

MINUTES OF THE REGULAR MEETING
OF THE EMERGENCY TELEPHONE SYSTEMS BOARD
VILLAGE OF GURNEE
January 22, 2008

Present: Velkover, Hayner, Friedl, Schwarz, Marquardt, Henby, and Burkhardt.

Absent: Kincaid, and Mann

Call to order: Chairman Velkover called the meeting to order a 1005 hours.

ADMINISTRATION:

Approval of minutes:

Motion by Marquardt to approve the minutes from the August 21, 2007 meeting.

Seconded by Friedl

All ayes-motion carried.

Motion by Friedl to approve the minutes from the November 13, 2007 meeting.

Seconded by Marquardt

All ayes-motion carried.

Treasurers Report – November 30, 2007:

Velkover related that the fund had an increase of \$47,905, and that Vonage is now submitting payments of \$650 to \$700 monthly. The income flow varies from month to month due to timing of the payouts from the vendors to the village.

Motion made by Friedl to approve the treasures report as submitted.

Seconded by Hayner

All ayes- motion carried.

Velkover distributed copies the approved meeting schedule, as discussed at the November 13 meeting.

OLD BUSINESS

Communications Statistics

October, November, and December communications stats were reviewed with no concerns. Marquardt related that wireless calls are down, but over all calls for service were up by a small margin. EMD is going well, and hang up phone calls are also still going down. Discussion followed.

Wireless 911

Velkover asked about the status of Sprint/Nextel Phase II implementation. Marquardt related that he had not seen any information on testing or status, either internally or from outside organization.

VOIP 911

Vonage is submitting monthly payments of about \$650-\$700, and that payments from VOIP providers were being tracked in a separate revenue account.

Private Switch Ali

A. Henby related McGaw Park building R is still working their system. And Marquardt advised them to contact LCSO in testing their system.

B. Adventure Inn. Nothing new to report.

C. Rt. 45 in Lindenhurst is complete, and calls are being sent to the Antioch PSAP.

D. SFGA, nothing new on their PSAP plans at this time.

E. Lowes, is still working on their system and are fine tuning it, and they are being encouraged to have all phones 911 capable. The Fire Bureau is continuing to work with Lowes.

F. Kinko's has addresses information that needs to be corrected

Fire Department VHF radio and Voter system

The system is up and running, however there is a recurring problem with one of the sites (Pembrook). It appears to be a phone line issue, and Bearcom and AT&T are still working on it. Bearcom needed to upgrade Centracom Elite software on all the PC's, due to the need for compatibility. Motorola now asserts that the operating system for the PCs needs to be upgraded, the cost to perform the work is \$1,050.00.

Motion by Friedl to authorize payment for the upgrade.

Seconded by Henby.

Roll call vote.

Ayes: Hayner, Velkover, Schwarz, Henby, Friedl, Burkhardt, and Marquardt.

Nays: None

Motion carried.

Police 800 MHz radio system

The tactical channel is now connected to the logging recorder and is operational. All that is needed is to add recall to all the consoles. It was noted that this is not a voting type system, with the corresponding limits on coverage.

Reverse 911 / Outbound Calling.

Outbound calls test results revealed that unlisted numbers are not in the data bank. The test calls resulted in positive feedback and only a manageable number of return phone calls. Test calls were also being setup and run for departmental staff in a number of departments. Marquardt noted some feedback where voicemail messages were not left on some cellular phones.

XYBIX Workstation repair

Velkover related some of the issues to date. XYBIX has suggested that replacement lift-legs were the best solution. Marquardt added that one such lift-leg replacement was at position done in October / November with good results to date. XYBIX was working on providing warranty extension / maintenance proposals. The original warranty period has expired at this point. We are still looking for clarification / modifications to the replacement proposal and warranty agreement. Funds for this work have been placed in the upcoming budget proposal.

Budget Proposal for fiscal year 2008-09

Velkover reviewed the budget proposal as prepared by the Budget Committee (Velkover, Kincaid, Burkhardt). Discussion was made on revenue projections, line item changes year over year, and capital expenditures. Marquardt added that the wireless surcharge portion going to PSAPs would be increasing, but there was some uncertainty as to the exact date of the change.

Capital expenditure items discussed included; replacement of the logging recorder, hardware for the CAD Server, a software interface to Lake County Passage, and the furniture lift-leg upgrades.

Motion made by Friedl to accept the FY 2008-2009 Budget Proposal.
Seconded by Schwarz

Roll call vote.

Ayes: Hayner, Velkover, Schwarz, Henby, Friedl, Burkhardt, and Marquardt.

Nays: None.

Motion carried

GETS/TPS/WSP

Based on the information that 9-1-1 trunks already receive priority status, no action was warranted at this time.

Annual Fillings/ Agreements

Velkover thanked Marquardt for completing and submitting the paperwork, and briefly reviewed the items involved.

NEW BUSINESS:

Invoices and bills:

Summary provided by Velkover on expenditures.

Discussion followed.

Motion by Hayner to approve as presented.

Seconded by Henby.

Roll call vote.

Ayes: Hayner, Velkover, Schwarz, Henby, Friedl, Burkhardt, and Marquardt.

Nays: None

Motion carried

Resolution National Public Safety Telecommunicator's week

Schwarz corrected the dates listed in the last paragraph.

Motion by Marquardt

Seconded by Burkhardt.

Vote: All ayes.

Motion carried

Police Station LMR FCC licensing

After discussion of the scope of the work it is was agreed to split the fees between the 911 budget and department budgets. At most 60% of the cost would be absorbed by the 911 budget, at a cost not to exceed \$2,700.00 dollars.

Motion by Friedl to approve an expenditure not to exceed \$2,700 for assistance from APCO for FCC licensing.

Seconded by Henby

Roll call vote.

Ayes: Hayner, Velkover, Schwarz, Henby, Friedl, and Burkhardt.

Abstain: Marquardt

Nays: None

Motion carried

Motion by Henby to adjourn the meeting.

Seconded by Marquardt.

All Ayes.

Motion Carried.

Next regularly scheduled meeting

April 22, 2008 at 1000 hours