



**Minutes of the Board Meeting of
March 01, 2017**

CALL TO ORDER

Chairman Leverton called the meeting to order at 3:00 pm.

BOARD MEMBERS PRESENT:

Bianchi, Hanson, Hicks, Leverton, Merritt, Phillips and VanLanduyt. Lowery arrived at 3:04pm.

BOARD MEMBERS ABSENT:

Jones, Polarek,

GUESTS PRESENT

Jim Feyerherm, Starved Rock Communications; Van Bomar, DeKalb County Sheriff Department; Becky Morphey, Village of Somonauk; Chief Smith, Somonauk Police Department; Larry Nelson, KenCom Board Member; Lynette Bergeron, KenCom, Jen Stein, KenCom; Chief Smith, Genoa Police Department

ALSO PRESENT

Glenna Johnson, E9-1-1 Coordinator

AGENDA

- Chairman Leverton asked for any amendments to the agenda. G. Johnson asked to move the agenda item of "Somonauk/KenCom request" be moved to the beginning of the agenda. With that change a motion was made by Hicks and seconded by Merritt to approve the agenda. The motion passed.

MINUTES

- **General Meeting Minutes:**
 - A motion to approve the minutes of the February 1, 2017 meeting was made by VanLanduyt and seconded by Bianchi. The motion passed.

Treasurer's Report

- **Monthly Treasurer's Report-** was presented and discussed.
 - A motion to approve the February 2017 monthly report was made by Hanson and seconded by Hicks. Motion passed.
- **Bills Not Previously Approved-** None
- **Approval of Bills-**

Bills Paid in March 2017

| | |
|---------------------------------|-------------------------|
| Voiance | \$62.37 |
| Sikich | \$500.00 |
| DeKalb County Housing Authority | \$200.00 |
| First National Bank Omaha | \$510.44 |
| Glenna Johnson | \$132.00 |
| Frontier | \$61.47 |
| Frontier | \$45.46 |
| Frontier | \$227.55 |
| Frontier | \$232.09 |
| Frontier | \$232.09 |
| Frontier | \$307.49 |
| TOTAL | <hr/> \$2,510.96 |

A motion to pay the March bills was made by Bianchi and seconded by Hanson. A roll call vote was taken: Bianchi-Y, Hanson- Y, Hicks- Y, Lowery- Y, Merritt- Y, Phillips- Y, VanLanduyt-Y, and Levertton-Y. Motion passed.

- **FY2016 Budget Amendment-**
 - G. Johnson explained the resolution for the FY2016 Budget. A motion to approve the resolution was made by Hanson and seconded by Bianchi A roll call vote was taken: Bianchi-Y, Hanson- Y, Hicks- Y, Lowery- Y, Merritt- Y, Phillips- Y, VanLanduyt-Y, and Levertton-Y. Motion passed.

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OLD BUSINESS

▪ **Fire Radio Report-**

- Feyerherm stated he will make his spring visits to all the sites.

▪ **Mapping Software**

- Progress is being made on the interagency agreements.
- We are waiting to order equipment until agreements are closer to being signed.

NEW BUSINESS

▪ **Radio Sub Committee**

- G. Johnson stated at the last meeting the consultant discussed his review of the existing radio infrastructure.
- The Consultant will provide three options for the coverage issues and an RFP to be used along with grant assistance.

▪ **Recorder Pricing**

- G. Johnson stated she is still gathering the final pricing. Will provide during the next ETSB Meeting.

▪ **NG911 Update**

- Johnson stated she still working to finalize the DeKalb NG-911 plan
- Working on MSAG – NIU Data
- Possible delay dealing with carriers and contracts
- Possible new go live date for the NG System
- G. Johnson stated that Ogle has requested that DeKalb County be their back up when NG 9-1-1 goes live. Lowery asked for the call totals. Johnson will provide the data at the next meeting.

