

# **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.*