



Minutes of the Board Meeting of
July 6, 2011

CALL TO ORDER

Chairman Riddle called the meeting to order at 3:32 pm

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Harrison and VanLanduyt

GUESTS PRESENT

Jim Feyerherm Starved Rock Communications; Lisa Miller, DeKalb Police Department; Lisa Winckler, DeKalb County Sheriff Department.

ALSO PRESENT

Mark Todd, DeKalb County Treasurer

AGENDA

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

MINUTES

A motion to approve the minutes of the June 01, 2011 meeting was made by Hanson and seconded by Merritt. The motion passed

Treasurer's Report

- **Monthly Treasurers Report-** was presented and discussed.
 - A motion to approve monthly report was made by Mitchell and seconded by Leoni. Motion passed.
- **Bills Not Previously Submitted:**
 - A bill for the Sandwich Police Department UPS was added for the amount of \$3645.00 for Starved Rock Communications.

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Bills Paid in July 2011

Starved Rock Communications, Inc.	\$710.00
Starved Rock Communications, Inc.	\$227.00
Starved Rock Communications, Inc.	\$1,385.00
Starved Rock Communications, Inc.	\$1,084.18
Sikich	\$300.00
Housing Authority of the County of DeKalb	\$200.00
Language Line Services	\$66.62
Glenna Johnson	\$73.91
Sheila Santos	\$411.26
Castle Bank	\$2,291.32
Verizon	\$547.50
Frontier 119-0011	\$3,612.93
Frontier AA2-3287	\$61.09
Frontier AA0-2381	\$81.07
Frontier AA0-3030	\$61.09
Frontier 900-9656	\$17,016.62
Frontier 899-8838	\$33.92
Frontier 786-7384	\$81.48
Frontier QL4-9093	\$223.72
Frontier QL0-4779	\$230.70
Frontier QL4-7793	\$230.70
Frontier QR0-4142	\$305.61
Frontier UH1-6056	\$76.37
Total	<u><u>\$29,312.09</u></u>

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

Old Business

- **Fire Radio Reports**
 - Feyerherm reported the following:
 - Yearly site visit to all microwave sites was completed in May and Lisa Winckler and Gary Dumdie also was toured the sites with Feyerherm.

NEW BUSINESS

- **911 Simulator Purchase-**
- **Golden Years** – Hanson reported on the meeting with Brett Brown .

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- **Data Fiber Project-** After discussion a motion was made to connect the fiber to 12 sites. A motion was made by
 - An attached document details out the locations that the fiber will be installed.

- **2011 NENA Conference-** Deferred will be discussed next month.

- **Sandwich Police Department Recorder-** Deferred will be discussed next month.

- **Legislation-** Nothing new to report

- **PSAP Administrators' Report** – No Report Johnson was absent

- **Persons to be Heard from the Floor -** Lisa Winckler reported repair issues with Frontier at the Sheriff PSAP. They called 5 times and Frontier replaced 2 cards in the router.

- **Coordinator's Report** –No report Johnson was absent

ADJOURNMENT

King moved to adjourn the meeting, and was seconded by Mitchell. The motion passed. The meeting adjourned at 4:20pm.

Respectfully submitted,

William Riddle and typed by Glenna Johnson

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Approved July 6, 2011

E-911 Board Motion

Move to approve the 12 links denoted below. The equipment funding will come 50% from the County's Broadband Grant (up to \$50,000) per the agreement approved June 1, 2011 and the balance from the Capital Fund. Starved Rock Communication is approved to provide the installation services for the approved links with funding to come from the Capital Fund. The total appropriation of E-911 funds for this project may not exceed \$75,000 and the Capital Budget is hereby amended by the \$75,000 increase.

07-06-2011

DEKALB COUNTY ETSB FIBER OPTIC BACKHAUL SYSTEM

Links	Audio Channels	Estimated Equipment	Estimated Installation	Total
1 Kirkland to Genoa South Tower	4	4,750	1,400	6,150
2 West Genoa to Genoa South Tower	1	4,750	1,400	6,150
3 Genoa City Hall to Genoa East Tower	1	5,025	1,400	6,425
4 Genoa East Tower to Genoa South Tower	4	4,000	1,400	5,400
5 Genoa South Tower to Sycamore	11	12,230	2,720	14,950
6 Gateway Drive to Sycamore	2	4,775	1,400	6,175
7 High Rise to Sycamore	14	11,655	2,720	14,375
8 High Rise to Keslinger Road	2	5,050	1,400	6,450
9 High Rise to Hinckley	8	9,885	2,720	12,605
10 Waterman to Hinckley	4	4,775	1,400	6,175
11 Sandwich to Hinckley	4	9,210	2,060	11,270
12 Somonauk to Sandwich	3	5,275	1,400	6,675
13 Total Cost of Links		81,380	21,420	102,800
14 50% Share Paid by County's Broadband Grant		(40,690)	0	(40,690)
15 Total Cost to E-911 Board		40,690	21,420	62,110

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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	Mr. Mark Todd	<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
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 City	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.