

Lake County Illinois

**Regional
9-1-1
Consolidation**

Meeting Minutes - Final

Thursday, August 20, 2020

3:00 PM

**Dial-In 312 676 6799, Mtg ID 819 1148 2622, PW 395591 or Watch
Live 18 N County Street Waukegan, IL 10th Fl (Assembly Rm)**

Regional 911 Policy Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the July 24, 2020, Gubernatorial Disaster Proclamation, and the Determination of the 9-1-1 Consolidation Operations Committee Chair this meeting will be held via audio and video conference and not in the 2nd floor Conference Room at the Central Permit Facility, 500 Winchester, Libertyville, Illinois.

PUBLIC LISTENING / VIEWING: The public may listen to the meeting at the phone number provided. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

PUBLIC COMMENT: Public Comments are welcomed and encouraged. Emailed Public Comments received by 3:00 p.m. Thursday, August 20, 2020 for items not on the agenda will be read at the beginning of the meeting under Public Comment in the order they are received. Comments on agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. All emailed Comments received will be included in the Committee's meeting minutes.

Email Public Comments to CountyBoard@lakecountyil.gov with the following:

- * Subject Title: 9-1-1 Policy Committee
- * Name
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)
- * Organization/agency/etc. represented. (If representing yourself, put "Self")
- * Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

1. Call to Order

Vice-Chair Marrin called the meeting to order at 3 p.m.

Policy Committee Members

Barrington, Village President Karen Darch

CenCom E9-1-1, Nichol Whitfield

Countryside Fire Protection District, Fire Chief Chuck Smith

Fox Lake, Village Administrator Anne Marrin

Grayslake Fire Protection District, Ellen Dimock

Greater Round Lake Fire Protection District, Fire Chief Greg Formica

Gurnee, not represented

Lake County, County Board Member Linda Pedersen

Lake County ETSB, Board Member Dave Dato

Lake County Sheriff's Office, Scott Kurek

Libertyville, not represented

Lincolnshire, not represented

Mundelein, Assistant Village Administrator Peter Vadopalas

NELCC JETSB, John Lewis

North Chicago, not represented

Round Lake, not represented

Round Lake Beach, Village Administrator Dave Kilbane

Vernon Hills, Police Chief Patrick Kreis

VHL JETSB, Police Chief Clint Herdegen

Wauconda Fire Protection District, Chas Buschick

Waukegan, Alderman Edith Newsome

Others present:

Jim Hawkins, Project Manager/Lake County

Arin Thrower, Communications

Lynn Buccieri, County Board Office

Abby Scalf, County Board Office

2. Minutes**2.1 19-1902**

Minutes from November 7, 2019.

Attachments: [911 Policy 11.7.19 Minutes.pdf](#)

A motion was made by Member Dato, seconded by Member Kreis, that the minutes be approved. Roll call vote was taken. None opposed, motion carried.

2.2 20-1118

Minutes for February 13, 2020.

Attachments: [911 Ops 2.13.20 Minutes.pdf](#)

A motion was made by Member Dato, seconded by Member Kreis, that the minutes be approved. Roll call vote was taken. None opposed, motion carried.

3. Public Comment

There were no comments from the public.

4. Chair's Remarks

There were no remarks by the Chair or Vice Chair.

5. Old Business

There was no old business to discuss.

6. New Business

6.1 [20-1116](#)

Committee approval of the 9-1-1 Consolidation Project Implementation Plan Intergovernmental Agreement (IGA) 12-month extension.

Attachments: [911 Consolidation IGA\(10-11-19\) Final.pdf](#)
[IGA Extending Term of Orig IGA\(07-30-20\).pdf](#)

Jim Hawkins, Project Manager, said the Operations Committee reviewed the 9-1-1 Consolidation Project Implementation Plan Intergovernmental Agreement (IGA) 12-month extension and recommended approval to the Policy Committee.

It is a no-cost 12-month extension. With approval, and once every member provides a signed copy, a final version will be provided to every member agency.

A motion was made by Member Dato, seconded by Member Dimock that the item be approved. Roll call vote was taken. None opposed, motion carried.

7. Staff Reports

7.1 [20-1117](#)

Project Manager Report.

Jim Hawkins, Project Manager, stated that the team is in the final days of vendors presenting to the Core Team for the CAD mobile RMS and JMS systems with support from the consultant and Lake County Purchasing. The next step will be for the core team to rank and grade and develop a recommendation.

Chief Pat Kreis, Chair 911 Operations Committee, spoke about the Core Team's work to develop the RFP and to narrow the respondents to a manageable number of vendors to give presentations. Core Team members are viewing the presentations, and most of the Consortium membership has had additional experts view the presentations.

Mr. Hawkins said the goal of the 12 month extension is to finish the procurement and proceed to what the next Intergovernmental Agreement or agreements may look like.

8. Public Comment

There were no comments from the public.

9. Members' Remarks

There were no remarks by the members.

10. Adjournment

Vice- Chair Marrin declared the meeting to be adjourned at 3:19 p.m.

Next Meeting: To Be Determined

Minutes prepared by Abby Scalf.