

Lake County Illinois

**Regional
9-1-1
Consolidation**

Meeting Minutes - Final

Thursday, May 23, 2019

1:00 PM

Central Permit Facility
500 W. Winchester Road

Regional 911 Operations Committee

1. **Call to Order**

Vice Chair Dato called the meeting to order at 1:03 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, Chief of Police Jimmy Lee

Grayslake Fire Protection District, Deputy Fire Chief Dan Pierre

Greater Round Lake Fire Protection District, Fire Chief Greg Formica

Gurnee, Fire Chief John Kavanagh

Lake County, Board Member Linda Pedersen

Lake County ETSB, Board Member Dave Dato

Lake County Sheriff's Office, Mr. Kent McKenzie

Libertyville, Fire Chief Richard Carani

Lincolnshire, Ms. Kim Covelli

Mundelein, Mr. Don Hansen

North Chicago, Chief of Police Laz Perez

Northeast Lake County Consolidated JETSB, JETSB Chairman Chris Velkover

Round Lake, Chief of Police Michael Gillette

Round Lake Beach, Chief of Police Gilbert Rivera

Vernon Hills, not represented

Vernon Hills JETSB, not represented

Wauconda Fire Protection District, Deputy Chief Chas Buschick

Waukegan, not represented

Others Present:

Paul Wegrzyn, Lake County 9-1-1

Steve Husak, Lake Zurich Police

Pat Muetz, Gurnee

Ed Manke, Vernon Hills

A. Sinau, Quicket Solutions

Juan Garcia, Waukegan

Jim Hawkins, Regional 9-1-1 Project Manager

Sonia Hernandez, Lake County

2. **Approval of Minutes**

2.1 **[19-0852](#)**

Minutes from April 25, 2019.

Attachments: [4 25 19 Regiona 9-1-1 Operations Minutes Final](#)

A motion was made by Member McKenzie, seconded by Member Berger, 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. Hawkins reported that all partners have paid the agreed amount for participation in the 9-1-1 Consolidation Planning Project.

5.2 [19-0892](#)

Review/Update Governance Committee Membership

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

Mr. Hawkins reported no changes to the membership.

5.3 [19-0893](#)

Update: Request for Information for Computer Aided Dispatch System

Mr. Hawkins continues to meet with working group, no update to report at this point.

5.4 [19-0894](#)

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

Mr. Hawkins reported that multiple professional associations have provided letters supporting the dual addressing remedy in unincorporated Lake County. The letters of support were presented to the Lake County Finance and Administrative Committee with projected presentation to the County Board in July 2019.

6. **New Business**

There was no new business to conduct.

7. **Staff Reports**

7.1 [19-0896](#)

Financial Report

Attachments: [911 Budget Expense\(05-17-19\)](#)

Mr. Hawkins gave financial report update.

7.2 [19-0897](#)

Working Group and Project Manager Report

Attachments: [911 WG PM Ops Update\(05-23-19\)-Final](#)

Mr. Hawkins provided a working group update and a project update (presentation attached).

A motion was made by Member Rivera, seconded by Member Arie, to table the Planning Horizon decision until the June meeting to provide more time to review materials. Motion failed by roll call vote.

Ayes: 8 – Member Arie, Member Berger, Member Lee, Member Pedersen, Member Carani, Member Covelli, Member Gillette, Member Rivera

Nays: 10 – Member Smith, Member Pierre, Member Formica, Member Kavanagh, Member Dato, Member McKenzie, Member Hansen, Member Perez, Member Velkover, Member Buschick

A motion was made to approve Option 3 for the Planning Horizon (Hybrid Plan: Detailed plan years 1-5. Strategic overview years 6-10). Motion carried by roll call vote.

Ayes: 12 – Member Smith, Member Pierre, Member Formica, Member Kavanagh, Member Pedersen, Member Dato, Member McKenzie, Member Carani, Member Hansen, Member Perez, Member Velkover, Member Buschick

Nays: 6 – Member Arie, Member Berger, Member Lee, Member Covelli, Member Gillette, Member Rivera

Discussion ensued.

Vice Chair Dato made motion to table remaining planning decision votes until the June meeting to allow members time to review. Motion carried unanimously.

7.3 [19-0898](#)

Discuss/Approve Concepts for Consolidated Operations

8. Members' Remarks

There were no member remarks.

9. Adjournment

Motion was made by Member Buschick, seconded by Member Carani that the meeting be adjourned at 2:50 p.m.

Minutes prepared by Sonia Hernandez.