

**MINUTES OF THE NORTHEAST LAKE COUNTY
CONSOLIDATED ETSB REGULAR MEETING
08/13/2019 10:00 AM, GURNEE VILLAGE HALL**

Administrative

Call to Order & Roll Call

Chairman Velkover called the meeting to order at 10:03 am.

Present: Mann, Gosnell, Smith, Kavanagh, Lewis, Troy, Hood, Henderson, Velkover
Absent: None

Also present is Gurnee Village Administrator Pat Muetz and Communications Supervisor Phil Brunell

Approval of Meeting Minutes of the 05/14/2019 Regular Meeting

Motion to approve as presented by Lewis, 2nd by Kavanagh

Aye-All
Nay-None
Motion Carried

Acknowledgement of Chief Kirk Henderson's appointment to the Emergency Telephone System Board.

Chairman Velkover welcomed Zion Police Chief Kirk Henderson to the board.

Correspondence and Communications

Velkover provided highlights or a brief summary of a number of the correspondence and communications items.

NG9-1-1 / Text to 9-1-1 / ESInet

House Committee Infrastructure Bill Includes \$12B in NG 9-1-1 Funding – MCC – 5/16/2019
GeoComm Selected for North Carolina NG 9-1-1 GIS Data Project – MCC – 6/11/2019

9-1-1 Legislation, Rules, Funding, and Enforcement

FCC Adds 9-1-1 Congressional Mandates to August Meeting Agenda – MCC - 7/10/2019
NENA The 9-1-1 Association Develops New Database Tool in Partnership with GeoComm Esri and Uber

Wireless 9-1-1 Location & MTLs

Industry Disagrees on Best 9-1-1 Indoor Location Data Delivery Option – MCC – 6/3/2019
In-Building Market Expects to See Changes from New UL Standard – MCC – 6/22/2019

Computer Aided Dispatch (CAD) & Associated Applications

FirstNet & Wireless Carrier Services

Netmotion, Cradlepoint Partner to Integrate In-Vehicle Technology – MCC – 7/22/2019

Radio

Congressman Proposes Tying T-Band Delay to Ending 9-1-1 Fee Diversion

Emergency Alerting & Response

Nationwide EAS Test Scheduled for Aug. 7 – MCC – 6/3/2019

IPAWS Not Ready for Wireless Emergency Alert Tests – MCC – 6/7/2019

Nashville Deploys Mass Notification Solutions – MCC – 6/6/2019

Illinois Utility Organizes Statewide Drill – MCC – 5/22/2019

The Top Seven Things You Need to Know About IPAWS – CodeRED (OnSolve)

Emergency Medical Dispatch (EMD)

Emergency Medical Dispatcher and Dispatch Agency Licensure – IDPH – 07/18/2019

Reports

Treasurer's Report

Period Ending July 31, 2019

Gosnell highlighted 9-1-1 revenue of \$222,845.44, interest income at \$5136.19 and a bank balance of \$1,317,798.92

Motion to approve as presented by Mann, 2nd by Troy

Aye-All

Nay-None

Motion Carried

Communications Statistics

May 2019

June 2019

July 2019

Brunell highlighted these statistics show the busiest part of the year. Gurnee Police is up 10% and Zion Police is down 10%. Call volume is consistent and the fire side for all agencies remains consistent with numbers.

9-1-1 Answering Equipment / Trunks / MSAG

The regional 9-1-1 group met and spoke about standardizing on Solacom equipment. It is not definite at this point but the discussion centered around a 3 year window for it. At 3 years, we would be about 7 years into our current equipment.

Illinois NG9-1-1 Implementation

Nothing new to report since the last meeting.

Emergency Medical Dispatch (EMD)

Priority Dispatch Pro QA Medical Software Project

The first round of on-site meetings is happening this week for 3 days. Installation is scheduled for October and go-live by the end of the year. Staff is trying to get this done by the end of the year due to a staff member at PSSI/Central Square retiring after December.

CAD System

Tritech ProQA Paramount Interface EMD

Discussion has been made with Central Square/PSSI in lining up their staff for this implementation.

Radio Systems

Quad 1 & Gurnee Fire Radio System Implementation
Zion Police Station Radio Gateway
Zion Police UHF System Operation

The repeater at Beach Park water tower is installed and active. Adjustments are being made to the equipment for quality. Coordination between North Chicago, Mundelein and Winthrop Harbor is ongoing in reference to shared frequencies.

The radio gateway at the Zion Police station has been operational for approximately 60 days. This has had a positive effect on siren activation. It has also made some additional secondary channels available to the consoles in dispatch.

