

**EMERGENCY TELEPHONE SYSTEM BOARD  
MEETING NOVEMBER 15, 2002**

Chief Steve Kite, Chairman, called the McHenry County Emergency Telephone System Board to order on November 15, 2002, at the Algonquin Police Department Training Room, at 9:05A.M., for an emergency meeting.

**MEMBERS IN ATTENDANCE:** Chief Kite, Chairman, Director Barry Valentine, Vice-Chairman, Chief Ken Rydberg, D.C. Art Weber, Captain Glenn Olson, Commander Phil Dammeir, Officer Bob Harper, Officer Jim Molnar, and Claire Kinter.

**MEMBERS ABSENT:** Chief Ken Mrozek, Sgt. Dick Johns, D.C. Joe Hallman, and John Shay.

**STAFF IN ATTENDANCE:** Tiki Carlson, 911 Coordinator

**VISITORS:** NONE

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

**COMMITTEE REPORTS:**

**PERSONNEL:** Personnel Committee meetings were held on Thursday, October 31st, and Tuesday, November 12th, at the Algonquin Police Department. The resignation submitted by Jamie Bauman was accepted and applications for the open position were reviewed. After discussion,

**MOTION:** by D.C. Weber, second by Barry Valentine, to offer Wileen Peterson the position of Administrative Specialist III - Grade 9, and a starting salary of \$36,000 annually. A roll call vote was taken, Dammeir, Harper, Kinter, Molnar, Rydberg, Weber, Valentine, and Kite voted AYE, Olson voted NAY. Motion passed.

**EXECUTIVE SESSION:**

**MOTION:** by D.C. Weber, second by Officer Harper, to move into executive session at 9:15 AM. All members present voted AYE. Motion passed.

**MOTION:** by Chief Rydberg, second by Captain Olson to move out of executive session at 9:31AM. All members present voted AYE. Motion passed.

**MOTION:** by D.C. Weber, second by Claire Kinter, to increase the 911 Coordinator's salary to \$50,000 annually effective December 1, 2002. A roll call vote was taken. All members present voted AYE. Motion passed.

**MOTION:** Captain Olson, second by Chief Rydberg to adjourn at 9:35 AM. All members present voted AYE. Motion passed.

**The next meeting is  
Thursday November 21, 2002 9:00 A.M.**