

EMERGENCY TELEPHONE SYSTEM BOARD
MEETING October 21, 2010

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order October 21, 2010 at 9:04 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Art Weber, Chairman, Sgt. Dick Johns Vice Chairman, D.C. Geoff Cooker, Sgt. Rich Solarz, Jim Molnar, Brian Knop, John Shay, Director Barry Valentine, Deb Palmsiano, and Mike Vest.

MEMBERS ABSENT: Chief Tom Sanders, Chief Jim Saletta, Mark Kuhlman.

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator.

VISITORS: Linda Luehring, Lou Vernagallo, SEECOM; D.C. Ken Caudle, HUFd; Lt. Cedegren, Sgt. Hubbard, MCSO; Jeff Foerster, MCPD; Chief Frake, LITH PD; Marty Podosek, MGPd; Lynn Winkelman, Corey Brackman, City of Marengo; Cliff Hammarstrom, Radicom; Annette Wolf and Tom Pederson, FoxComm; Nancy Schuerr, Village of Fox Lake.

ADDITIONS OR CORRECTIONS TO THE MINUTES:

MOTION: by Barry Valentine, second by Sgt. Johns, to accept the September 16, 2010 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: Letter from City of Marengo inquiring about changes they are looking to make regarding dispatch services.

TREASURER REPORT: The Treasurer's report was submitted. Balance as of September 30, 2010, was \$2,043,251.53 in the General Account.

MOTION: by Barry Valentine, second by John Shay, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Cooker, Johns, Knop, Molnar, Palmsiano, Shay, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Barry Valentine, second by Mike Vest, to approve the 290001 expenditures in the amount of \$124,071.03 and 290100 in the amount of \$92,105.38 for the month of September. Members voting AYE: Cooker, Johns, Knop, Molnar, Palmsiano, Shay, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: FY11 Budget is in the final stages with the County Board. New budget goes into effect December 1, 2010.

TECHNICAL: Technology report was submitted by Ryan, and sent to board members for review. Jim Molnar notified the board the web based help desk is being set up, and the role swap for October brought the primary back to the SO.

PERSONNEL: No Report

TRAINING: Sgt. Johns shared there will be a vendor demo in the near future for EMD pre arrival. Priority Dispatch and PowerPhone were willing to come on site.

PSAP: Mike Vest would like to have a meeting regarding additional KNOX BOX testing.

DISCUSSION/INFORMATION:

1. Marengo Chief Podosek addressed the board, advising the city is looking to outsource dispatching for the police department, and there are currently three proposals they are considering. In the letter submitted questions were asked if the ETSB would provide CAD equipment to FoxComm if they were to go there, in addition to where calls would be routed. They are asking for direction from the ETSB. Director Barry Valentine, EMA, inquired as to who would be activating the warning siren system in the event of a weather emergency, and as a resident, expressed his concern as to having the PSAP forty miles away from the City of Marengo.

MOTION: by Jim Molnar, second by D.C. Cooker, that the McHenry County ETSB will not provide or maintain Computer Aided Dispatch software, hardware, or services, to a PSAP outside the McHenry County ETSB System. Members voting AYE: Cooker, Johns, Knop, Molnar, Palmsiano, Shay, Valentine, Vest, and Weber. Members voting NAY: none. Members ABSTAINED: Solarz. Motion passed.

Members were made aware that routing of 9-1-1 calls; both landline and wireless would be determined by the ETSB after all agencies involved have decided with whom they will be contracting with for dispatch services. Chairman Weber informed representatives from FoxComm there is opportunity for discussion if they are interested in joining the McHenry County ETSB.

MOTION: by Jim Molnar, second by D.C. Cooker, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 9:33 AM

The next meeting is 9:00 AM Thursday November 18, 2010
****Woodstock Police Department****