

MINUTES OF THE
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB
REGULAR MEETING 11/09/2021
10:00 AM, GURNEE VILLAGE HALL

Administrative

Call to Order & Roll Call

Chairman Velkover called the meeting to order at 10:02 am.

Present: Mann, Velkover, Garner, Troy, Stried, Smith, Kavanagh, Gosnell, Barden

Absent: None

Also in attendance Village Administrator Pat Muetz and Gurnee Communications Supervisor Phil Brunell.

Approval of Meeting Minutes of the 08/10/2021 Regular Meeting

Motion to approve by Gosnell, 2nd by Garner

Aye-All

Nay-None

Motion carried

Election of Officers – 1 Year Term

Motion by Kavanagh to keep positions status quo (Velkover-Chairman, Troy-Vice Chairman, Gosnell-Treasurer, Mann-Secretary), 2nd by Stried

Aye- Garner, Troy, Stried, Smith, Kavanagh, Gosnell, Barden

Nay-Mann

Motion carried

Consideration of Meeting Schedule for 2022

Motion to approve as presented by Garner, 2nd by Barden

Aye-All

Nay-None

Motion carried, schedule adopted.

Correspondence and Communications

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

APCO's 2021 Priorities Include NG 9-1-1 Funding, Location Accuracy, 4.9 & 6 GHz – MCC - 1-29-2021

Barrington'excited' about planned switch of 911 provider – Daily Herald – 10-27-2021

NG 9-1-1 Funding Legislation Introduced into Senate - MCC - 9-16-2021

New Version of Reconciliation Bill Eliminates Most NG 9-1-1 Funding in the Bill - MCC - 10-29-2021

FCC Takes Action to Reconsider 4.9 GHz Protect 9-1-1 Call Centers from Robocalls - MCC - 10-5-2021

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

ANSI Approves New Version of NENA i3 NG 9-1-1 Standard - MCC - 10-7-2021

NENA Requests Comment on NG 9-1-1 and Cybersecurity Documents - MCC - 10-13-2021

CAD Systems

National 911 Program Begins CAD Assessment Project - MCC - 10-14-2021

FirstNet & Wireless Carrier Services

Verizon Survey Finds Interoperability 5G Capabilities as First Responder Priorities – MCC – 11-4-2021

Reports

Treasurer's Report

Period Ending October 31, 2021

Gosnell highlighted revenues of \$377,762.43 and advised we are currently 1 payment behind in surcharge and the State expects that will be corrected fairly quickly. Expenditures are at \$159,785.24 and is pending prior to the Gurnee reimbursement request. This leaves the fund balance at \$2,187,494.03.

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

Aye-All

Nay-None

Motion carried

Communications Statistics

August 2021

September 2021

October 2021

Brunell highlighted this was the busiest months of the year. Of the total wireless calls of 11,500. 2100 of those are contributed to Six Flags Great America. A new feature being received with calls latitude and longitude is Z coordinates, for vertical mapping. The call volumes have risen to or exceeded pre-pandemic call volumes.

9-1-1 Answering Equipment / Trunks / MSAG

9-1-1 Network Costs – AT&T / Illinois State Police

The bills continue to be reviewed and there are no changes of note.

Statewide 9-1-1 Administrator's Office

Administrators Monthly Regional 9-1-1 Call – August 19, 2021

Administrators Monthly Regional 9-1-1 Call – September 16, 2021

Administrators Monthly Regional 9-1-1 Call – October 21, 2021

Big focus currently is the stand up NG9-1-1 for Illinois.

Annual Financial Report and Annual Notification of Continuing Agreements Filings

Velkover thanked Supervisor Brunell and Gosnell for agreeing to complete the filing.

Uniform Notice for Funding Opportunity (NOFO) - 9-1-1 System Consolidation Grant Program

Uniform Notice for Funding Opportunity (NOFO) - NG9-1-1 Expenses Grant Program

We have used the consolidation grant in the past with success. There may be an opportunity to work with Lake County on the consolidation project when it comes to CAD and 9-1- answering equipment. There has been no serious discussion about this.

