

DEKALB COUNTY ETSB

Minutes of the Board Meeting of December 6, 2006

CALL TO ORDER

Chairman Riddle called the meeting to order at 3:37 PM

ROLL CALL

Board members present:

Chairman Riddle, Bowman, Feithen, Hanson, Leoni, Olson, Russell, Suppeland, and Young.

Board members absent:

Rosemier,

Guests Present:

Lt. Al Newby, DeKalb County Sheriff's Police; Sgt. Lisa Miller, DeKalb Police Department; Sgt. Joe Przybyla, NIU PD; Jim Feyerherm, Starved Rock Communications; Glenna Johnson, Geo-Comm.,

Also Present:

Christine Johnson, DeKalb County Treasurer; Charles Kross, Coordinator

AGENDA

The Chairman asked for any amendments to the agenda. **Kross** asked that the final vote on the proposed budget be made prior to paying bills. A motion to approve the agenda as amended was made by **Olson** and seconded by **Leoni**. There was no discussion. The motion passed.

MINUTES

A motion to approve the minutes of the November, 2006 meeting was made by **Bowman** and seconded by **Hanson**. The motion passed.

OLD BUSINESS:

◆ **Budget Discussion/Vote**

Young asked the Board to reconsider the vote made at the last meeting regarding the 20% funding of a radio recording system for NIU PD. He asked the Chairman for, and was granted time to make a presentation in support of 100 % funding of the recorder. He presented charts and statistics to show the increase in calls the NIU PSAP has taken, since Phase II wireless has been established. He discussed how the NIU PSAP has taken crimes in progress calls for NIU, as well as for other agencies, and how important recordings are. He also said that recordings help with quality control for Telecommunicators.

Feithen responded that by NIU PSAP receiving full funding, all of the rest of the communities in the county end up subsidizing a state agency. He said that since NIU only returns 20% of total line revenues to the ETSB.

Young responded that the revenue was established by ICC regulations, not a choice of the University.

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Hanson said that he could not support the request by adding that the State of Illinois has been irresponsible in not paying their share of various funding, including \$50,000 for an antenna, for the DeKalb County ETSB, which had been previously approved.

Olson said that Board has suggested to other local agencies to find other funding for their various needs, e.g., Fire Pagers. He said he was concerned that this would reopen the door for those agencies to come back to the Board for funding, which should be done locally.

Young moved that the previous vote be vacated and a new vote be taken. **Riddle** seconded. A roll call vote was taken. Bowman N Feithen N Hanson N Leoni N Olson N Russell N Suppeland N Young Y Riddle N. The motion was defeated.

A motion to accept the Fiscal Year 2007 budget as presented was made by **Suppeland** and seconded by **Feithen**. A roll call vote was taken: Bowman Y Feithen Y Hanson Y Leoni Y Olson Y Russell Y Suppeland Y Young Y Riddle Y. The motion passed.

◆ **Treasurer's Report:**

The Treasurer presented her report.

A motion to approve the Treasurer's Report was made by **Olson**, and seconded by **Leoni**. There was no discussion. The motion passed unanimously.

- **Bills Not Previously Approved:** None

- **Bills:**

AT&T	FY2006	\$28.86
Language Line Services	FY2006	\$336.75
Verizon	FY2006	\$44.52
Verizon	FY2006 Wireless Account	\$226.70
Verizon	FY2006 Wireless Account	\$227.91
Verizon	FY2006 Wireless Account	\$227.91
Verizon	FY2006 Wireless Account	\$304.96
Verizon	FY2006 Wireless Account	\$76.21
Verizon	FY2006	\$16,535.31
Verizon	FY2006	\$33.55
Starved Rock Communications	FY2006	\$1,481.25
Starved Rock Communications	FY2006 Service Call-Genoa	\$112.50
Starved Rock Communications	FY2006 Microwave Radio Re-Furbished	\$5,415.00
Word Systems	FY2007 Maintenance Agreement-DeK. Co. S.O.	\$6,380.00
City of DeKalb	FY2007 Dispatch Services 12/06-11/07	\$84,000.00
DeKalb County Housing Authority	FY2007 December 2006 & January 2007	\$200.00
NENA	Suppeland membership	120.00
City of DeKalb	IPTSA reimbursement	150.00
NIU PD	PowerPhone Training	218.00
Starved Rock Communications	Maintenance	1500.00
MicroData GIS		890.00
Word Systems Inc.	DeKalb Logger	26,430.00
MicroData GIS	Maintenance Agreement	22,140.00
TOTAL		\$167,079.43

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A motion to pay the bills was made by **Russell** and seconded by **Bowman**. A roll call vote was taken: Bowman Y Feithen Y Hanson Y Leoni Y Olson Y Russell Y Suppeland Y Young Y Riddle Y. The motion passed.

◆ **Fire Radio reports**

Jim Feyerherm of Starved Rock Communications reported that the radio tower at the Sheriff's office is now operational. As a result of this the interference problem that existed between the Sycamore tower and the DeKalb High Rise has disappeared. The two radios which had been loaned by a local vendor have been returned. **Feyerherm** said he would be going around to the radio sites generator which had been given to them by Homeland Security which **Feyerherm** was able to use to power the radios.

◆ **Future Planning Discussion**

Discussion was tabled until the next meeting.

◆ **New Personnel Report**

Kross presented an early draft of a job description for the Assistant Coordinator. He will continue to develop it, and then bring the Committee together for final approval and advertising of the position. **Feithen** suggested that the Board try to fill the position beginning the second half of the fiscal year.

Chairman Riddle moved to go into executive session to discuss personnel issues. **Feithen** seconded. The motion passed and Board went into session at 4:32 PM. The Board resumed the meeting at 4:38 PM. **Riddle** moved to offer a 1 year contract to the coordinator with a 3.5% raise and all other areas remain the same. **Olson** seconded. The motion passed unanimously.

◆ **Capital Expenditures**

Kross will bring copies of the property inventory lists to the next meeting so members will have a better idea of the property owned by the Board.

◆ **Verizon Maintenance Contract**

Kross will continue to try to get a definitive answer from Verizon, regarding a contract for next year.

NEW BUSINESS

◆ **Participating Agency Requests**

None

◆ **PSAP Administrators' Report.**

No report

◆ **Persons to be Heard from the Floor**

No one

◆ **Coordinator's Report**

No report

ADJOURNMENT

- **Olson** moved to adjourn the meeting, and was seconded by **Leoni**. The motion passed. The meeting adjourned at 4:40 P.M.

Respectfully submitted,

Charles Kross, Coordinator