Regarding Zion Police UHF, Chief Henderson advised it seems the issues they are seeing lately are weather related. The last interruption they had Radicom go back and look through the logs for anything. They were unable to locate anything with the equipment. The goal would be to move off of this system and on to Starcom21. This would most likely take the next 2 years to implement. Discussion was made previously with the state 9-1-1 Coordinator in reference to ETSB Funds and Starcom21. It appears that the monthly recurring costs would not be eligible but the initial purchase of equipment may be. It was suggested to include this in the budget committee discussions.

PSAP Metropolitan Area Network

Point to Point Microwave Network

Work is scheduled for August 16th to work on final alignment and management setup pending no inclement weather.

Facilities

Altorfer Power Systems – Generator Load Test and PM Results

Tests were performed that took the generator above the loads we typically would get to. Chairman Velkover thanked John Petersen for his work regarding coordination of the testing. The test went very well and everything passed with flying colors.

Lake County Regional Consolidation Committee

Lake County CAD/RMS/JMS Consultant RFP
Operations Committee Update

The committee is out for proposals from consultants to write an RFP For CAD, RMS and JMS. The push is still to get as many agencies as possible on the same CAD system. We continue to be heavily involved in this process and Phil Brunell is involved in the RFP process. The committee members ranked the consultants proposals, will sit through their presentations and then select an agency.

Business Items

Consideration of Reimbursement Request(s)

Reimbursement Request 2020-01– Village of Gurnee – May 1, 2019 - July 31, 2019- \$63,480.25
Reimbursement Request 2020-01– City of Zion – May 1, 2019 - July 31, 2019- \$180.00

Gosnell highlighted the requests. The first was from Gurnee for the first quarter in the amount of \$63,480.25. The detail and a number of detailed invoices were included.

The second was from Zion and was Help Key services in the amount in \$180.00. Chairman Velkover made some discussion about what and how to submit on the Zion side to facilitate future submittals.

Motion to approve both as presented by Lewis, 2nd by Kavanagh

Roll call vote:

Aye- Gosnell, Smith, Kavanagh, Lewis, Troy, Hood, Henderson, Mann

Nay- None

Motion carried

Consideration of Proposals / Expenditures / Invoices / Bills

Invoice PA0000020 - Trittech PSSI - IL254 - SO#1003 - Livescan Interface

Invoice 105097 - Radicom - Zion Radio Tower Microwave Installation

Invoice 105091 - Radicom - Zion Radio Tower Repair Work

Purchase Order PO 20200110 - StrictlyTech - HP Z2 G4 Workstations

Velkover presented some discussion on the PSSI Livescan Interface. Mann related this project pushes data from the RMS system to the Livescan system and is an RMS function. It was agreed this would not fall under ETSB funds.

Chairman Velkover highlighted the remaining invoices and entertained any discussion.

Motion to approve as noted with the removal of the Trittech PSSI invoice by Gosnell, 2nd by Henderson

Roll call vote:

Aye- Henderson, Hood, Troy, Lewis, Kavanagh, Smith, Gosnell, Mann

Nay- None

Motion carried

Consideration of Proposal for Northwestern Water Tower Generator, Pieper Power, ETSB share \$14,675

Chairman Velkover advised the Gurnee Public Works division put this proposal together and it would be a shared cost. This site is a relay point for the microwave connection to Zion and a receive site for PD and FD radio systems. A similar project was done at the Pembroke water tower several years ago. Two bids were received and the lower was selected from Pieper Power, which is the same company that did the Pembroke generator.

Motion to approve by Smith, 2nd by Mann

Roll call vote:

Aye- Gosnell, Smith, Kavanagh, Lewis, Troy, Hood, Henderson, Mann

Nay- None

Motion carried

Consideration of Antenna Tower Work, Gurnee Police Station, at a cost not to exceed \$13,750

Chairman Velkover outlined this is for 1 UHF Antenna, Lines and relocation of 1 Antenna for the shared fire channel. Some testing was done as to the needed height. There was one proposal received so far at a cost of \$12,615.00.

Motion to approve at a cost not to exceed \$13,750.00 by Kavanagh, 2nd by Troy

Roll call vote:

Aye- Henderson, Hood, Troy, Lewis, Kavanagh, Smith, Gosnell, Mann

Nay- None

Motion carried

Review of Request for Proposals (RFP) Specifications for 2019 Mobile Computer Replacement Project

This was talked about previously as a budget item. A copy of the RFP was included in the packet. This is in support of the Gurnee Police Departments project to replace both the in-car computer and vehicle video system. The systems will now be separated and the cost of the video system will fall on the police department. Zion is currently using Getac units and had good praise for the units they have in service.

Motion to approve the RFP as presented by Mann, 2nd by Gosnell

Aye- All
Nay- None
Motion carried

Public Comment

None.

Adjournment

Motion to adjourn at 10:46 by Mann, 2nd by Smith

Aye- All
Nay- None
Motion carried