

# **Lake County Illinois**

**Regional  
9-1-1  
Consolidation**

## **Meeting Minutes - Final**

**Thursday, December 17, 2020**

**3:00 PM**

**Register to attend the meeting virtually at <https://bit.ly/34bZ3MO>**

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

**Regional 911 Policy Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the December 11, 2020 Gubernatorial Disaster Proclamation, and the Determination of the 9-1-1 Consolidation Policy Committee Chair, this meeting will be held via audio and video conference.

**PUBLIC LISTENING / VIEWING:** The public wishing to attend this meeting virtually must register themselves with the link provided on the front page. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person viewing 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. Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Emailed comments received by 1:00 p.m. for items not on the agenda will be read at the beginning of the meeting in the order they are received or during consideration of the agenda item if it is related to a specific item. A total of 30 minutes will be permitted for Public Comment. All emailed Comments received but not read during the meeting will be included in the Committee's meeting minutes.

Email Public Comments to [PublicComment@lakecountyil.gov](mailto:PublicComment@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.

**1. Call to Order/Roll Call**

*Vice Chair Anne Marrin called the Meeting of the Regional 911 Policy Committee meeting to order at 3:04 p.m.*

*Policy Committee Members*

*Village of Barrington, Karen Darch*

*CenCom E911, Director Lisa Berger*

*Countryside Fire Protection District, Fire Chief Chuck Smith*

*Village of Fox Lake - Village Administrator Anne Marrin*

*Grayslake Fire Protection District - Board President Ellen Dimmock*

*Greater Round Lake Fire Protection District - not represented*

*Village of Gurnee - not represented*

*Lake County - County Board Member Linda Pedersen*

*Lake County ETSB - Director David Dato*

*Lake County Sheriff's Office - Scot Kurek*

*Village of Libertyville - Kelly Amidei*

*Village of Lincolnshire - Ben Gilbertson*

*Village of Mundelein - Assistant Village Manager Peter Vadapolous*

*City of North Chicago - Laz Perez*

*NELCC JETSB - not represented*

*Village of Round Lake - not represented*

*Village of Round Lake Beach - Village Administrator Dave Kilbane*

*Village of Vernon Hills - Policy Mark Fleischhauer*

*VHL JETSB, not represented*

*Wauconda Fire Protection District - not represented*

*City of Waukegan - Alderman Edith Newsome*

**2. Meeting Minutes****2.1 [20-1722](#)**

Minutes from October 28, 2020.

**Policy Committee -**

**A motion was made by Member Dato, seconded by Member Smith, to approve the October 28, 2020 meeting minutes. On a roll call vote, the motion was approved.**

**Aye:**

**Village of Barrington, Karen Darch**

**CenCom E911, Director Lisa Berger**

**Countryside Fire Protection District, Fire Chief Chuck Smith**

**Village of Fox Lake - Village Administrator Anne Marrin**

**Grayslake Fire Protection District - Board President Ellen Dimmock**

**Lake County - County Board Member Linda Pedersen**

**Lake County ETSB - Director David Dato**

**Lake County Sheriff's Office - Scot Kurek**

Village of Libertyville - Kelly Amidei  
Village of Lincolnshire - Ben Gilbertson  
Village of Mundelein - Assistant Village Manager Peter Vadapolous  
City of North Chicago - Chief Laz Perez  
Village of Round Lake Beach - Village Administrator Dave Kilbane  
City of Waukegan - Alderman Edith Newsome

**Abstained:**

Village of Vernon Hills - Policy Mark Fleischhauer

**3. Public Comment**

*There were no public comments.*

**4. Chair's Remarks**

*There were no Chair remarks.*

**5. New Business**

**5.1 [20-1723](#)**

Approval of a contract modification to the agreement with Crowe LLP, Oak Brook, Illinois, to provide consultant services for contract negotiations of a shared, scalable, integrated, enterprise family of public safety systems that includes computer aided dispatch (CAD), mobile data, records management systems (RMS) for law enforcement and fire / emergency medical services, and a jail management system (JMS) for the 9-1-1 Consolidation Implementation in the amount of \$67,750.

*Jim Hawkins, Project Manager, provided an overview of the current contract and the proposed contract modification with Crowe. There were five tasks in the initial contract and this will fund the fourth task. Mr. Hawkins gave an overview of the finances. The estimate is higher than initially presented, but a Consortium Member has agreed to pay the difference.*

**Policy Committee -**

**A motion was made by Member Dato, seconded by Member Pedersen, to approve the contract modification to the agreement with Crowe, LLP. On a roll call vote, the motion was approved.**

**Aye:**

Village of Barrington, Karen Darch  
CenCom E911, Director Lisa Berger  
Countryside Fire Protection District, Fire Chief Chuck Smith  
Village of Fox Lake - Village Administrator Anne Marrin  
Grayslake Fire Protection District - Board President Ellen Dimmock  
Lake County - County Board Member Linda Pedersen  
Lake County ETSB - Director David Dato  
Lake County Sheriff's Office - Scot Kurek  
Village of Libertyville - Kelly Amidei

Village of Lincolnshire - Ben Gilbertson

Village of Mundelein - Assistant Village Manager Peter Vadapolous

City of North Chicago - Chief Laz Perez

Village of Round Lake Beach - Village Administrator Dave Kilbane

Village of Vernon Hills - Policy Mark Fleischhauer

City of Waukegan - Alderman Edith Newsome

## **6. Reports**

### **6.1 [20-1724](#)**

Project Manager Report.

*Jim Hawkins, Project Manager, gave a summary of the funds for the project. The RFP is going forward. Patrick Kreis gave an overview of the core team for the technology. In recent months the team has been more active.*

*Mr. Hawkins gave an overview of future actions, to include approving the technology and then moving forward to the negotiation of a contract. The Consortium's intergovernmental agreement is still valid and supports future plans. A future decision will need to be made on re-establishment of a dedicated project manager.*

## **7. Members' Remarks**

*There were no member remarks.*

## **8. Adjournment**

*The Chair declared the meeting adjourned at 3:29 p.m.*

**Next Meeting: To Be Determined**