Emergency Medical Dispatch (EMD)

ACE Performance Standard Q3

Agency Performance Threshold Q3

Daily Hourly Workload Distribution Q3

EIDS Q3

Brunell highlighted the agency is at a 90% compliance, and noted that ProQA is very specific about the language used with the system. The center is also in the process of becoming accredited through ProQA.

CAD System

Update on Lake County Joint CAD/RMS/JMS Project

User groups have been established. They are currently waiting on hardware delivery and installation of applications.

Radio Systems

Consolidated Fire Radio System Implementation

Troy highlighted the Beach Park site is somewhat redundant. Zion has an 80 ft tower on the east side of town that would benefit both Zion and Beach park. The work entails just placing several antenna's at the location as there is already a cabinet installed at the tower. The expense is minimal for the benefits that will be made.

Motorola Proposal – Console and Core upgrade

Conference call was done with Motorola, Chicago Communications and DSS. Discussion was made about clarifications that needed to be made in the proposal including backhaul details about how our system would connect to Downers Grove. It also included a full accounting of logging recorder changes to cover the new set of channels to record.

Facilities

Gurnee Fire Station 3 – In Service / CAD Changes

Velkover gave thanks to SL Wendy Mann, GIS Coordinator Eric Venden and FF Brad Lambert on all their work to get that working prior to station opening. Chief Kavanagh and BC Troy noted there is not a fondness for the tone generated for Station 3.

911 Fees & Expenditures - Legislation & Regulations

FCC Report & Order - 911 Fee Diversion / New and Emerging Technologies 911 Improvement Act of 2008 - Adopted 6-24-2021

Provides insight into the approach to fee diversion. Also attempts to enumerate approved and unapproved expenditure items based on how it relates to 9-1-1 call and service delivery.

State of Illinois NG 9-1-1 Project / Call Delivery Changes

Letter of Agency and Carrier Notification of Change in 911 Services

AT&T is doing ESI Net implementations for PSAPs.

CHE Certified Versions - State of Illinois ATT ESINet NG 9-1-1 Project

We provided the requested information to the State and our equipment can be software upgraded for compliance with the specifications for this project.

Illinois' NG911 Implementation Plan – Statewide 911 Administrator presentation

Business Items

Consideration of Reimbursement Request(s)

Reimbursement Request 2022-02– Village of Gurnee – 8/1 2021 – 10/31/2021- \$132,313.67

Gosnell highlighted some of the larger items PSSI annual maintenance, EMD Accreditation, Blackboard Connect annual fee, Weather Warn annual fee. Velkover advised the mass notification systems were enumerated as an allowable expense in the fee diversion discussion.

Motion to approve by Troy, 2nd by Smith

Roll Call Vote:

Aye- Mann, Gosnell, Barden, Smith, Troy, Stried, Kavanagh, Garner

Nay-None

Motion carried

Personnel Reimbursement Request – Village of Gurnee – 8/5/2021 – 10/28/2021 - \$20,253.95

Gosnell highlighted a summary sheet that was broken down by pay period and detailed out salary breakdown.

Motion to approve by Mann, 2nd by Garner

Roll Call Vote:

Aye- Garner, Kavanagh, Stried, Troy, Smith, Barden, Gosnell, Mann

Nay-None

Motion carried.

Consideration of Expenditures / Invoices / Bills

Proposal from Altorfer CAT for Generator Monitoring upgrade – ETSB Share \$1,135.66

Motion to approve by Stried, 2nd by Barden

Roll Call Vote:

Aye- Mann, Gosnell, Barden, Smith, Troy, Stried, Kavanagh, Garner

Nay-None

Motion carried

Fiscal Year 2022-2023 Budget

Designation of Budget Committee

Motion to appoint budget committee of Kavanagh, Gosnell, and Stried by Mann, 2nd by Garner

Aye-All

Nay-None

Motion carried

Public Comment

No public comment.

Adjournment

Velkover noted the Proposed Regular Scheduled Meeting on February 8, 2022 - 10:00am

Motion to adjourn at 10:36 am by Smith, 2nd by Gosnell

Aye-All

Nay-None

Motion carried, meeting adjourned.