

MINUTES OF THE
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB
REGULAR MEETING 08/10/2021
10:00 AM, GURNEE VILLAGE HALL

Administrative

Call to Order & Roll Call

Chairman Velkover called the meeting to order at 10:00 am.

Present: Mann, Velkover, Garner, Troy, Stried, Smith, Kavanagh, Gosnell, Barden (arrived at 10:04)

Absent: None

Also in attendance Village Administrator Pat Muetz, Communications Supervisor Phil Brunell and Lt. Chris Sweeting from Zion PD.

Approval of Meeting Minutes of the 05/11/2021 Regular Meeting

Motion to approve as presented by Garner, 2nd by Gosnell

Aye- All

Nay- None

Motion carried

Correspondence and Communications

9-1-1 Agreements, Legislation, Rules, Funding, and Enforcement

State of Illinois Public Act 0009 102ND GENERAL ASSEMBLY Public Act 102-0009

FCC Announces the Membership and First Meeting of the Ending 9-1-1 Fee Diversion Now Strike Force–

FCC Public Notice - DA 21-591- 5-21-2021

FCC Names 17 Members to 9-1-1 Fee Diversion Strike Force – MCC – 5-21-2021

NG9-1-1 / Text to 9-1-1 / ESInet

9-1-1 Plan Modification - McLean County ETSB change 9-1-1 System Service Provider from Frontier Communications to INdigital telecom provisioned as an IP based NG911 System - Jan 2021

Cybersecurity & Infrastructure Security Agency - Risk to Critical Infrastructure: Telecommunications Central Offices

Cybersecurity & Infrastructure Security Agency – Ransomware Guide – Sept 2020

CAD Systems

Radio Systems

Emergency Alerting

FEMA Alert and Warning Technical Assistance Workshop: Region 5

FirstNet & Wireless Carrier Services

Reports

Treasurer's Report

Period Ending July 31, 2021

Gosnell highlighted \$228,578.91 in revenues. A deposit on 8-3-21 for the July distribution for surcharge. Ending balance of \$2,123,759.36.

Motion to approve as presented by Troy, 2nd by Garner

Aye-All

Nay-None

Motion carried

Communications Statistics

May 2021

June 2021

July 2021

Chairman Velkover thanked Brunell for preparing the statistics.

9-1-1 Answering Equipment / Trunks / MSAG

9-1-1 Network Costs – AT&T / Illinois State Police

The bills continue to be reviewed and there are no changes of note.

Statewide 9-1-1 Administrator's Office

Administrators Monthly Regional 9-1-1 Call – June 17, 2021

Administrators Monthly Regional 9-1-1 Call – July 15, 2021

Chairman Velkover highlighted information about: a program being done in central Illinois to divert some non life threatening calls to a triage nurse; slides on PA 0009; comments on fee diversion and the fee diversion strike force; examples of acceptable and unacceptable expenditures.

Emergency Medical Dispatch (EMD)

EMD Performance Reports

EMD EIDS Report

EMD Workload Distribution Report

Brunell highlighted the last quarter the performance standard continues to improve. We are still in the accreditation process with a few items to finish up.

CAD System

Update on Lake County Joint CAD/RMS/JMS Project

Chairman Velkover highlighted: July 7th stakeholder kickoff meeting and July 7th and 8th exploratory meetings; user group kickoff meeting on August 25th in Libertyville.

Radio Systems

Consolidated Fire Radio System Implementation

Vice Chairman Troy highlighted on some issues Beach Park Fire is having in a certain area. He suggested an antenna move to a new location to address the issue at a guesstimated cost of around \$2,000.00. Otherwise things are working well.

Motorola Proposal – Console and Core upgrade

Brunell highlighted the Gurnee PD move to full time Starcom use on June 16th. This was a bit earlier than planned. There has been some software updates and level changes to address some initial issues. The next step will be to move from K-Core to M-Core. Also integration is needed between the consoles and the logging recorder.

Facilities

Gurnee PD/Communications UPS Inspection Results – Nationwide Power

Velkover thanked Support services Petersen for getting the work completed.

Lake County Regional Consolidation Committee

Chief Kavanagh highlighted the Operational Committee last met to approve the IGA so they can continue for another year. They also discussed what the next steps would be to move forward. Muetz also spoke about the policy committee and the extension of the IGA. This allows for more discussions about setting the framework for consolidation. There was also discussion about the County constructing a new consolidated communications center, potentially slated for completion sometime in 2024.

911 Fees & Expenditures - Legislation & Regulations

State of Illinois Public Act 0009 102ND GENERAL ASSEMBLY Public Act 102-0009

Chairman Velkover highlighted the extension of the act date from Dec 31, 2021 to Dec 31, 2023: the NextGen requirement was Dec 31st, 2021 and is now 18 months after the contract award; requirement for PSAPs to take text messages by Jan 1st, 2023; requirement for every ETSB to designate a System Manager; prohibition of automated dialer one-way notifications into the 9-1-1 system; and training requirements for telecommunicators.

Business Items

Consideration of Reimbursement Request(s)

Reimbursement Request 2022-01– Village of Gurnee – 5/1 2021 – 7/31/2021- \$57,518.82

Reimbursement Request 2022-01– City of Zion – 5/1 2021 – 7/31/2021- \$102,266.42

Gosnell highlighted for Gurnee, Priority Dispatch licensing, QA, GIS Maintenance. For Zion the largest expenditure was the Starcom radio equipment annual payment.

Motion to approve both requests as presented by Mann, 2nd by Kavanagh

Roll call vote:

Aye-Garner, Troy, Stried, Barden, Smith, Kavanagh, Gosnell, Mann

Nay-None

Motion carried

Consideration of Expenditures / Invoices / Bills

Service Proposal – Nationwide Power – UPS Maintenance - \$2,863.00

Motion to approve by Stried, 2nd by Barden

Roll call vote:

Aye-Mann, Gosnell, Kavanagh, Smith, Barden, Stried, Troy, Garner

Nay-None

Motion carried

Consideration of Modification #2 of the Intergovernmental Agreement regarding Regional 911 Consolidation to extend its term

Motion to approve by Mann, 2nd by Smith

Roll call vote:

Aye-Garner, Troy, Stried, Barden, Smith, Kavanagh, Gosnell, Mann

Nay-None

Motion carried

Public Comment

Brunell advised new hire Jamie Fischer started on July 26th.

LPR discussion was made by Chief Barden and its possible funding by ETSB funds. Chairman Velkover advised it is not necessarily spelled out in any of the information he has seen. He advised it might be best to have it as a shared cost if it is an acceptable expense.

Adjournment

Upcoming Regular Scheduled Meeting(s):

November 9, 2021 - 10:00am

Motion to adjourn at 10:43 by Mann, 2nd by Garner

Aye-All

Nay-None

Motion carried

Meeting adjourned