



## **Minutes of the Board Meeting of June 3, 2015**

### **CALL TO ORDER**

Chairman King called the meeting to order at 3:01pm.

### **BOARD MEMBERS PRESENT:**

Hanson, King, Jones, Leverton, Merritt, and Polarek

Hicks arrived at 3:05pm, Lowery arrived at 3:10pm, and Phillips arrived at 3:25pm

Hicks and Polarek had to leave at 3:15pm

Hicks returned at 4:15pm

### **BOARD MEMBERS ABSENT:**

VanLanduyt

### **GUESTS PRESENT**

Lisa Winckler, DeKalb County Sheriff Department; Charlotte Rangel, Northern Illinois Police Department; Wendy Flowers, Sandwich Police Department; Jim Feyerherm, Starved Rock Communications; Chief Breeze, Waterman Police Department; Chief Smith, Genoa Police Department.

### **ALSO PRESENT**

Glenna Johnson, E911 Coordinator

### **AGENDA**

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

### **MINUTES**

- **General Meeting Minutes:** A motion to approve the minutes of the May 6, 2015 meeting the motion was made by Hanson and seconded by Jones. The motion passed.

### **Treasurer's Report**

- **Monthly Treasurers Report-** was presented and discussed.
  - A motion to approve the May monthly report was made by Polarek and seconded by Merritt. Motion passed.

**Minutes of the DeKalb County ETSB of June 3, 2015**  
**Page 2 of 5**

- **Bills Not Previously Submitted:** None

**Bills Paid in June 2015**

Voiance Language Services, LLC	11.97
Starved Rock Communications, Inc.	479.50
City of DeKalb	76,000.00
IDPH	20.00
Kirkland Community FD	1,750.00
Castle Bank	737.66
NICOMM LLC	1,750.00
Glenna Johnson	247.93
PowerPhone, Inc.	3,371.00
Frontier AA0-3030	61.33
Frontier 900-9656	16,680.38
Frontier 899-8838	43.50
Frontier QL4-9093	227.02
Frontier QL0-4779	231.56
Frontier QL4-7793	231.56
Frontier QR0-4142	306.80
<b>Total</b>	<b><u>\$102,150.21</u></b>

A motion to pay the May bills was made by Jones and seconded by Hanson. A roll call vote was taken: Chairman King- Y, Hanson- Y, Hicks- Y, Jones- Y, Leverton- Y, Merritt- Y and Polarek- Y. Motion passed.

- **2014 Audit**
  - C. Johnson covered the 2014 Audit and the recommendations from the Auditors. A motion was made to place the audit received and on file by Lowery and seconded by Jones. Motion Passed.

**OLD BUSINESS**

- **Fire Radio Reports**
  - Feyerherm stated the Malta radio connection is in the process of installation. He is working with Ed Harvey. Hinckley tower radio connection will be live the next week.
  - Air conditioner in the radio trailer at the Sheriff Department needs to be repaired the ETSB and the County split the purchase of the air conditioner so there was a discussion if the repair would be a split of the expense between the two entities. The cost total estimated at \$1,980.00. It was also discussed that should it be under warranty. A motion was made by Jones and seconded by

Hanson to split the expense of the repair. A roll call vote was taken: Chairman King- Y, Hanson- Y, Jones- Y, Leverton- Y, Lowery- Y, and Merritt- Y. Motion passed.

▪ **Mapping Software-**

- Johnson stated that inter-governmental agreements are in the works. There are additional details that still need to be worked out between City of DeKalb and DATA.
- Hanson asked about the map data. The map data issue has been worked out and the data is ready to load.
- Johnson still needs to order computers for all Sandwich and NIU.

**NEW BUSINESS**

▪ **Frontier Bill Increase-** Johnson stated no new information

▪ **NG911 Update-** Johnson stated the RFP has been sent to all ten States Attorneys. NINGA is waiting for all responses.

▪ **Legislation-**

- **SB96-** Johnson stated the bill had made it through the House Representative and Senate. Waiting for Governor to sign the bill.
  - Johnson reported on the 9-1-1 Advisory Board (SAB) current members will stay in place until they are reinstated or replaced. Johnson asked for the board approval to accept the position on the SAB if asked. Lowery made a motion to approve Johnson to stay on the SAB and seconded by Phillips. Motion passed.
- **Consolidation/Waiver-** There was a discussion of who would make the final decision of who would file the consolidation or waiver request. The law only talks about ETSBs or the Legal governmental entity in the absence of an ETSB.
  - There needs to be a review of Public Safety cost benefits of a consolidation or not. This will be a discussion item of the subcommittee. The subcommittee needs to do their own research once final details have been received.
  - The ETSB will back the recommendation of the subcommittee.
  - JCAR will need to write the rules once the legislation is signed.
  - Johnson will keep the ETSB aware of the progress of the legislation/report.

▪ **Participating Agency Request-** None

▪ **PSAP Managers Report-**

- Training
- RFP Process for NINGA/NG911

- Legislation
- **Persons to be heard from the floor – None**
- **Coordinators Report-**
  - Arrears report- There are companies that are delinquent and she will follow up with them to see if they have no customers in the county or pay quarterly etc.
  - INENA Region VP 3 office is up. Johnson could be submitted for reelection.

**ADJOURNMENT**

Jones moved to adjourn the meeting, and was seconded by Phillips. The motion passed. The meeting adjourned at 4:30pm.

Respectfully submitted,

-----  
Glenna Johnson, Coordinator

**Minutes of the DeKalb County ETSB of June 3, 2015**  
**Page 5 of 5**

<b><u>OFFICERS</u></b>	<b><u>NAME</u></b>	<b><u>TERM (Two Year)</u></b>
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>

<b>CURRENT Members</b>	<b>Entity Represented</b>	<b>ORIGINAL APPOINTMENT</b>	<b>TERM EXPIRES</b>
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.