



Minutes of the Board Meeting of
July 1, 2009

CALL TO ORDER

Chairman Riddle called the meeting to order at 3:31 PM.

BOARD MEMBERS PRESENT:

Chairman Riddle, Bowman, Feithen, Hanson, Leoni, Metzger, Olson. New member Todd Walker was introduced. He replaced Ben Suppeland.

BOARD MEMBERS ABSENT:

Harrison, Mitchell

GUESTS PRESENT

Al Newby, DeKalb County Sheriff Department; Jim Feyerherm, Starved Rock Communications;

ALSO PRESENT

Christine Johnson, DeKalb County Treasurer; Glenna Johnson, E911 Coordinator

AGENDA

The Chairman asked for any amendments to the agenda. The motion was made by Olson and seconded by Bowman to approve agenda. The motion passed.

MINUTES

A motion to approve the minutes of the June 3, 2009 meeting was made by Metzger and seconded by Hanson. The motion passed.

Treasurer's Report

- **Monthly Treasurers Report-** was presented and discussed.
 - A motion to approve monthly report was made by Olson and seconded by Leoni. Motion passed.

- **Bills Not Previously Submitted: None**

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Bills:

Bills Paid in July 2009

Language Line	\$152.36
DeKalb County Housing Authority	\$200.00
Sikich	\$450.00
Sheila Santos	\$133.01
PowerPhone	\$258.00
PowerPhone	\$209.00
Frist Bank Card	\$791.20
Gelna Johnson	\$92.50
Verizon AA0-2381	\$80.91
Verizon AA0-3030	\$60.97
Verizon 900-9656	\$17,634.17
Verizon 899-8838	\$34.25
Verizon 786-7384	\$69.48
Verizon QL4-9093	\$223.72
Verizon QL0-4779	\$230.19
Verizon QL4-7793	\$230.19
Verizon QR0-4142	\$304.95
Verizon UH1-6056	\$76.20
Ben Suppeland Memorial Fund	\$50.00
Total	<u><u>\$21,281.10</u></u>

A motion to pay the bills was made by Bowman and seconded by Olson. A roll call vote was taken: Chairman Riddle- Y, Bowman- Y, Feithen-Y, Hanson-Y, Leoni-Y, Metzger-Y, and Olson- Y, Walker- O.

Old Business

- **Fire Radio Reports**
 - Feyerherm reported:
 - Feyerherm and G. Johnson reported they will tour the south sites on 7/02/09.
 - Somonauk tower- installation is completed
 - Work done on the UPS at Waterman tower and Somonauk tower.
- **Private Switched ALI (PS ALI)**
 - G. Johnson stated this is an ongoing process and there is still about the same response to the letters.

NEW BUSINESS

- **Legislative Issues-** Wireless carrier funds have been swept and will continue to be swept is the governor signs SB 1433. Our monies have been delayed until the governor signs a state budget.
- **Participating Agency Requests –** None

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- **PSAP Administrators' Report –**
 - G. Johnson reported the last meeting was held June 16, 2009. Next meeting will be July 8, 2009 at noon; location will be at Glenna's Office.
 - Items discussed:
 - EMD Training
 - Narrow banding
 - Monitors for the mapping
- **Persons to be Heard from the Floor - None**
- **Coordinator's Report – Johnson reported the following:**
 - **Ben Suppeland-** Johnson recommended that the ETSB send monies for a memorial fund for the memorial service on 7/15 instead of a plaque for Ben's involvement on the ETSB.
 - **Verizon -** Johnson met with the sales rep and engineer. They discussed many things. One item was the PSAP phone install and the warranty of the phone system..
 - Verizon Network moved One database circuit on Thursday, June 25
 - **Wireless Carrier Issue-** Still working on going issues.
 - **Safe Link Wireless-** they have requested that the ETSB sign/approve the calls to route to the PSAP. This is a carrier that provides a lifeline service to low income families.
 - **NG Region Meeting-** Johnson attended a Plant/CML presentation on 6/17/09
 - Additional Vendor Demos – 7/15/09 microDATA and Motorola(Plant/CML)
 - **NENA- NG911-** Johnson continues to attend equipment and data weekly conference calls
 - **Telematics-** OnStar is changing the call information to bring longitude and latitude into the PSAP for 911 calls
 - **Current Technologies-** Johnson met with this vendor on 6/24.

ADJOURNMENT

Olson moved to adjourn the meeting, and was seconded by Bowman. The motion passed. The meeting adjourned at 3:52pm.

Respectfully submitted,

Glenna Johnson, Coordinator

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<u>OFFICERS</u>	<u>NAME</u>	<u>TERM (One Year)</u>
Chairman	Mr. Bill Riddle	<i>December 1, 2008 - November 30, 2009</i>
Vice-Chairman	Mr. Carl Leoni	<i>December 1, 2008 - November 30, 2009</i>
Secretary	Mr. Ed Bowman	<i>December 1, 2008 - November 30, 2009</i>
Treasurer	Ms. Christine Johnson	<i>Per Statute, County Treasurer</i>
Coordinator	Ms. Glenna Johnson	<i>At-Will Employee, Board Appointment</i>

CURRENT Members	Entity Represented	ORIGINAL APPOINTMENT	TERM EXPIRES
Ed Bowman	Waterman Fire Chief	11/21/2001	11/30/09
Jeff Metzger	County Board Member	11/30/2008	11/30/2010
Gary Hanson	County Chief Financial Officer	01/19/2000	11/30/2009
Bill Feithen	DeKalb Police Chief	12/16/1998	11/30/2011
Bruce Harrison	Acting DeKalb Fire Chief	07/17/2002	11/30/2011
Carl Leoni	DeKalb Police Lieutenant	08/15/2001	11/30/2009
Darren Mitchell	N.I.U. Police Lieutenant	09/17/08	11/30/2009
Rick Olson	Sandwich Police Chief	12/15/1999	11/30/2011
Bill Riddle	Sycamore Fire Chief	06/21/2000	11/30/2011
Todd Walker	Genoa Mayor	06/17/09	11/30/09