Lake County Illinois

Regional
9-1-1
Consolidation

Meeting Minutes - Final

Thursday, August 1, 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.

Members:
Barrington, Mayor Karen Darch (on the phone)
CenCom E9-1-1, Executive Director Lisa Berger
Countryside Fire Protection District, not represented
Fox Lake, Village Administrator Anne Marrin
Grayslake Fire Protection District, not represented
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, Mr. Kent McKenzie
Libertyville, not represented
Lincolnshire, Village Manager Brad Burke
Mundelein, not represented
North Chicago, Chief of Police Laz Perez
Northeast Lake County Consolidated JETSB, Fire Chief John Lewis
Round Lake, Village Board Member Henry Frye
Round Lake Beach, Village Administrator David Kilbane
Vernon Hills, Village Manager Mark Fleischhauer
Vernon Hills JETSB, Chief of Police Clint Herdegen
Wauconda Fire Protection District, not represented
Waukegan, Alderman Edith Newsome

Others Present:
Steven Winnecke, Lake County ETSB
Lindsay Stroberg, FoxComm 9-1-1
Ed Manke, Vernon Hills
Danny Adams, Motorola
Jim Hawkins, Regional 9-1-1 Project Manager
Sonia Hernandez, Lake County

2. Approval of Minutes

2.1 **19-1211**

Minutes from July 3, 2019.

Attachments: 7 3 19 Policy Committee Minutes Final

A motion was made by Member Pedersen, 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 19-1298

Review Partner Summary

Attachments: 911_Partner_Summary(07-18-19)

Mr. Hawkins reported no changes to partners summary.

5.2 19-1299

Review/Update Governance Committee Membership

Attachments: 911_Governance_Committee_Members(07-18-19)

Mr. Hawkins reported no changes to the committee membership.

5.3 19-1300

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

Mr. Hawkins reported that the dual addressing resolution was approved by Lake County Board at the July meeting. The implementation to take effect by July 2020.

5.4 19-1301

Consultant Support for Technology. Approve members of the RFP Response Review Committee.

Mr. Hawkins reported that the RFP has been posted and will be published until August 6th, he also recommended that members sign up to be part of the RFP Review Committee.

6. New Business

There was no new business to conduct.

7. Staff Reports

7.1 19-1302

Financial Report

Attachments: 911_Budget_Expense(07-19-19)

Mr. Hawkins presented the financial report.

7.2 19-1303

Project Manager Report

Attachments: 911_PM_Policy_Update(08-01-19)

Mr. Hawkins presented his project manager report (presentation attached).

8. Members' Remarks

There were no Member's remarks.

9. Adjournment

A motion was made by Member Pedersen, seconded by Member Lewis, that the meeting be adjourned at 2:16 p.m.

Minutes prepared by Sonia Hernandez.