



Minutes of the Board Meeting of February 4, 2015

CALL TO ORDER

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

BOARD MEMBERS PRESENT:

Hanson, Hicks, King, Jones, Leverton, Lowery, Merritt, Phillips, Polarek, and VanLanduyt

BOARD MEMBERS ABSENT:

None

GUESTS PRESENT

Lisa Winckler, DeKalb County Sheriff Department; Wendy Flowers, Sandwich Police Department; Sgt. Joseph Pryzbyla and Charlotte Rangel, Northern Illinois Police Department; Chief Theriault, Sycamore Police Department; Chief Beyerhof, Malta Fire Department; Chief Breeze, Waterman Police Department; Jim Feyerherm, Starved Rock Communications; Jeff Stowasser, Motorola Inc.

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 Jones and seconded by Phillips to approve the agenda. The motion passed.

MINUTES

- **General Meeting Minutes:** A motion to approve the minutes of the December 3, 2014 meeting the motion was made by Lowery and seconded by Hicks. The motion passed.
- **Closed Meeting Minutes:** These minutes were tabled and will be on the agenda next month.

Treasurer's Report

- **Monthly Treasurers Report-** was presented and discussed.
 - A motion to approve the December monthly report was made by VanLanduyt and seconded by Leverton. Motion passed.
 - The approval of the January monthly report was tabled until next month.

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- **Bills Not Previously Submitted:** None

Bills Paid in January 2015

FY2014

309	IDPH	\$30.00
305	Frontier	\$911.54
317	Starved Rock Communications, Inc.-December 2014	\$285.00
317	Starved Rock Communications, Inc.-December 2014	\$1,580.00
303	Language Line Services, Inc.-November 2014	\$113.88
303	Language Line Services, Inc.-December 2014	\$50.00
305	Frontier	\$250.00
305	Frontier	\$250.00
203	Castle Bank	\$174.20
201	Promos 911, Inc.	\$1,024.58
313	Sikich	\$1,000.00
302	Starved Rock Communications, Inc.	\$1,750.00
301	Frontier AA0-3030	\$61.33
301	Frontier 900-9656	\$15,858.65
301	Frontier 899-8838	\$43.03
2301	Frontier QL4-9093	\$212.88
2301	Frontier QL0-4779	\$231.56
2301	Frontier QL4-7793	\$231.65
2301	Frontier QR0-4142	\$306.80

Total FY2014 Expenses

\$24,365.10

FY2015

306	APCO	\$92.00
318	DeKalb County Treasurer-Connection Fees per DATA	\$7,000.00
307	The Hartford	\$398.00
316	The Housing Authority of the County of DeKalb	\$200.00
3605	SunGard Public Sector	\$4,635.00

Total FY2015 Expenses

\$12,325.00

A motion to pay the January bills was made by Hanson 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.

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Bills Paid in February 2015

FY2014

303	Voiance	\$13.86
3605	City of DeKalb	\$5,976.20

Total FY2014 Expenses	\$5,990.06
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FY2015

2317	City of DeKalb	\$84,000.00
2318/2319	DeKalb County Government	\$169,000.00
206/310/2308	DeKalb County Government	\$28,000.00
309	IDPH-Traci Kaminski	\$20.00
307	Crum-Halsted Agency	\$5,202.00
202	Glenna Johnson	\$257.59
202/306	Castle Bank	\$738.55
302	Comelec East, Inc.	\$1,745.00
305	Frontier	\$250.00
301	Frontier AA0-3030	\$61.33
301	Frontier 900-9656	\$17,029.46
301	Frontier 899-8838	\$43.11
2301	Frontier QL4-9093	\$212.88
2301	Frontier QL0-4779	\$231.56
2301	Frontier QL4-7793	\$231.65
2301	Frontier QR0-4142	\$306.80

Total FY2015 Expenses	\$307,329.93
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Total Expenses:

Total	\$313,319.99
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A motion to pay the February bills was made by Phillips and seconded by Lowery. 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.

