



Minutes of the Board Meeting of March 4, 2015

CALL TO ORDER

Chairman King called the meeting to order at 3:30pm.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Hicks, Lowery

GUESTS PRESENT

Charlotte Rangel, Northern Illinois Police Department; Chief Beyerhof, Malta Fire 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 February 4, 2015 meeting the motion was made by Hanson and seconded by Leverton. The motion passed.
- **Closed Meeting Minutes:** A motion to approve the closed meeting minutes of the December 3, 2014 meeting was made by VanLanduyt and seconded by Jones. The motion passed.

Treasurer's Report

- **Monthly Treasurers Report-** was presented and discussed.
 - A motion to approve the January monthly report was made by Polarek and seconded by Phillips. Motion passed.
 - A motion to approve the February monthly report was made by Hanson and seconded by Leverton. Motion passed.

Minutes of the DeKalb County ETSB of March 4, 2015

Page 2 of 5

- **Bills Not Previously Submitted:** None

Bills Paid in March 2015

| | |
|--|-------------|
| PowerPhone, Inc.-NIU | \$987.00 |
| PowerPhone, Inc.-DeKalb PD | \$1,974.00 |
| PowerPhone Inc.-DeKalb Co. Sheriff's Dept. | \$4,935.00 |
| PowerPhone Inc.-Sandwich PD | \$1,645.00 |
| Starved Rock Communications, Inc. | \$142.50 |
| Voiance | \$20.16 |
| Housing Authority of the County of DeKalb | \$200.00 |
| United Radio Communications-Somonauk FPD | \$628.30 |
| Communications Direct, Inc. | \$1,121.70 |
| Castle Bank | \$314.38 |
| Glenna Johnson | \$260.85 |
| SpectraSite | \$5,079.99 |
| NICOMM LLC | \$1,666.25 |
| Waterman Community FPD | \$1,750.00 |
| Frontier AA0-3030 | \$61.33 |
| Frontier 900-9656 | \$17,940.70 |
| 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 |

TOTAL

\$39,767.51

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

OLD BUSINESS

▪ **Fire Radio Reports**

- Feyerherm stated-
 - Everything working fine with the exception of an intermittent issue at the Keslinger tower for Police but no fire issues.

▪ **Mapping Software-**

- Johnson stated that Data was waiting on assignments for the fiber for the pricing.
- King asked that a meeting be set up with all parties to get this project moving by the next meeting.

NEW BUSINESS

▪ **Budget requests from last month:**

○ **Malta Fire-**

- After a long discussion about the pricing and drawings provided by Feyerherm the board decided to go with option two since there was fiber available to use at the price of \$28,746.50. This would also add 2 sites of Hinckley and Tower Road to help the fire coverage for the county. A roll call vote was taken: Chairman King- Y, Hanson- Y, Jones- Y, Leverton- Y, Merritt- Y, Phillips- Y, Polarek- Y and VanLanduyt- Y. Motion passed.
- There was a long discussion of why pay for fire and not police radio coverage. King mentioned that the board should consider moving the radio coverage/tower maintenance to the county to maintain in a phased in approach. No decisions were made on that suggestion. After the two new sites are installed there should be no need to add more sites. The fire coverage will match the police site coverage at that time.
- Fire stipend may be discontinued in the 2016 budget.

○ **Northern Illinois Police Department Request**

- Johnson explained she still had not received the detail from Frontier on the surcharge monies. No action was taken

○ **Items ETSB has paid for in the past**

- Johnson provided a list of items that the ETSB had paid for after the splits were discontinued. This will be a discussion item in future meetings.
- During this discussion consolidation of the PSAPs was discussed. Johnson mentioned that this is an item that is being discussed heavily in the 9-1-1 Advisory Board Meetings and was an action item for that board to make a suggestion on for the General Assembly by April 1, 2015.

▪ **Telecommunicator Week**

- G. Johnson explained provided an example of what will be purchased and handed out during that week for the dispatchers.

▪ **LaSalle County Wireless Surcharge**

- G. Johnson attended the LaSalle County ETSB Meeting in January. LaSalle agreed to the Sandwich and Somonauk numbers on the wireless agreement.
- 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.

Minutes of the DeKalb County ETSB of March 4, 2015

Page 4 of 5

- **Frontier Bill Increase-**
 - Johnson explained the increase of approximately \$2,000.00 a month from an audit that Frontier had done for taxes. Johnson stated that she is disputing this increase that it is not a valid charge on the services that the tax is being applied to. She will provide an update at the next meeting. This is a statewide Frontier customer issue if Frontier is the system provider for that 9-1-1 system.
- **NG911 Update-** Johnson stated there are bi weekly calls and the draft RFP is to be in hand by the end of March.
- **Legislation-** Johnson reported on the 9-1-1 Advisory Board status. She had already mentioned consolidation and the other main items being discussed are surcharge monies, what systems can pay for with those monies and NG911/statewide network.
- **Participating Agency Request-** None
- **Persons to be heard from the floor –** None
- **Coordinators Report-** No report

ADJOURNMENT

Jones moved to adjourn the meeting, and was seconded by Merritt. The motion passed. The meeting adjourned at 5:15pm.

Respectfully submitted,

Glenna Johnson, Coordinator

Minutes of the DeKalb County ETSB of March 4, 2015
Page 5 of 5

| <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.