

**EMERGENCY TELEPHONE SYSTEM BOARD**  
**MEETING January 20, 2011**

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order January 20, 2011 at 9:10 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

**MEMBERS IN ATTENDANCE:** Art Weber, Chairman, Sgt. Dick Johns Vice Chairman, Chief Tom Sanders, Chief Jim Saletta, Director Barry Valentine, Sgt. Geoff Cooker, Sgt. Rich Solarz, Jim Molnar, Brian Knop, Deb Palmsiano, and Mike Vest.

**MEMBERS ABSENT:** John Shay

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

**VISITORS:** Sgt. Amati, Woodstock PD; Bob Ellsworth, MCEMA; D.C. Kressig, McHenry PD.

**ADDITIONS OR CORRECTIONS TO THE MINUTES:**

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

**CORRESPONDENCE:** None

**TREASURER REPORT:** The Treasurer's report was submitted. Balance as of December 31, 2011 was \$1,868,354.05 in the General Account.

**MOTION:** by Director Valentine, second by Sgt. Cooker, 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, Sanders, Saletta, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

**BILLS:** Board members reviewed the bills.

**MOTION:** by Director Valentine, second by Mike Vest, to approve the 290001 expenditures in the amount of \$115,578.41 and 290100 in the amount of \$227,673.41 for the month of December. A roll call vote was taken. Members voting AYE: Cooker, Johns, Knop, Molnar, Palmsiano, Sanders, Saletta, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

**COMMITTEE REPORTS:**

**FINANCIAL:** No Report.

**TECHNICAL:** Sample data was sent to APS from the Clerk of the Court. There is discussion about the interface to VisionAIR, and how frequently the tickets can be uploaded. There have been reports of agencies having issues with APS for the ticket program.

**PERSONNEL:** No Report

**TRAINING:** There will be an executive VisionAIR (Police Agency) overview on Wednesday February 9<sup>th</sup> at the McHenry Savings Bank. A reminder email will be sent to all police agencies.

**PSAP:** Mike Vest will be coordinating a meeting for a PSAP Supervisor Core Group.

**DISCUSSION/INFORMATION:** Additional hardware is needed for the 3.6 upgrade for mobile and backup servers. A requisition was placed with Central Purchasing for bid pricing.

**MOTION:** by Jim Molnar, second by Director Valentine, to purchase thirty hard drives and necessary cages in an amount not to exceed \$14,000.00. A roll call vote was taken. Members voting AYE: Cooker, Johns, Knop, Molnar, Palmsiano, Sanders, Saletta, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

**MOTION:** by Chief Saletta, second by Sgt. Cooker, to adjourn. All members present voted AYE. Motion passed.  
Meeting adjourned at 9:27 AM

**The next meeting is 9:00 AM Thursday February 17, 2011**  
**\*\*Woodstock Police Department\*\***