

EMERGENCY TELEPHONE SYSTEM BOARD
MEETING June 16, 2011

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order June 16, 2011 at 9:03 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Art Weber, Chairman, Sgt. Dick Johns Vice Chairman, Chief Jim Saletta, Chief Tom Sanders, Director David Christensen, Suzanne Artinghelli, Brian Knop, Linda Luehring, Jim Molnar, Deb Palmsiano, and Mike Vest.

MEMBERS ABSENT: Sgt. Rich Solarz and John Shay

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator

VISITORS: D.C. Dan Kreassig, McHenry PD; Sgt. Carrie Hubbard, Pat McCarthy, Commander Duane Cedegren, MCSO; D.C. Ken Caudle, HUFD; Chief Mary Frake, LITH PD.

ADDITIONS OR CORRECTIONS TO THE MINUTES:

MOTION: by Sgt. Johns, second by Jim Molnar, to accept the May 19, 2011 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as of May 31, 2011 was \$1,897,068.36 in the General Account.

MOTION: by Brian Knop, second by Deb Palmsiano, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Artinghelli, Christensen, Johns, Knop, Luehring, Molnar, Palmsiano, Sanders, Saletta, Vest, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Brian Knop, second by Deb Palmsiano, to approve the 290001 expenditures in the amount of \$57,541.02 and 290100 in the amount of \$37,041.32 for the month of May. A roll call vote was taken. Members voting AYE: Artinghelli, Christensen, Johns, Knop, Luehring, Molnar, Palmsiano, Sanders, Saletta, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: No Report

TECHNICAL: Notification System Maintenance is due. After discussion about a year renewal with the updates as included, **MOTION:** by Jim Molnar, second by Chief Sanders, to renew the notification system maintenance contract in an amount not to exceed \$24,495.00. A roll call vote was taken. Members voting AYE: Artinghelli, Christensen, Johns, Knop, Luehring, Molnar, Palmsiano, Sanders, Saletta, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

PERSONNEL: No Report

TRAINING: No Report

PSAP: There was a committee meeting for the kick off of the PSAP Audit project. PSAP's will be contacted to set up their interviews with PCS in the upcoming weeks.

DISCUSSION/INFORMATION: Discussion continued this month regarding the process of agencies wanting to come on line with applications after the initial roll out is completed. This will go to the technical committee for discussion and recommendation.

Sgt. Johns addressed the board expressing his thoughts on the time he's spent on the ETSB as he's retiring, and wishes everyone well.

MOTION: by Mike Vest, second by Jim Molnar, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 9:49 AM

The next meeting is 9:00 AM Thursday July 21, 2011
****Woodstock Police Department****