

Lake County Illinois

**Regional
9-1-1
Consolidation**

Meeting Minutes - Final

Thursday, August 13, 2020

3:00 PM

Dial-In 312 626 6799, Mtg ID 939 6857 3533, PW 836843 or Watch
Live 18 N County Street Waukegan, IL 10th Fl (Assembly Rm)

Regional 911 Operations Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the July 24, 2020, Gubernatorial Disaster Proclamation, and the Determination of the 9-1-1 Consolidation Operations Committee Chair this meeting will be held via audio and video conference and not in the 2nd floor Conference Room at the Central Permit Facility, 500 Winchester, Libertyville, Illinois.

PUBLIC LISTENING / VIEWING: The public may listen to the meeting at the phone number provided. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

PUBLIC COMMENT: Public Comments are welcomed and encouraged. Emailed Public Comments received by 3:00 p.m. Thursday, August 13, 2020 for items not on the agenda will be read at the beginning of the meeting under Public Comment in the order they are received. Comments on agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. All emailed Comments received will be included in the Committee's meeting minutes.

Email Public Comments to CountyBoard@lakecountyil.gov with the following:

- * Subject Title: 9-1-1 Operations Committee
- * Name
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)
- * Organization/agency/etc. represented. (If representing yourself, put "Self")
- * Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

1. Call to Order

Chair Pat Kreis called the meeting to order at 3:00 p.m.

Members:

*Barrington, Fire Chief John Christian
CenCom E9-1-1, Deputy Director Nicol Whitfield
Countryside Fire Protection District, Fire Chief Chuck Smith
Fox Lake, Police Chief Jimmy Lee
Grayslake Fire Protection District, Fire Chief Dan Pierre
Greater Round Lake Fire Protection District, Not represented
Gurnee, Fire Chief John Kavanagh
Lake County, Jim Hawkins, Project Manager
Lake County ETSB, Board Member Dave Dato
Lake County Sheriff's Office, Director of Communications Kent McKenzie
Libertyville, Fire Chief Richard Carani
Lincolnshire, Policy Chief Joseph Leonas
Mundelein, Support Services Director Don Hansen
North Chicago, Not represented
NELCC JETSB, Fire Chief Kavanah
Round Lake, Police Chief Michael Gillette
Round Lake Beach, Police Chief Gilbert Rivera
Vernon Hills, Policy Chief Pat Kreis
VHLL JETSB, Not represented
Wauconda Fire Protection District, Deputy Fire Chief Chas Buschick
Waukegan, Not represented*

Present 13 - Member Rivera, Vice Chair Dato, Member Carani, Member Gillette, Member Buschick, Member Lee, Member Christian, Member Arie, Member Guenther, Member Leonas, Member Kreis, Member Kavanagh and Member Smith

Absent 6 - Member Berger, Member Formica, Member Perez, Member Wallis, Member Velkover and Member Herdegen

Others present:

Kristy Cechini, Lake County

2. Minutes

3. Public Comment

There were no public comments.

4. Chair's Remarks

There were no Chair remarks.

5. Old Business

There was no old business to discuss.

6. New Business

6.1 [20-1096](#)

Committee approval of the 9-1-1 Consolidation Project Implementation Plan Intergovernmental Agreement (IGA) 12-month extension that will be forwarded to the 9-1-1 Consolidation Policy Committee for final approval.

Jim Hawkins, Deputy County Administrator, stated the State's Attorney's Office drafted and approved the agreement. Mr. Hawkins asked the Committee to approve and move forward with the agreement.

Chair Kreis asked the committee to approve the agreement. Mr. Hawkins did a role call vote; unanimously approved.

7. Staff Reports

There were no staff reports.

7.1 [20-1097](#)

Project Manager Report.

Jim Hawkins, Deputy County Administrator, the current operations with the RFP Review demos are going on this week and next week with the short vendor list. Mr. Hawkins thanked the teams for their support in getting the demos done. There was a task for an interest in the consortium or other pathways with the contract with Crow that will be discussed at a later time.

8. Public Comment

There was no additional public comments.

9. Members' Remarks

There were no member remarks.

10. Adjournment

The Chair adjourned the meeting at 3:17 p.m.

Next Meeting: To Be Determined

Minutes prepared by Kristy Cechini.