

MINUTES OF THE REGULAR MEETING  
OF THE EMERGENCY TELEPHONE SYSTEMS BOARD  
VILLAGE OF GURNEE  
November 13, 2007

Present: Velkover, Mann, Hayner, Kincaid, Friedl, Schwarz, Marquardt, Henby, and Burkhart.

Absent: None

Call to order: Chairman Velkover called the meeting to order a 1007 hours.

**ADMINISTRATIVE:**

Approval of Minutes:

Motion by Velkover to amend the minutes of the April 17th meeting as discussed / amended.

Seconded by Friedl

All ayes-motion carried.

Treasurers Report:

Fund balance as of September 30, 2007 is \$749,139 unaudited. Revenues remain steady and there are no concerns. Vonage is now making payments.

Motion made by Henby to approve the treasurers report as submitted.

Seconded by Burkhart.

All ayes- motion carried.

Proposed 2008 Meeting Schedule

Velkover reviewed a proposed meeting schedule with a meeting in January and changed from 5 meetings a year to 4.

Motion to approve the meeting schedule as proposed by Schwarz.

Seconded by Henby.

All ayes-motion carried.

Review of Board Members terms and Appointments

After discussion everything was in order as prescribed by ordinance.

Hayner, Velkover, Schwarz, and Friedl were appointed Jan 5, 2004.

Mann, Marquardt, Burkhart, Kincaid and Henby were appointed Jan 23, 2006

**OLD BUSINESS:**

Communications Statistics

Hang up calls are down again in August and September and mirrors other communities. Hang up calls could be down by 2,000 at the end of the year. After reviewing the statistics, the board complimented the communications staff efforts.

Wireless 911

Sprint Nextel is still looking at a December start up for Phase II

T-Mobile has made some changes to their data base, and their testing is going very well, as are similar efforts by AT&T.

Article discussed on FCC proposed fines and PSAP Accuracy Compliance. 65% within 100 meters, and 95% less than 50 meters. Possibility of fines will be for those not in compliance.

### VOIP 911

Vonage continues to be the only carrier doing 'voluntary' contributions voice over IP.

### Private Switch ALI

Henby reported that LaQuinta appears to be a training issue and they are addressing it.

McGaw Building R ANI/ALI is now working correctly.

Adventure Inn is still not working within the rooms, only the street address. Henby will continue to work with them.

Along Route 45, it was noted that with recent annexations by Lindenhurst there could be confusion with who will respond. So far things appear to be in place to insure proper responses.

There has been no new movement for SFGA switching to a private PSAP.

### Fire Department VHF radio and Voter System

Bearcom has submitted for final payment. Up to this point it looks as though they have done a good job, however there are some minor issues with Motorola, which are being addressed.

### Police 800 MHz Radio System

Sprint Nextel re-banding was completed in October.

The 800Mhz tactical channel work by Motorola has also been completed but a land line still needs to be added to connect the console.

### Connect-CTY / Outbound Notification Calling.

Slated to be voted on by the village board on the 16 of November, along with the operational policy of use.

### SBC Injunction

Mann reported that this had been completed. The board expressed thanks to both Mike Mann and Dennis Daly.

### XYBIX Workstation Repair Issues

They have come down in price from \$1,700 to \$500. This is an item which should be placed in the upcoming budget year. Still searching for a maintenance contract on the equipment and/or local maintenance firm if possible.

### Joint Jurisdictional Agreements

At this time an agreement has been completed with the Illinois State Police

### PSSI User Group Conference

The conference was rated overall beneficial. Concerns were still raised at the location of the conference. About 60 users were in attendance.

## NEW BUSINESS:

### Invoices and bills:

Motion by Henby to approve the bills as submitted.

Seconded by Kincaid.

Roll call vote

Ayes. Hayner, Friedl, Velkover, Henby, Kincaid, Mann, Schwarz, Marquardt, and Burkhart.

Nays. None

Motion carried.

### FY Budget 08-2009

A budget committee consisting of the following was formed. Velkover, Burkhart, and Kincaid.

Discussion included a recommendation to add part time hours.

Motion made by Hayner, seconded by Friedl.

All present Aye.

Nay. None

Motion carried.

### Net Motion Mobility and Maintenance

Additional capability for Wi-Fi connections in conjunction with video download from the MDC's require upgraded software. An upgrade would also provide credit for the original Maintenance agreement and allow greater support for hand held devices. Cost \$12,590.92.

Motion made by Hayner to approve the expenditure seconded by Friedl.

Roll call vote.

Ayes. Hayner, Friedl, Velkover, Henby, Kincaid, Mann, Schwarz, Marquardt and Burkhart.

Nays. None

Motion Carried.

### OnStar request for 911 access

All members agreed that utilizing 911 trunks was the preferred solution. Motion to authorize this use made by Mann Seconded by Henby.

All ayes.

Nays. None.

Motion carried.

### GETS/ TSP/ WSP

Marquardt presented an overview of the programs. Discussion on cost of priority use and current arrangements. After discussion it was determined that it was not entirely a 911 function and needed additional research

### Annual Fillings ICC

Due December 31, Marquardt will handle, along with renewing annual joint jurisdictional agreements.

Motion by Friedl to adjourn the meeting.

Seconded by Mann.

All ayes- Motion carried.

Next meeting January 22, 2008 at 1000 hrs.