

Lake County Illinois

**Regional
9-1-1
Consolidation**

Meeting Minutes - Final

Thursday, April 4, 2019

2:00 PM

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

Regional 911 Policy Committee

1. Call to Order

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

Members:

Barrington, Mayor Karen Darch

CenCom E9-1-1, Ms. Lisa Berger

Countryside Fire Protection District, Chief Ed Heinz

Fox Lake, Ms. Anne Marrin

Grayslake Fire Protection District, Ms. Ellen Dimock

Greater Round Lake Fire Protection District, Chief Greg Formica

Gurnee, Mr. Patrick Muetz

Lake County, Ms. Linda Pedersen

Lake County ETSB, Mr. Dave Dato

Lake County Sheriff's Office, Lt. Scot Kurek

Libertyville, not represented

Lincolnshire, not represented

Mundelein, Mr. Peter Vadopalas

North Chicago, not represented

Northeast Lake County Consolidated JETSB, Chief John Lewis

Round Lake, Mayor Dan MacGillis

Round Lake Beach, Mr. David Kilbane

Vernon Hills, Mr. Mark Fleischhauer

Vernon Hills JETSB, not represented

Wauconda Fire Protection District, Chief Dave Geary

Waukegan, Alderman Edith Newsome

Others Present:

Chief Pat Kreis, Vernon Hills

Kent McKenzie, Lake County Sheriff's

Russ Kraly, Trustee Round Lake

Keith Caldwell, Lake County Maps/GIS

Juan Garcia, Waukegan

Sonia Hernandez, Lake County

Jim Hawkins, Regional 9-1-1 Project Manager

2. Approval of Minutes**2.1 [19-0518](#)**

Minutes from March 7, 2019.

Attachments: [3 7 19 Policy Committee Minutes Final](#)

A motion was made by Member Dimock, seconded by Member Dato, 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 [19-0610](#)

Partner Summary: Payment, IGA, Proposed Facilities

Attachments: [Partner Summary\(03-22-19\)](#)

There were no member comments.

5.2 [19-0611](#)

Review/Update Governance Committee Membership and Schedule

Attachments: [Governance Committee Members\(03-28-19\)](#)
[911 Policy 2019 Schedule\(01-03-19\)](#)

Mr. Hawkins reported that the committee membership list was updated.

5.3 [19-0612](#)

Update: Request for Information (RFI) for Computer Aided Dispatch System

Mr. Hawkins reported that the Operations Committee approved the release of the Request for Information for replacement of Computer Aided Dispatch (CAD) Systems. RFI responses are due back to the Lake County Purchasing Division on April 23. The Technology Working group will review the RFIs for CAD. The Operations Committee would like to extend RFI review to include Records Management Systems.

6. New Business

6.1 [19-0614](#)

The Regional 9-1-1 Consolidation Planning Project Geographic Information System (GIS) Working Group recommends that Lake County implement and enforce a permanent solution to dual addressing throughout unincorporated Lake County.

Attachments: [Point Paper-Dual Address\(03-20-19\)](#)
[Resolution-Dual Address\(03-20-19\)](#)

Mr. Hawkins reported that the GIS working group has put together a resolution requesting remedy to dual addressing in unincorporated Lake County and presented to the Operations Committee. The Operations Committee unanimously approved and recommends that the Policy Committee approve and present to Lake County for implementation and enforcement of a permanent solution to dual addressing.

A motion was made by Member Dato, seconded by Member Darch, to approve the resolution and present to Lake County. None opposed, the motion carried unanimously.

6.2 [19-0615](#)

Data Book Review

Members had no comments.

7. Staff Reports

7.1 [19-0617](#)

Financial Report

Attachments: [Budget Expense\(03-29-19\)](#)

Mr. Hawkins presented the financial report.

7.2 [19-0618](#)

Project Manager Report

Attachments: [911 PM Policy Update\(04-04-19\)](#)

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 MacGillis, seconded by Member Dato, that the meeting be adjourned at 2:30 p.m.

Minutes prepared by Sonia Hernandez.