

Lake County Illinois

*18 N. County Street (10th FL), Waukegan, IL 60085
Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30,
AT&T Uverse Ch 99, & at the County Building*

**Regional
9-1-1
Consolidation**

Meeting Minutes - Final

Wednesday, February 17, 2021

3:00 PM

Register to attend the meeting virtually at <http://bit.ly/3p9No9h>

The public can also view the meeting live at 18 N County Street,
Waukegan, 10th FL

Regional 911 Operations Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the 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.

PUBLIC LISTENING / VIEWING: The public wishing to attend this meeting remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people.)

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the Committee. Individuals attending remotely virtually may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 the day prior to the meeting (emailed to PublicComment@lakecountyil.gov or delivered to the County Administrator's Office at 18 N. County Street, Waukegan, Illinois (9th Floor)).

Public comments will be presented at the beginning of the meeting under "Public Comment." A total of 30 minutes will be permitted for the Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and those via the registration link) then (2) written comments in the order they are received.

Individuals providing Public Comment will provide the following Information:

- * Meeting: 9-1-1 Operations Committee
(Must be the Subject line for written Public Comment)
- * Name (Required)
- * Topic or Agenda Item # (Required)
- * Organization/agency represented. (Required - If representing yourself, put "Self")
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)

1. Call to Order/Roll Call of Members

Chair Kreis called the Regional 911 Operations Committee Meeting to order at 3:01 p.m.

Operations Committee Members

Village of Barrington - John Christian, Fire Chief

CenCom E911 - Nichol Whitfield, Deputy Director

Countryside Fire Protection District - Chuck Smith, Fire Chief

Village of Fox Lake - Jimmy Lee, Police Chief

Grayslake Fire Protection District- Dan Pierre, Fire Chief

Greater Round Lake Fire Protection District - Greg Formica, Fire Chief

Village of Gurnee - John Kavanagh, Fire Chief

Lake County - Jim Hawkins, Deputy Administrator / 911 Project Management Coordinator

Lake County ETSB - Dave Dato, Vice-Chair

Lake County Sheriff's Office - Ken McKenzie, Communications Director

Village of Libertyville - Mike Pakosta, Deputy Fire Chief

Village of Lincolnshire - Joe Leonas, Police Chief

Village of Mundelein - John Monahan, Police Chief

City of North Chicago - Laz Perez, Police Chief

NELCC JETSB - Not Represented

Village of Round Lake - Michael Gillette, Police Chief

Village of Round Lake Beach - Dave Kilbane, Village Administrator

Village of Vernon Hills - Pat Kreis, Police Chief

VHL JETSB - Not Represented

Wauconda Fire Protection District- Chas Bushchick, Deputy Fire Chief

City of Waukegan - Not Represented

Others Present:

Carissa Casbon, Lake County

Rose Marie Demeny, Lake County Resident

Gabe Guzman, City of Waukegan

Don Hansen, Village of Mundelein

Bill Lark, Village of Mundelein

Jorge Lillge, Grayslake Fire Protection District

Linda Pedersen, Lake County

Steve Shields, Village of Round Lake

Lindsay Stroberg, Village of Fox Lake

Arin Thrower, Lake County

Blanca Vela-Schneider, Lake County

Steve Winnecke, Lake County ETSB, Executive Director

2. Approval of Minutes

(David Kilbane arrived at 3:07 p.m.)

2.1 [21-0284](#)

Minutes from December 14, 2020.

Attachments: [R911 Ops 12.14.20 Minutes - Final.pdf](#)

Motion by Laz Perez, seconded by Kent McKenzie, to approve the minutes. On a roll call vote, the motion was unanimously approved.

**Village of Barrington - John Christian, Fire Chief
CenCom E911 - Nichol Whitfield, Deputy Director
Countryside Fire Protection District - Chuck Smith, Fire Chief
Village of Fox Lake - Jimmy Lee, Police Chief
Grayslake Fire Protection District- Dan Pierre, Fire Chief
Greater Round Lake Fire Protection District - Greg Formica, Fire Chief
Village of Gurnee - John Kavanagh, Fire Chief
Lake County - Jim Hawkins, Deputy Administrator/ 911 Project Management Coordinator
Lake County ETSB - Dave Dato, Vice Chair
Lake County Sheriff's Office - Ken McKenzie, Communications Director
Village of Libertyville - Mike Pakosta, Deputy Fire Chief
Village of Lincolnshire - Joe Leonas, Police Chief
Village of Mundelein - John Monahan, Support Services Director
City of North Chicago - Laz Perez, Police Chief
NELCC JETSB - Not Represented
Village of Round Lake - Not Represented
Village of Round Lake Beach - Dave Kilbane, Village Administrator
Village of Vernon Hills - Pat Kreis, Police Chief
VHL JETSB - Not Represented
Wauconda Fire Protection District- Chas Bushchick, Deputy Fire Chief
City of Waukegan - Not Represented**

3. Public Comment

There were no comments from the public.

4. Chair's Remarks

There were no remarks from the Chair.

5. Unfinished Business

There was no unfinished business.

6. New Business

6.1 [21-0307](#)

Project Coordinator's Report.

Jim Hawkins, 911 Project Management Coordinator, reported that there are four entities

that have not provided their Intergovernmental Agreement to extend the 911 Consortium for an additional year. He will reach out to these entities individually.

Mr. Hawkins provided a financial summary of Consortium revenue and expenses.

A Project Coordinator's Report was provided.

6.2 [21-0282](#)

Update on CAD, Mobile, RMS, and JMS Request For Proposal/Procurement.

Jim Hawkins, 911 Project Management Coordinator, provided an update on the CAD, Mobile, RMS, and JMS procurement process. He reported that the Committee agreed to use Crowe, LLC to complete Task Four, negotiation. Because the procurement process is on-going, details regarding the negotiation process cannot be discussed.

A core technology team created the RFP based on the Committee's feedback and guidance. A few partners have expressed their willingness to be early adopters of the future CAD, RMS, and JMS. An overview of the final contract with the selected vendor will be provided to the committee when it is available.

An update on CAD, mobile, RMS, and JMS Request for Proposal/Procurement process was provided.

6.3 [21-0283](#)

Discussion on Follow-On Intergovernmental Agreements (IGAs).

(Michael Gillette, Village of Round Lake, arrived at 3:31 p.m.)

Jim Hawkins, 911 Project Management Coordinator, provided an overview of the formation of the 911 Consolidation Consortium and the process in which the IGA was created to address the varying needs of the local entities. With the current IGA expiring later this year, Mr. Hawkins discussed the need for a new IGA outlining participation in the group and next steps. He requested volunteers to help put together a new agreement and identify certain decision points related to the next steps. Discussion ensued. Dave Dato, John Kavanagh, and Michael Gillette will work with Jim Hawkins on a new IGA for the Consortium to consider.

The Committee discussed follow-on IGAs.

7. Members' Remarks

There were no remarks from the members.

8. Adjournment

Chair Kreis declared the meeting adjourned at 3:58 p.m.

Next Meeting: To Be Determined

Minutes prepared by Blanca Vela-Schneider.