

Lake County Illinois

**Regional
9-1-1
Consolidation**

Meeting Minutes - Final

Thursday, February 28, 2019

1:00 PM

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

Regional 911 Operations Committee

1. Call to Order

Chair McEwan called the meeting order at 1:00 p.m.

Members:

Barrington, Chief James Arie

CenCom E9-1-1, Ms. Lisa Berger

Countryside Fire Protection District, Chief Jeff Steingart

Fox Lake, Chief Jimmy Lee

Grayslake Fire Protection District, Deputy Fire Chief Dan Pierre

Greater Round Lake Fire Protection District, Chief Greg Formica

Gurnee, Chairman Chris Velkover

Lake County, Ms. Amy McEwan

Lake County ETSB, Mr. Dave Dato

Lake County Sheriff's Office, Mr. Kent McKenzie

Libertyville, Chief Richard Carani

Lincolnshire, Chief Joseph Leonas

Mundelein, Chief Eric Guenther

North Chicago, Chief Laz Perez

Northeast Lake County Consolidated JETSB, Chairman Chris Velkover

Round Lake, Chief Michael Gillette

Round Lake Beach, Chief Gilbert Rivera

Vernon Hills, Chief Pat Kreis

Vernon Hills JETSB, Chief Clint Herdeggen

Wauconda Fire Protection District, Chief Chas Buschick

Waukegan, Mr. Ed Fitzgerald

Others Present:

Steve Husak, Lake Zurich Police

Mike Scott, Round Lake Beach Police Dept

Paul Wegrzyn, Lake County Sheriff's Office

Juan Garcia, Waukegan

Steven Winnecke, Lake County ETSB

Keith Caldwell, Lake County IT/GIS

Pat Muetz, Gurnee

Michael Pakosta, Libertyville Fire

Jim Hawkins, Regional 9-1-1 Project Manager

Sonia Hernandez, Lake County

2. Approval of Minutes

2.1 [19-0331](#)

Minutes from January 24, 2019.

Attachments: [1 24 19 Regional 911 Operations Minutes Final](#)

A motion was made by Member Perez, seconded by Member Steingart, 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 [19-0363](#)

Partner Summary: Payment, IGA, Data Collection

Attachments: [911 Project Summary\(02-01-19\)](#)

Mr. Hawkins reported that a few agencies have not submitted their signed IGA. Project Manager will be reaching out to agencies that have not submitted their signed agreement.

5.2 [19-0365](#)

Review Governance Committee Membership

Attachments: [911 Governance Committee Membership\(02-01-19\)](#)

Mr. Hawkins asked members to submit any changes to the Project Manager.

5.3 [19-0367](#)

Operations Committee Meeting Schedule

Attachments: [911 Operations 2019 Schedule\(12-13-18\)](#)

There were no changes to the meeting schedule.

6. New Business

There was no new business.

7. Staff Reports

7.1 [19-0368](#)

Financial Report

Mr. Hawkins had no changes to the financial report.

7.2 [19-0369](#)

Working Group Reports

Attachments: [911 WG Update\(02-28-19\)](#)

Mr. Hawkins reported that all working groups are meeting regularly.

The new Geographic Information Systems (GIS) Working Group requested committee support for their a resolution from the Governance Committee to Lake County to remedy

the dual addressing issue in unincorporated areas of Lake County. The GIS Working Group Lead, Mr. Steven Winnecke, and Keith Caldwell, Lake County IT/GIS department, explained the dual addressing issue. Discussion ensued and members expressed that they would like to see a map showing locations with the issue.

A motion was made by Member Steingart, seconded by Member McKenzie, to draft a resolution to remedy the dual addressing issue and present to the Policy Committee for approval. A draft resolution will be provided at the next Operations meeting for members to review. None opposed, motion carried.

The GIS working group also asked for support of a Memorandum of Understanding between partners defining GIS/mapping coordination & update processes. Members agreed to the draft of a MOU for review at a future meeting.

The Technology Working Group asked for member approval to issue a RFI for a future enterprise computer aided dispatch (CAD) system. Members agreed, none opposed. Mr. Hawkins will work with the Technology Working Group and Lake County Purchasing to issue an RFI after Operations Committee review (by email).

7.3 [19-0370](#)

Project Manager Report

Attachments: [911 PM Ops Update\(02-28-19\)](#)

Mr. Hawkins presented his project update to committee and gave a Data Book update. Mr. Hawkins also reviewed his plan for months 5 & 8 (February 19 May 19).

The Operations Committee agreed to form a Law Enforcement group to investigate detention options county wide. Committee also agreed that a group be formed to further discuss the consolidation of ETSB's. Mr. Hawkins will schedule meetings.

8. Member's Remarks

There were no member's remarks.

9. Adjournment

A motion was made by Member McKenzie, seconded by Member Steingart, that the meeting be adjourned at 2:15 p.m.

Minutes prepared by Sonia Hernandez.