

## **EMERGENCY TELEPHONE SYSTEM BOARD MEETING January 19, 2012**

Vice Chairman Chief Jim Saletta called the McHenry County Emergency Telephone System Board to order January 19, 2012, at 9:03 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

**MEMBERS IN ATTENDANCE:** Vice Chairman Chief Jim Saletta, Chief Tom Sanders, Undersheriff Andy Zinke, D.C. Dan Kreassig, Sgt. Chip Amati, Sgt. Rich Solarz (9:06), Suzanne Artinghelli, Linda Luehring, Deb Palmsiano, and Mike Vest.

**MEMBERS ABSENT:** Chairman Art Weber, Director David Christensen, and Private Citizen John Shay.

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

**VISITORS:** D.C. Ken Caudle, HUFd; Assistant Director Bob Ellsworth, EMA; Sgt. Carrie Hubbard, Supervisors Pat McCarthy and Brian Knop, MCSO; John Burns, City of Woodstock.

**ADDITIONS OR CORRECTIONS TO THE MINUTES:**

**MOTION:** by Linda Luehring, second by Deb Palmsiano, to accept the December 15, 2011 minutes. All members present voted AYE. Motion passed.

**CORRESPONDENCE:** Two newspaper articles informing the public about the Self Registration Portal were printed in early January. One article also discussed the availability of the Premise Alert Program. Linda suggested the school districts be made aware of this so they can include information in their school newsletters, as well as all entities within the county.

**TREASURER REPORT:** The Treasurer's report was submitted. Balance as of December 31, 2011 was \$2,186,484.13 in the General Account.

**MOTION:** by Suzanne Artinghelli, second by Mike Vest, 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, Luehring, Kreassig, Palmsiano, Sanders, Saletta, Solarz, Vest and Zinke. Members voting NAY: none. Motion passed.

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

**MOTION:** by Suzanne Artinghelli, second by Mike Vest, to approve the 290001 expenditures in the amount of \$114,059.74 and 290100 in the amount of \$1,609.94 for the month of December. A roll call vote was taken. Members voting AYE: Amati, Artinghelli, Luehring, Kreassig, Palmsiano, Sanders, Saletta, Solarz, Vest and Zinke. Members voting NAY: none. Motion passed.

**COMMITTEE REPORTS:**

Linda inquired if committee chairs have been elected yet, which Chief Saletta advised committee chairs are elected or appointed, not a voted position. Tiki advised she understood Art to say last month that anyone interested in a participating in any of the committees should contact him.

**FINANCIAL:** Insurance carrier change is being processed.

**TECHNICAL:** Ryan provided a list in his technology report of pending projects, and advised priorities will be assigned. It was asked if staff was requested the priority to be assigned by the board. Tiki advised it is something staff will take care of, and look to the board for input once the priorities have been established.

**PERSONNEL:** Evaluations will be discussed at the February meeting.

**TRAINING:** EMD classes are being held every Wednesday in February.

**PSAP:** Tiki advised the board about the process of the Vesta upgrades, and what the plan is for upgrading the systems in the upcoming months. Upgrade 4.0 will be valid through December of 2014.

Linda informed the board Quad Com is nearing agreement with Elgin to be their 9-1-1 backup.

**DISCUSSION/INFORMATION:**

It was brought to the board's attention Illinois NENA is presenting legislation in April to propose an \$0.80 wireless surcharge. \$0.60 will go to the PSAP, and \$0.20 is to go to NG911. The resolution is not yet in draft. Linda has had discussion with local legislators, and has brought this to their attention.

**MOTION:** by Linda Luehring, second by Mike Vest, to adjourn. All members present voted AYE. Motion passed.  
Meeting adjourned at 9:35 AM

**The next meeting is Thursday February 16, 2012  
\*\*9:00 AM Woodstock Police Department\*\***