

MINUTES OF THE REGULAR MEETING  
OF THE EMERGENCY TELEPHONE SYSTEMS BOARD  
VILLAGE OF GURNEE  
August 21, 2007

Present: Fried Friedl, Barry Henby, Mike Mann, Jim Hayner, Al Marquardt, and Hank Schwarz

Absent: Chairman Chris Velkover, Terri Kincaid and Bill Burkhart.

Guests: None.

Call to order: With Chairman Velkovers absence, Fried Friedl was nominated by Schwarz to chair the meeting seconded by Henby.

All ayes motion carried.

**ADMINISTRATION:**

Approval of minutes:

Motion by Mann seconded by Henby to approve the June 19, 2007 minutes as presented.

All ayes motion carried.

Treasurers Report:

None

**OLD BUSINESS:**

Communications statistics:

Presented and reviewed.

Marquardt reported that the calls for June and July were consistent with those from 2006. No concerns were noted. Henby commented that hang up calls were down again.

Wireless 911:

Sprint Nextel Phase II. Marquardt stated they are looking at being capable by December of 2007 and no new information was available.

VoIP 911:

As of this time no new funds have been received. Marquardt will be doing a follow up with Vonage. Schwarz mentioned that in his experience with Vonage, E-911 was working correctly. Mann related information he had on a Comcast call and the associated ANI/ALI information.

Private Switch Ali

**McGaw Park:** repairs should be completed today.

**LaQuinta Inn:** their problems have been fixed, all that was needed was a minor repair to the software and a training issue. Marquardt related issues with changing business names in reference to LaQuinta.

**SFGA:** has gone to a new phone system and they are still moving slow at becoming a private PSAP. The only requirement is staffing, but they have not submitted an application as of this date. Concerns are still their ability to cross check internal numbers, since their phones still do not have this capability. Henby and Marquardt will continue to check on this and insure that all requirements are met.

**Adventure Inn:** There are still significant issues with their system. There was discussion of sending a letter to corporate offices regarding the situation. Hayner suggested that the letter should be formulated by the Village Attorney which clearly explains the applicable regulations and obligations.

#### Fire Department VHF Radio Voter System

Friedl indicated that Bear Com is still waiting for equipment which is still on back order. When it arrives they will be able to finalize the switch.

#### 800Mhz Sprint Nextel Re-banding

Police Department is looking for funding to reprogram each radio for a new Tactical Channel using the old mobile data frequency at a total cost of \$5, 880. Hayner questioned the use of 911 funds for this. Marquardt discussed the difficulty in acquiring 800Mhz frequencies and the advantages of keeping the existing frequency in use. After discussion it was determined that it was appropriate. Motion by Henby seconded by Hayner to approve \$6,000 for the switch and appropriate licensing

Roll call vote:

Ayes Friedl, Schwarz, Hayner, Mann, Henby, and Marquardt.

Nays None.

Motion carried.

Regarding re-banding Marquardt related that as of 7-20-07 Sprint/Nextel cleared us to move forward. Once completed, all of our frequencies are fine and that Steve Miller promised a plan for implementation within 45 days. At this time we are looking at mid October to be in compliance. Marquardt will be fine tuning the time line to ensure that it goes well.

#### A.P.E.N.S. Reverse 911/ Outbound Notification Calling

The subcommittee has recommended a contract based on cost and needs. They have recommended a 4 year contract with Connect-CTY at \$22,600 per year for unlimited service. Motion by Hayner award the contract to Connect-CTY and to send this to the village board for approval. Seconded by Mann.

Roll call vote:

Ayes. Friedl, Schwarz, Hayner, Mann, Marquardt, and Henby.

Nays. None

Motion carried.

All Board members made comments that the work done by the subcommittee was excellent.

#### SBC Injunction.

Mann related the injunction has been signed by the Judge for access to the data base is ready, only outstanding question is how it is to be served to AT&T.

#### Update on Gurnee Days activities.

Marquardt related that from a budget of \$1,800 only around \$1,600 was spent and the booth was a real success.

#### International APCO 911 Conference.

Marquardt related that the conference was very beneficial, and there was discussion on re-banding, management, and next generation issues. The conference was attended by over 7,500.

#### Other Old Business

Marquardt commented that SB 837 was on the Governors desk to be signed pertaining to the continuation of 911 funding. Henby inquired on the status of \*999. Discussion followed.

## **NEW BUSINESS:**

### Expenditures and Invoices

Hayner made a motion to approve the expenditures as presented seconded by Henby.

Roll call vote.

Ayes, Hayner, Friedl, Henby, Mann, Marquardt, and Schwarz

Nays, none.

Motion Carried

### UPS emergency back up batteries.

Discussion of the need and circumstances surrounding the battery replacement for the UPS powering the 911 center.

Motion to approve the cost of the UPS battery replacement for \$8,725, with the sales tax removed by Henby, seconded by Mann.

Roll call vote.

Ayes. Hayner, Friedl, Henby, Mann, Marquardt, and Schwarz

Nays. None

Motion carried.

Motion to approve the cost of the UPS service contract for 12 months with Eaton Electrical for \$6,193 by Henby, seconded by Marquardt.

Roll call vote.

Ayes. Hayner, Friedl, Henby, Mann, Marquardt, and Schwarz

Nays. None

Motion carried.

### Netmotion / PadcomMaintenance/ upgrade

10 month maintenance renewal \$2,972.60. Motion by Mann to approve payment, and seconded by Marquardt.

Roll call vote.

Ayes. Hayner, Friedl, Henby, Mann, Marquardt, and Schwarz

Nays. None

Motion Carried.

### Cad Interface Server replacement

Motion to approve the upgrade at a cost of \$3,378.96 by Schwarz seconded by Henby.

Roll call vote.

Ayes. Hayner, Friedl, Henby, Mann, Marquardt, and Schwarz

### Request for Brad Lambert to attend PSSI user group.

Marquardt asked about the outlook for four attendees contemplated in the budget being able to attend. Hayner and Schwarz expressed an interest in PSSI moving the conference from Las Vegas to another location. Discussion continued regarding the makeup of the Conference sessions scheduled. Since the item was not specifically budgeted for the request was turned down.

Illinois APCO-NENA 9-1-1 Conference,

Marquardt related that he thought overall the Village had budgeted 5 people to go at a cost not to exceed \$600 per person. The conference is held October 21-24 and Marquardt will forward information to the Fire Department. Motion made by Hayner to allow for up to 5 people to attend at a cost not to exceed \$3,000.

Roll call vote.

Ayes. Hayner, Friedl, Henby, Mann, Marquardt, and Schwarz

Nays. None

Motion Carried.

XYBIX repair issues and Maintenance options

Discussion on availability of a service contract and the estimated cost of \$1,800 to repair / upgrade a station. Marquardt related that problems with the raising / lowering mechanism have occurred on an ongoing basis. Schwarz asked about maintenance options. The board agreed to move forward with one station upgrade and then re-assess the situation. Marquardt will pursue this further.

Articles & Info

No discussion.

Motion to adjourn made by Henby, seconded by Mann.

All Ayes.

Motion Carried.

1135 AM