

Lake County Illinois

**Regional
9-1-1
Consolidation**

Meeting Minutes - Final

Thursday, May 2, 2019

2:00 PM

**Central Permit Facility
500 W. Winchester Road**

Regional 911 Policy Committee

1. Call to Order

Chair Herdegen called the meeting to order at 2:00 p.m.

Members:

Barrington, Fire Chief James Arie

CenCom E9-1-1, Executive Director Lisa Berger

Countryside Fire Protection District, Fire Chief Chuck Smith

Fox Lake, Village Administrator Anne Marrin

Grayslake Fire Protection District, not represented

Greater Round Lake Fire Protection District, Fire Chief Greg Formica

Gurnee, Village Administrator Patrick Muetz

Lake County, Interim County Administrator Amy McEwan

Lake County ETSB, Director Steven Winnecke

Lake County Sheriff's Office, Lt. Scot Kurek

Libertyville, not represented

Lincolnshire, Village Manager Brad Burke

Mundelein, Mr. Don Hansen

North Chicago, Police Chief Laz Perez

Northeast Lake County Consolidated JETSB, Fire Chief John Lewis

Round Lake, not represented

Round Lake Beach, Village Administrator David Kilbane

Vernon Hills, not represented

Vernon Hills JETSB, Police Chief Clint Herdegen

Wauconda Fire Protection District, Fire Chief Dave Geary

Waukegan, Alderman Edith Newsome

Others Present:

Kent McKenzie, Lake County Sheriff's Office

Steve Husak, Lake Zurich Police

Juan Garcia, Waukegan

Jim Hawkins, Regional 9-1-1 Project Manager

Sonia Hernandez, Lake County

2. Approval of Minutes**2.1 [19-0783](#)**

Minutes from April 4, 2019.

Attachments: [4 4 19 Policy Committee Minutes Final](#)

A motion was made by Member Berger, seconded by Member Marrin, that the minutes be approved. None opposed, motion carried.

3. Public Comment

There were no public comments.

4. Chair's Remarks

There were no Chair's remarks.

5. Old Business**5.1 [19-0784](#)**

Partner Summary

Attachments: [911 Partner Summary\(04-19-19\)](#)

Jim Hawkins reported no new changes to the Partner Summary spreadsheet. He did ask members to review the capacity to expand or build new facility field and contact him if there are any questions.

5.2 [19-0785](#)

Review/Update Governance Committee Membership

Attachments: [911 Governance Committee Members\(04-19-19\)](#)

Mr. Hawkins had no Committee Membership updates.

5.3 [19-0786](#)

Update: Request for Information for Computer Aided Dispatch System

Mr. Hawkins reported that the Request for Information for CAD closed on Tuesday, April 23. The Technology Working group will review the CAD RFI responses and start the process to draft a Request for Proposal.

5.4 [19-0787](#)

Update: Letter Requesting Lake County Remedy Dual Addressing in Unincorporated Lake County.

Attachments: [911 Dual Addressing LCB Letter\(04-12-19\)](#)

Mr. Hawkins reported that the dual addressing resolution was presented to the Lake County Finance and Administrative Committee. County Board Chair Hart stated that she supports the resolution. Mr. Hawkins mentioned that some Public Safety Associations have provided letters of support that were presented to the Finance and Administrative Committee.

6. New Business

There was no new business to conduct.

7. Staff Reports**7.1 [19-0788](#)**

Financial Report

Attachments: [911 Budget Expense\(04-19-19\)](#)

Mr. Hawkins reported no additional changes to the financial report.

7.2 [19-0789](#)

Project Manager Report

Attachments: [911 PM Policy Update\(05-02-19\)-Final](#)

Mr. Hawkins provided the Project Manager Update (details in the attached presentation).

8. **Members' Remarks**

There were no member's remarks.

9. **Adjournment**

A motion was made by Member Perez, seconded by Member Arie, that the meeting be adjourned at 2:30 p.m.

Minutes prepared by Sonia Hernandez.