



**Minutes of the Board Meeting of**  
January 5, 2011

**CALL TO ORDER**

Chairman Riddle called the meeting to order at 3:36 pm

**BOARD MEMBERS PRESENT:**

Chairman Riddle, Feithen, Hanson, King, Metzger, and Leoni

**BOARD MEMBERS ABSENT:**

Harrison, Merritt, Mitchell, VanLanduyt

**GUESTS PRESENT**

Lisa Winckler, DeKalb County Sheriff; Cary Singer, Sycamore Police Department; Jim Feyerherm, Starved Rock Communications; Lisa Miller, DeKalb Police Department

**ALSO PRESENT**

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

**AGENDA**

Chairman Riddle asked for any amendments to the agenda. The motion was made by Metzger and seconded by Hanson to approve the agenda. The motion passed.

**MINUTES**

A motion to approve the minutes of the December 1, 2010 meeting was made by Leoni with the changes dealing with the 2011 Budget matching the approved budget for the combined dispatch line item and that payments would be based on population for 2011 and future years and seconded by King. A copy of the 2011 Budget will be attached to the December minutes. The motion passed

**Treasurer's Report**

- **Monthly Treasurers Report-** was presented and discussed.
  - A motion to approve the monthly report was made by Hanson and seconded by Metzger. Motion passed.
  
- **Bills Not Previously Submitted:** None

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**Bills:**

**Bills Paid in January 2011**

Language Line (FY2010)	\$150.70
Starved Rock Communications (FY2010)	\$1,162.50
DeKalb County Government (FY2010)	\$194.90
Glenna Johnson (FY2010)	\$44.53
City of DeKalb (FY2010)	\$21,496.39
City of Sandwich (FY2010)	\$3,469.07
Promos 911, Inc. (FY2010)	\$614.51
Starved Rock Communications (FY2010)	\$6,995.00
Frontier AA0-2381 (FY2010)	\$81.07
Frontier AA0-3030 (FY2010)	\$61.09
Frontier 900-9656 (FY2010)	\$17,581.58
Frontier 899-8838 (FY2010)	\$33.67
Frontier 786-7384 (FY2010)	\$81.64
Frontier AA2-3287 (FY2010)	\$61.09
Frontier QL4-9093 (FY2010)	\$223.72
Frontier QL0-4779 (FY2010)	\$230.82
Frontier QL4-7793 (FY2010)	\$230.82
Frontier QR0-4142 (FY2010)	\$305.67
Frontier UH1-6056 (FY2010)	\$76.37
NENA (FY2011)	\$130.00
APCO International (FY2011)	\$92.00
Housing Authority of DeKalb County (FY2011)	\$200.00
The Hartford (FY2011)	\$413.00
City of DeKalb (FY2011)	\$84,000.00
Power Phone (FY2011)	\$34,400.00
Sikich (FY2011)	\$1,000.00
DeKalb County Government (FY2011)	\$28,000.00
DeKalb County Government (FY2011)	\$169,000.00
NENA TDC/ODC (FY2011)	\$395.00
<b>Total</b>	<b><u><u>\$370,725.14</u></u></b>

A motion to pay the bills was made by Metzger and seconded by Leoni. A roll call vote was taken: Chairman Riddle- Y, Feithen- Y, Hanson- Y, King- Y, Leoni- A, and Metzger- Y. Motion passed.

- **2010 Budget Resolutions**

- C. Johnson submitted a resolution to modify the 2010 budget to transfer \$300,000 from Wireline and Wireless budget to the Capital budget. A motion was made by Hanson and seconded by Feithen to approve the resolution. Motion passed.

**Old Business**

- **Fire Radio Reports**

- Feyerherm reported the following:
  - Nothing Major all equipment running okay

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- **Genoa Tower-** Phone line is installed and will have to be buried. This work will be completed by Monday January 10, 2011.

**NEW BUSINESS**

- **Rave Wireless-** Hanson made a comment that the ETSB needed to focus on moving forward with new Next Generation 911 Equipment rather than purchasing this product based on the expense of this product and the unknown factor of the use for the residents and businesses.
- **Legislation-** There were very little changes on the legislation.
- **Participating Agency Requests –** None
- **PSAP Administrators' Report –**
  - G. Johnson reported that a meeting was held December 7, 2010. Next meeting would be January 18, 2011 at noon at Johnson's office. Items discussed at the meeting were:
    - Public Education Items
    - PowerPhone Classes
- **Persons to be Heard from the Floor -** None
- **Coordinator's Report – Johnson reported the following:**
  - **VoIP Carrier Surcharge Monies-** Johnson will be working with 18 new carriers to make sure they are submitting payment of the 911 surcharge to the ETSB
    - **One Carrier not up to date on payments-** Johnson will talk to them and then also talk to the ICC if needed.
  - **NENA-**
    - **Weekly/by weekly calls on NG911-** Johnson continues to attend weekly calls
  - **Frontier-**
    - **Outstanding issues-** She is still working with them on those issues
    - **4<sup>th</sup> position at DeKalb Police Dept-** Work completed
    - **Repair Issues-** Will start charging for repair since not maintenance contract has been signed
  - **ICC Administrative Code rewrite-** Johnson reported that there was nothing new on this.
  - **DATA Consortium-** Johnson met with Ed Harvey to review the ETSB sites that could be included in this project.
  - **PowerPhone Classes-** These have been scheduled for the weeks of January 31 and February 7<sup>th</sup> at the COB Building
  - **TICP-** Johnson attended a meeting and narrowband analysis will be done as part of that project. The equipment that needs to be narrow banded by entity.

**ADJOURNMENT**

King moved to adjourn the meeting, and was seconded by Feithen. The motion passed.  
The meeting adjourned at 4:03pm.

Respectfully submitted,

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Glenna Johnson, Coordinator

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<u>OFFICERS</u>	<u>NAME</u>	<u>TERM (Two Year)</u>
Chairman	Mr. Bill Riddle	<i>January 1, 2010 - November 30, 2011</i>
Vice-Chairman	Mr. Carl Leoni	<i>January 1, 2010 - November 30, 2011</i>
Secretary	Mr. Bruce Harrison	<i>January 1, 2010 - November 30, 2011</i>
Treasurer	Ms. Christine Johnson	<i>Per Statute, County Treasurer</i>
Coordinator	Ms. Glenna Johnson	<i>At-Will Employee, Board Appointment</i>

<b>CURRENT Members</b>	<b>Entity Represented</b>	<b>ORIGINAL APPOINTMENT</b>	<b>TERM EXPIRES</b>
Todd Merritt	Member At Large	12/01/10	12/31/2013
Jeff Metzger	County Board Member	11/30/2008	12/30/2012
Gary Hanson	County Chief Financial Officer	01/19/2000	12/30/2013
Bill Feithen	DeKalb Police Chief	12/16/1998	12/30/2011
Bruce Harrison	Acting DeKalb Fire Chief	07/17/2002	12/30/2011
Carl Leoni	DeKalb Police Lieutenant	08/15/2001	12/30/2013
Darren Mitchell	N.I.U. Police Lieutenant	09/17/08	12/30/2013
Bill King	Sandwich Fire Chief	12/01/10	12/30/2011
Bill Riddle	Sycamore Fire Chief representing Police Dept.	06/21/2000	12/30/2011
Jay VanLanduyt	At-Large	12/01/09	12/30/2013

10 Board Members Serving 4 year Staggered Terms, Except the County Board Member is a 2 Year Term.