

# **Lake County Illinois**

**Regional  
9-1-1  
Consolidation**

## **Meeting Minutes - Final**

**Thursday, June 6, 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, Mayor Karen Darch*

*CenCom E9-1-1, Deputy Director Nichol Whitfield*

*Countryside Fire Protection District, Fire Chief Chuck Smith*

*Fox Lake, Village Administrator Anne Marrin*

*Grayslake Fire Protection District, Board President Ellen Dimock*

*Greater Round Lake Fire Protection District, Deputy Fire Chief Joe Krueger*

*Gurnee, Village Administrator Patrick Muetz*

*Lake County, Board Member Linda Pedersen*

*Lake County ETSB, Board Member Dave Dato*

*Lake County Sheriff's Office, not represented*

*Libertyville, not represented*

*Lincolnshire, Deputy Village Manager Ben Gilbertson*

*Mundelein, Mr. Don Hansen*

*North Chicago, not represented*

*Northeast Lake County Consolidated JETSB, Fire Chief John Lewis*

*Round Lake, Mayor Dan MacGillis*

*Round Lake Beach, Mr. Mike Scott*

*Vernon Hills, Village Manager Mark Fleischhauer*

*Vernon Hills JETSB, Police Chief Clint Herdegen*

*Wauconda Fire Protection District, Fire Chief Dave Geary*

*Waukegan, Alderman Edith Newsome*

*Others Present:*

*Steven Winnecke, Lake County ETSB*

*Police Chief Patrick Kreis, Vernon Hills*

*Ed Manke, Vernon Hills 9-1-1*

*Juan Garcia, Waukegan*

*Jim Hawkins, Regional 9-1-1 Project Manager*

*Sonia Hernandez, Lake County*

**2. Approval of Minutes****2.1 [19-0853](#)**

Minutes from May 2, 2019.

**Attachments:** [5 2 19 Policy Committee Minutes Final](#)

**A motion was made by Member Dimock, seconded by Member MacGillis, 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 [19-0891](#)**

Partner Summary

**Attachments:** [911 Partner Summary\(05-23-19\)](#)

*Mr. Jim Hawkins had no new updates to report.*

**5.2 [19-1006](#)**

Update Governance Committee Membership

**Attachments:** [911 Governance Committee Members\(05-17-19\)](#)

*Mr. Hawkins reported that Village of Barrington has a new Village Manager. Membership list will be updated for next meeting, no other updates were reported.*

**5.3 [19-1011](#)**

Update: Request for Information for Computer Aided Dispatch System

*Mr. Hawkins reported that the Technology Working group is still reviewing the Computer Aided Dispatch Request for Information responses and will work on drafting a Request for Proposal for committee approval.*

**5.4 [19-1013](#)**

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

*Mr. Hawkins reported that Lake County's Geographic Information System Division is meeting with individual Lake County Board members to discuss the dual addressing issue in each of their districts. Expect a resolution to be presented at the July County Board meeting.*

**6. New Business**

*There was no new business to conduct.*

**7. Staff Reports****7.1 [19-1007](#)**

Financial Report

**Attachments:** [911 Budget Expense\(05-29-19\)](#)

*Mr. Hawkins reported that first payment has been made to the consultant, no further payments have been approved.*

**7.2 [19-1014](#)**

Project Manager Report

**Attachments:** [911 PM Policy Update\(06-06-19\)-Final](#)

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

*Barrington: Highlighted the interest and concern about the future costs of any consolidation plan or effort. Barrington is satisfied with current service.*

*Vernon Hills: Commented that a key aspect of the future plan must be building and maintaining a stable public safety environment. Focus on short term costs alone may not support a stable future.*

**8. Members' Remarks**

*Member MacGillis reported that Steven Shields will no longer be the alternate member for the Village of Round Lake. Trustee Henry Frye will be the new alternate member. There were no additional member remarks.*

**9. Adjournment**

**A motion was made by Member Fleischhauer, seconded by Member Dato, that the meeting be adjourned at 3:02 p.m.**

*Minutes prepared by Sonia Hernandez*