

MCHENRY COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
MEETING MINUTES
February 16, 2012

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order February 16, 2012, at 9:05 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Chairman Art Weber, Vice Chairman Chief Jim Saletta, Chief Tom Sanders, D.C. Dan Kreassig, Sgt. Chip Amati, Sgt. Rich Solarz, Director David Christensen, and Deb Palmsiano.

MEMBERS ABSENT: Undersheriff Andy Zinke, Suzanne Artinghelli, Linda Luehring, Private Citizen John Shay, and Mike Vest.

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator

VISITORS: D.C. Ken Caudle, HUFd; Brian Knop, MCSO; and John Burns, City of Woodstock.

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by Sgt. Rich Solarz, second by Deb Palmsiano, to accept the January 19, 2012 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as of January 31, 2012 was \$2,257,362.72 in the General Account.

MOTION: by Deb Palmsiano, second by David Christensen, 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, Christensen, Kreassig, Palmsiano, Sanders, Saletta, Solarz, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Deb Palmsiano, second by Sgt. Rich Solarz, to approve the 290001 expenditures in the amount of \$99,888.49 and 290100 in the amount of \$15,376.47 for the month of January. A roll call vote was taken. Members voting AYE: Amati, Christensen, Kreassig, Palmsiano, Sanders, Saletta, Solarz, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: No Report.

TECHNICAL: Ryan provided a technology report for review.

PERSONNEL: will be discussed after Executive Session

TRAINING: EMD classes will be complete at the end of the month.

PSAP: No Report.

DISCUSSION/INFORMATION: Annual Election of Officers

Art Weber relinquished the meeting at 9:15 am to Vice Chairman Chief Saletta.

MOTION: Chief Sanders, moved to retain Art Weber as Chairman, seconded by David Christensen. No other nominations received, nominations were closed.

Vice Chairman Chief Saletta turned the meeting back over to Art Weber at 9:17am.

MOTION: Deb Palmsiano, moved to retain Chief Saletta as Vice Chairman, seconded by Chief Sanders. No other nominations received, nominations were closed.

MOTION: Sgt. Solarz, nominated as Chief Sanders Secretary, seconded by David Christensen. No other nominations received, nominations were closed.

A roll call vote was taken for all positions as nominated. Members voting AYE: Amati, Christensen, Kreassig, Palmsiano, Sanders, Saletta, Solarz, and Weber. Members voting NAY: none. Motion passed.

Chairman Weber advised the members he is going to be looking at updating the By-Laws, and will address the items at the next meeting.

Director Christensen shared that HB4111 was introduced by IEMA. He suggested that all entities work together, and when legislation information is received, to contact local agencies if impacted. He also mentioned HB5541 which amends the Wireless ETSA, and proposes a \$0.23 increase of wireless surcharge to \$1.00.

EXECUTIVE SESSION: An executive session was called to discuss personnel.

MOTION: by Sgt. Solarz, second by Chief Saletta to adjourn from the regular meeting and move into executive session at 9:24 AM. All members present voted AYE.

MOTION: by David Christensen, second by Sgt. Solarz, to adjourn from executive session and move back into the general meeting at 10:28 AM. All members are still present voted AYE.

MOTION: by Chief Saletta, second by Chief Sanders to approve a 3% increase for ETSA employees, retroactive to December 1, 2011. A roll call vote was taken. Members voting AYE: Amati, Christensen, Kreassig, Palmsiano, Sanders, Saletta, Solarz, and Weber. Members voting NAY: none. Motion passed.

MOTION: by Chief Saletta, second by David Christensen, to accept the Coordinator's Performance Plan as presented with the addition of target dates for 2012 Goals. All members present voted AYE. Motion passed.

MOTION: by David Christensen, second by Deb Palmsiano, to adjourn at 10:30 AM. All members present voted AYE. Motion passed.

The next meeting is Thursday March 15 2012
****9:00 AM Woodstock Police Department****