

EMERGENCY TELEPHONE SYSTEM BOARD
MEETING October 20, 2011

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order October 20, 2011 at 9:03 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

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

MEMBERS ABSENT: D.C. Dan Kreassig, Sgt. Rich Solarz, and John Shay.

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator

VISITORS: Mary Christiansen; ALFD; John Burns, City of Woodstock.

ADDITIONS OR CORRECTIONS TO THE MINUTES:

MOTION: by Mike Vest, second by Linda Luehring, to accept the September 15, 2011 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as of September 30, 2011 was \$2,229,126.93 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: Amati, Artinghelli, Christensen, Knop, Luehring, Palmsiano, Sanders, Saletta, Vest, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Brian Knop, second by Mike Vest, to approve the 290001 expenditures in the amount of \$245,096.08 and 290100 in the amount of \$110,510.83 for the month of September. A roll call vote was taken. Members voting AYE: Amati, Artinghelli, Christensen, Knop, Luehring, Palmsiano, Sanders, Saletta, Vest and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: No Report

TECHNICAL: No Report other than what was sent out by Ryan

PERSONNEL: No Report

TRAINING: No Report

PSAP: Chairman Weber informed the board that Lakemoor has contacted staff regarding their move outside the county for dispatch services.

DISCUSSION/INFORMATION:

Network and computer maintenance was brought up, and it was asked that more than one day notice be provided when possible.

PCS will be presenting their final PSAP Audit report within the next month.

MOTION: by Mike Vest, second by Chief Saletta, to adjourn. All members present voted AYE. Motion passed.

Meeting adjourned at 9:16 AM

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