OLD BUSINESS

▪ **Fire Radio Reports**

- Feyerherm stated-
 - Checked UPS at NIU and no issues at this time.
 - DATA had an outage for an upgrade but it did not impact the fire infrastructure
 - All systems running well all considered with the current weather
 - **Malta Fire-** Feyerherm handed out drawings and explained the evolution or the microwave system. He suggested locations to add to help the

coverage for Malta and to expand the fire infrastructure to match the Police infrastructure. There was a long discussion of coverage issues and requests to use mobile units in the rigs but that is not possible all the time.

- Chief Beyerhof made his formal request to help the coverage issues and described dates they had coverage problems.
- The discussion was tabled until the next ETSB Meeting in order to collect data and pricing before a decision is to be made.
- C. Johnson and G. Johnson are to meet to review which budget this expense would come from along what the ETSB should pay for in the future if possible after NG9-1-1 is paid for.

- **Mapping Software-** no discussion

NEW BUSINESS

- **Officer Election:** G. Johnson discussed a new Secretary needed to be appointed since Thomas retired and left the ETSB. Motion was made by Hanson to elect Pete Polarek as Secretary and seconded by Jones. A roll call vote was taken: Chairman King- Y, Hanson- Y, Hicks- Y, Jones- Y, Levertton- Y, Lowery- Y, Merritt- Y, Phillips- Y, Polarek- Y and VanLanduyt- Y. Motion passed.
- **Northern Illinois Police Department Request**
 - Chief Phillips requested funding for dispatch reimbursement of \$75,990 per year. He explained they have made changes to meet the requirements mentioned they needed to do to get monies. He is seeing a 21% budget cut. They man 2 positions 24x7 now.
 - It was discussed that the revenue from NIU was not the same as other areas in the county if at all. Johnson had requested if billing was being done by Frontier.
 - Discussion was tabled until next meeting to investigate ETSB Budgets.
 - Chief Phillips also ask for time and material support for the Eventide recorder because of issues they needed to work out with the new NICE recorder. The ETSB will continue to support the Eventide recorder maintenance as requested.
- **Critical Software**
 - G. Johnson explained the pricing to increase the number of licenses the ETSB for that software. After discussion this will be tabled until the 2016 budget.
- **Voiance-**
 - G. Johnson explained that the questioned was posed to her that would other Police Departments that the Sheriff dispatches for today be able to use the new

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language translation service if needed. After discussion it is ok for those Police Departments to use in the future.

- **LaSalle County Wireless Surcharge**
 - G. Johnson explained the 3 agreements to be signed for Sandwich, Somonauk and Leland wireless monies.
 - After discussion the Hicks made a motion to go back to LaSalle County ETSB to ask for a higher percentage up to 50% since DeKalb County actually handles the fire dispatch for Leland it was seconded by Leverton. Motion Passed
 - A motion was made by Lowery and seconded by Leverton to approve the percentages for Somonauk and Sandwich. Motion passed.
 - G. Johnson will attend the LaSalle County ETSB Meeting.
- **Participating Agency Request-**
 - Cortland Police Department request
 - G. Johnson explained the antenna request made by Chief Spangler that the ETSB pay for the monthly phone line at the new antenna that was installed in Cortland. After discussion the request was declined.
 - Sycamore Police Department request
 - Chief Theriault explained his request for a new voter for the radio coverage for Sycamore and Genoa that would cost \$32,000 and sets at the Sheriff Department and is used to dispatch those entities.
 - After a lengthy discussion there was a motion to pay for by Jones. Motion died for a lack of a motion.
 - Hanson made a motion to pay for a third of the cost and VanLanduyt seconded. A roll call vote was taken: Chairman King- N, Hanson- N, Hicks- N, Jones- N, Leverton- N, Lowery- N, Merritt- N, Phillips- N, Polarek- Y and VanLanduyt- N. Motion did not pass.
- **Persons to be heard from the floor – None**
- **Coordinators Report-** no discussion

ADJOURNMENT

Hanson moved to adjourn the meeting, and was seconded by Leverton. The motion passed. The meeting adjourned at 6:00pm.

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.