

**MINUTES OF THE NORTHEAST LAKE COUNTY
CONSOLIDATED ETSB REGULAR MEETING
08/11/2020 10:00 AM, GURNEE VILLAGE HALL**

Administrative

Call to Order & Roll Call

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

Present: Troy, Gosnell, Kavanagh, Lewis, Henderson, Velkover

Absent: Mann, Garner, Smith

Approval of Meeting Minutes of the 05/12/2020 Regular Meeting

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

Aye-All

Nay-None

Motion carried

Correspondence and Communications

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

T-Band Bill Moves Out of Committee to Full House- MCC – 7/16/2020

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

DHS S&T Selects University of Illinois for NG 9-1-1 Project - MCC – 8/4/2020

Wireless 9-1-1 Location & MTLs

FCC Adds Nationwide Requirement to 9-1-1 Indoor Location Accuracy Rules – MCC – 7/17/2020

RapidSOS Newsletter – 6/10/2020

RapidSOS Gains 21M in New Funding - MCC – 6/10/2020

Esri, GeoComm, RapidSOS Announce 9-1-1 Partnership – MCC – 7/14/2020

Computer Aided Dispatch (CAD) & Associated Applications

Allen Texas Deploys CentralSquare Nutanix Cloud Public-Safety Software - MCC – 6/10/2020

FirstNet & Wireless Carrier Services

Sierra Wireless Reports Financial Results - MCC – 5/11/2020

Radio

Motorola Solutions Reports Financial Results for Second Quarter – MCC – 8/7/2020

Emergency Alerting & Response

EAS Alert System August 2019 Nationwide Test DOC-364279A1 - FCC - May 2020

FEMA Delays National Public Alerting Test Until 2021 – MCC – 6/24/2020

Emergency Medical Dispatch (EMD)

COVID-19 Pandemic

NG 9-1-1 Could Accelerate with COVID-19 Pressure - MCC – 5/6/2020

New Report Outlines Latest Concerns for 9-1-1 Centers from COVID-19 - MCC – 5/11/2020

Other

USDOT NHSTA Traffic Tech - The 2016 Motor Vehicle Occupant Safety Survey 911 Systems - Jan 2020

USDOT NHSTA Traffic Tech - The 2016 Motor Vehicle Occupant Safety Survey EMS - Jan 2020

Reports

Treasurer's Report

Period Ending July 31, 2020

Gosnell highlighted total revenues of \$230,842.47. Total expenditures \$0.00. The ending fund balance currently at \$1,743,231.24, which matches the bank statement.

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

Aye-All

Nay-None

Motion carried

Communications Statistics

May 2020, June 2020, July 2020

Velkover highlighted the three months statistics, the overall total CAD events were down. Fire calls remained close to flat and Police Events are beginning to return to normal.

9-1-1 Answering Equipment / Trunks / MSAG

Velkover gave a report on 9-1-1 Network Costs – AT&T / Illinois State Police and no significant changes were noted upon review.

Statewide 9-1-1 Administrator's Office

Velkover gave a report on Illinois NG9-1-1 Implementation and stated he requested information on how to attend meetings virtually.

Emergency Medical Dispatch (EMD)

Velkover pointed to the attached reports on Priority Dispatch Pro QA Medical Software.

CAD System

Nothing new to report.

Radio Systems

Henderson gave an update on the Zion Police department's transition to Starcom 21.

Troy and Velkover gave an update on the Consolidated Quad 1 & Gurnee Fire Radio System Implementation.

PSAP Metropolitan Area Network

Henderson and Velkover gave an update on the reported connection outage on 7/19/2020.

Facilities

Velkover gave an update on the Dispatch In-Building Partial Relocation (COVID-19 prevention / mitigation) being returned back to a single dispatch center. Additional updates on Nationwide UPS Maintenance Report – Powerware UPS and Altorfer Power Systems Generator and ATS Preventative Maintenance Report were given.

Lake County Regional Consolidation Committee

Velkover gave an update available on the Pending Expiration of the Intergovernmental Agreement and on the Lake County CAD/RMS/JMS Consultant RFP.

Business Items

Consideration of Reimbursement Request(s)

Reimbursement Request 2020-04– Village of Gurnee – 5/1/20 - 7/31/20- \$69,679.16

Motion to approve by Lewis, 2nd by Henderson

Roll call vote: Aye- Troy, Gosnell, Kavanagh, Lewis, Henderson

Nay-None

Motion carried

Reimbursement Request 2020-04– City of Zion – 5/1/20 - 7/31/20- \$7,603.31

Motion to approve by Kavanagh, 2nd by Lewis

Roll call vote: Aye- Troy, Gosnell, Kavanagh, Lewis, Henderson

Nay-None

Motion carried

Consideration of Expenditures / Invoices / Bills

McDonough Mechanical Services Proposal – Liebert Compressor Replacement - \$3,939.75

Motion to approve by Gosnell, 2nd by Henderson

Roll call vote: Aye- Troy, Gosnell, Kavanagh, Lewis, Henderson

Nay-None

Motion carried

Consideration of Purchase of Codan Radio Equipment at a cost not to exceed - \$18,750.00

Motion to approve by Kavangh, 2nd by Lewis

Roll call vote: Aye- Troy, Gosnell, Kavanagh, Lewis, Henderson

Nay-None

Motion carried

Consideration of Modification of the Intergovernmental Agreement Regarding Regional 911 Consolidation to Extend Term of Agreement

Motion to approve by Gosnell, 2nd by Troy

Roll call vote: Aye- Troy, Gosnell, Kavanagh, Lewis, Henderson Nay-None

Motion carried

Public Comment

None

Adjournment

Motion to adjourn at 10:40 by Lewis, 2nd by Gosnell

Aye-All

Nay-None

Motion carried, meeting adjourned.