



Minutes of the Board Meeting of April 1, 2015

CALL TO ORDER

Chairman King called the meeting to order at 3:31pm.

BOARD MEMBERS PRESENT:

Hanson, King, Jones, Lowery, Leverton, Merritt, Phillips, Polarek, and VanLanduyt and Hicks arrived at 4:40pm.

BOARD MEMBERS ABSENT:

None

GUESTS PRESENT

Lisa Winckler, DeKalb County Sheriff Department; Charlotte Rangel, Northern Illinois Police Department; Wendy Flowers, Sandwich Police Department

ALSO PRESENT

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

AGENDA

Chairman King asked for any amendments to the agenda. The motion was made by Phillips and seconded by Jones to approve the agenda. The motion passed.

MINUTES

- **General Meeting Minutes:** A motion to approve the minutes of the March 4, 2015 meeting the motion was made by VanLanduyt and seconded by Polarek. The motion passed.

Treasurer's Report

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

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Bills Paid in April 2015

Voiance	\$17.01
Sikich	\$4,500.00
Glenna Johnson	\$131.69
Castle Bank	\$766.77
Frontier AA0-3030	\$61.33
Frontier 900-9656	\$17,682.76
Frontier 899-8838	\$43.41
Frontier QL4-9093	\$227.02
Frontier QL0-4779	\$231.56
Frontier QL4-7793	\$231.56
Frontier QR0-4142	\$306.80
Frontier UH1-6056	

Total	<u>\$24,199.91</u>
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OLD BUSINESS

▪ **Fire Radio Reports**

- Feyerherm was absent, no report. King stated the fiber equipment had been ordered.

▪ **Mapping Software-**

- Johnson stated that Data had provided pricing for the fiber connection for mapping and the pricing was \$8,500.00 if they could use some existing equipment. The price could be higher if that was not possible. Schedule to install approximately 4 to 6 weeks.
- A motion to proceed with the fiber installation was made by Jones and seconded by VanLanduyt. A roll call vote was taken: Chairman King- Y, Hanson- Y, Hicks- Y, Jones- Y, Leverton- Y, Lowery- Y, Merritt- Y, Phillips- Y, Polarek- Y and VanLanduyt- Y. Motion passed.
- Johnson stated there would still need to be contracts signed between all entities.

NEW BUSINESS

▪ **LaSalle County Wireless Surcharge**

- Leland is still under discussion to decide on a number that is equal to both counties since LaSalle Co. dispatches for Police and DeKalb Co. dispatches for fire and EMS. Johnson will attend their next ETSB Meeting.

- **Frontier Bill Increase-**
 - Johnson stated that Frontier had agreed that the tax was not to be applied to the items that were not toll calls. They will issue credit back but it may take a few months to get billing and credit issued so that the taxes would not revert back to the billing sometime in the future.
 - Lowery asked if Frontier could provide run a study on administrative calls. Johnson told him she would investigate.
- **NG911 Update-** Johnson stated there are bi weekly calls and the draft RFP was in hand by the end of March. There will be a face to face meeting in April with the consultant.
 - Johnson asked that did the ETSB want to be involved in the draft RFP process and they stated they wanted to follow the same process as the consultant RFP that Johnson would just provide the final RFP for them to approve to be released.
- **Legislation-** Johnson reported on the 9-1-1 Advisory Board status. She spent most of March working on the General Assembly Report and proposed language for legislation in Springfield.
 - She mentioned that DeKalb County would be impacted by the consolidation requirements but there were additional items that were good items in the legislation/report.
 - There was a lengthy discussion where the ETSB would go from here on the wording of two PSAPs or half of the number of PSAPs today in the county. She stated that originally the wording was worse than being proposed today. No decision was made at that time. The ETSB will be able to build a case to keep the PSAPs to the State 911 Board after the legislation is approved.
 - There was a discussion on a letter to be sent to the local legislators. No decision on that.
 - A lot of items were discussed of how the ETSB could proceed but the final decision was to see what the wording actually looks like when the legislators introduce it.
 - This will be discussed again at the next meeting. Johnson will keep the ETSB aware of the progress of the legislation/report.
- **Participating Agency Request-** None
- **PSAP Managers Report-** None reported.
- **Persons to be heard from the floor –** None
- **Coordinators Report-** No report. Johnson stated most of her month was spent with legislation.

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ADJOURNMENT

Before the vote was taken it was discussed to change the time to 3:00pm for all future meetings. A motion was made by Lowery and seconded by Jones. Motion passed.

Lowery moved to adjourn the meeting, and was seconded by Phillips. The motion passed. The meeting adjourned at 5:05pm.

Respectfully submitted,

Glenna Johnson, Coordinator

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<u>OFFICERS</u>	<u>NAME</u>	<u>TERM (Two Year)</u>
Chairman	Mr. Bill King	<i>February 05, 2014 – December 31, 2015</i>
Vice-Chairman	Mr. Todd Merritt	<i>February 05, 2014 – December 31, 2015</i>
Secretary	Mr. Polarek	<i>January 01, 2015 – December 31, 2015</i>
Treasurer	Mrs. Christine Johnson	<i>Per Statute, County Treasurer</i>
Coordinator	Ms. Glenna Johnson	<i>At-Will Employee, Board Appointed, Start date 02-11-08</i>

CURRENT Members	Entity Represented	ORIGINAL APPOINTMENT	TERM EXPIRES
Todd Merritt	Member At Large North Fire Departments Retire Sheriff Deputy	12/01/2010	12/31/2017
Tracy Jones	County Board Member	04/01/2014	11/30/2016
Gary Hanson	County Administrator	01/19/2000	12/31/2017
Gene Lowery	DeKalb Police Chief	06/20/2012	12/31/2015
Eric Hicks	DeKalb Fire Chief	08/15/2012	12/31/2015
Jason Leverton	DeKalb Police Commander	03/20/2013	12/31/2017
Thomas Phillips	Chief N.I.U. Police	01-01-14	12/31/2017
Bill King	Representing Sandwich Police Department	12/01/2010	12/31/2015
Pete Polarek	Sycamore Fire Chief	01/01/15	12/31/2015
Jay VanLanduyt	Member At Large Hinckley Fire Chief South Fire Departments	12/01/2009	12/31/2017

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