped.
- ❖ The 7-digit line recording project has been completed. Any problems with the Nelson System Logging recorder or call checks are to be directed to Nelson System. A courtesy call to the 911 office would be appreciated, just so we are aware of problems with the equipment.
- ❖ There have been two reported instances of TC's attempting to transfer calls to another PSAP. It was determined in both cases to be calls from the ANI call back line, that were trying to be transferred. This does not work. You will get a message stating the call cannot be completed as dialed. At this point the TC is NOT on an ACTUAL 911 Call, so they are not liable to transfer the call. I have called the 911 Resolution Center to check into this.

### WIRELESS-

- ❖ Phase II requests will go out at the end of the month if that is the desire of the board.

### Correspondence-

- ❖ Workers Comp policy has not been re-newed. This decision is that of Traveler's Insurance due to the September 11<sup>th</sup> tragedy. Kent Corp is researching other companies.

### 911 Line Count Information-

Ameritech November 2001	\$66,153.18	VERIZON November 2001	\$ 5,832.74
Ameritech October 2001	\$66,339.66	VERIZON October 2001	\$ 5,875.97
Ameritech September 2001	\$66,455.81	VERIZON September 2001	\$ 5,912.62