▪ **Consolidation Subcommittee Report**

- Leverton and G. Johnson provided an update from the committee
- The last meeting was February 15, 2017.
- G. Johnson covered the items that need to be addressed for the consolidation implementation.

- **Legislation**
 - State Advisory Board Meetings
 - The SAB completed language to be filed for this legislative session- there is a need to increase the surcharge to fund all items in the current law is the stance of the 911 Systems, also address current language of the 2015 law.
 - SAB filed the status report to the General Assembly dealing with progress in the past year.
 - Hearings status- no waivers have been approved so far, just extensions of consolidation have been granted.
 - G. Johnson covered the pending legislation that impact 9-1-1. There were three bills- HB 477, HB 0617 and HB2967.

- **Participating Agency Request-**
 - Somonauk/KenCom Request-
 - There was a lengthy discussion on the dispatch issues and concerns and liability issues.
 - KenCom provided three examples of agreements that could be used to remove the liability from DeKalb County ETSB. The agreements were sent to the DeKalb States Attorney for their review. Status is that the agreements are still under review.
 - Sheriff Scott will provide a written response at the next meeting his input on this request and the impact to the DeKalb PSAP.
 - No decision was made. Discussion will continue next month

 - Genoa Police Department Request-
 - Chief Smith, Genoa Police Department reported they are experiencing radio coverage issues.
 - Possibly the radio study that is being done may address this issue.

- **PSAP Managers Report-** No Report

- **Persons to be heard from the floor-**
 - Paul Stoffels provided a status via email. Frontier is still working with their vendor GenBand to implement and update.

- **Coordinator's Report**
 - Most items have already been covered with other items on the agenda
 - State TC certification process is starting to move again but has been delayed to file legislation in the 2018 legislative session.

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ADJOURNMENT

Hanson moved to adjourn the meeting and the motion was seconded by Bianchi. The motion passed. The meeting adjourned at 4:00pm.

Respectfully submitted,

Glenna Johnson, Coordinator

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| <u>OFFICERS</u> | <u>NAME</u> | <u>TERM (Two Year)</u> |
|-----------------|------------------------|--|
| Chairman | Mr. Jason Leverton | January 01, 2016 – December 31, 2018 |
| Vice-Chairman | Mr. Todd Merritt | January 01, 2016 – December 31, 2018 |
| Secretary | Mr. Polarek | January 01, 2016 – December 31, 2018 |
| Treasurer | Mrs. Christine Johnson | Per Statute, County Treasurer |
| Coordinator | Ms. Glenna Johnson | At-Will Employee, Board Appointed, Start date 02/11/2008 |

| CURRENT Members | Entity Represented | ORIGINAL APPOINTMENT | TERM EXPIRES |
|------------------------|---|-----------------------------|---------------------|
| Jim Bianchi | Sandwich Police Chief | 1/01/2016 | 12/31/2019 |
| Gary Hanson | County Administrator | 01/19/2000 | 12/31/2017 |
| Eric Hicks | DeKalb Fire Chief | 08/15/2012 | 12/31/2019 |
| Tracy Jones | County Board Member | 04/01/2014 | 11/30/2018 |
| Jason Leverton | DeKalb Police Commander | 03/20/2013 | 12/31/2017 |
| Gene Lowery | DeKalb Police Chief | 06/20/2012 | 12/31/2019 |
| Todd Merritt | Member At Large North Fire Departments Retired Sheriff's Deputy | 12/01/2010 | 12/31/2017 |
| Thomas Phillips | N.I.U. Police Chief | 01/01/2014 | 12/31/2017 |
| Pete Polarek | Sycamore Fire Chief | 01/01/2015 | 12/31/2019 |
| | Previous – DK Fire Chief | 01/19/1994 | 11/30/2000 |
| Jay VanLanduyt | Member At Large South Fire Departments Hinckley Fire Chief | 12/01/2009 | 12/31/2017 |

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