

Lake County Illinois

**Regional
9-1-1
Consolidation**

Meeting Minutes - Final

Thursday, May 23, 2019

1:00 PM

**Central Permit Facility
500 W. Winchester Road**

Regional 911 Operations Committee

1. Call to Order

Vice Chair Dato called the meeting to order at 1:03 p.m.

Members:

*Barrington, Fire Chief James Arie
CenCom E9-1-1, Executive Director Lisa Berger
Countryside Fire Protection District, Fire Chief Chuck Smith
Fox Lake, Chief of Police Jimmy Lee
Grayslake Fire Protection District, Deputy Fire Chief Dan Pierre
Greater Round Lake Fire Protection District, Fire Chief Greg Formica
Gurnee, Fire Chief John Kavanagh
Lake County, Board Member Linda Pedersen
Lake County ETSB, Board Member Dave Dato
Lake County Sheriff's Office, Mr. Kent McKenzie
Libertyville, Fire Chief Richard Carani
Lincolnshire, Ms. Kim Covelli
Mundelein, Mr. Don Hansen
North Chicago, Chief of Police Laz Perez
Northeast Lake County Consolidated JETSB, JETSB Chairman Chris Velkover
Round Lake, Chief of Police Michael Gillette
Round Lake Beach, Chief of Police Gilbert Rivera
Vernon Hills, not represented
Vernon Hills JETSB, not represented
Wauconda Fire Protection District, Deputy Chief Chas Buschick
Waukegan, not represented*

Others Present:

*Paul Wegrzyn, Lake County 9-1-1
Steve Husak, Lake Zurich Police
Pat Muetz, Gurnee
Ed Manke, Vernon Hills
A. Sinau, Quicket Solutions
Juan Garcia, Waukegan
Jim Hawkins, Regional 9-1-1 Project Manager
Sonia Hernandez, Lake County*

2. Approval of Minutes

2.1 [19-0852](#)

Minutes from April 25, 2019.

Attachments: [4 25 19 Regiona 9-1-1 Operations Minutes Final](#)

A motion was made by Member McKenzie, seconded by Member Berger, 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 [19-0891](#)

Partner Summary

Attachments: [911 Partner Summary\(05-23-19\)](#)

Mr. Hawkins reported that all partners have paid the agreed amount for participation in the 9-1-1 Consolidation Planning Project.

5.2 [19-0892](#)

Review/Update Governance Committee Membership

Attachments: [911 Governance Committee Members\(05-17-19\)](#)

Mr. Hawkins reported no changes to the membership.

5.3 [19-0893](#)

Update: Request for Information for Computer Aided Dispatch System

Mr. Hawkins continues to meet with working group, no update to report at this point.

5.4 [19-0894](#)

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

Mr. Hawkins reported that multiple professional associations have provided letters supporting the dual addressing remedy in unincorporated Lake County. The letters of support were presented to the Lake County Finance and Administrative Committee with projected presentation to the County Board in July 2019.

6. New Business

There was no new business to conduct.

7. Staff Reports

7.1 [19-0896](#)

Financial Report

Attachments: [911 Budget Expense\(05-17-19\)](#)

Mr. Hawkins gave financial report update.

7.2 [19-0897](#)

Working Group and Project Manager Report

Attachments: [911 WG_PM_Ops_Update\(05-23-19\)-Final](#)

Mr. Hawkins provided a working group update and a project update (presentation attached).

A motion was made by Member Rivera, seconded by Member Arie, to table the Planning Horizon decision until the June meeting to provide more time to review materials. Motion failed by roll call vote.

Ayes: 8 – Member Arie, Member Berger, Member Lee, Member Pedersen, Member Carani, Member Covelli, Member Gillette, Member Rivera

Nayes: 10 – Member Smith, Member Pierre, Member Formica, Member Kavanagh, Member Dato, Member McKenzie, Member Hansen, Member Perez, Member Velkover, Member Buschick

A motion was made to approve Option 3 for the Planning Horizon (Hybrid Plan: Detailed plan years 1-5. Strategic overview years 6-10). Motion carried by roll call vote.

Ayes: 12 – Member Smith, Member Pierre, Member Formica, Member Kavanagh, Member Pedersen, Member Dato, Member McKenzie, Member Carani, Member Hansen, Member Perez, Member Velkover, Member Buschick

Nayes: 6 – Member Arie, Member Berger, Member Lee, Member Covelli, Member Gillette, Member Rivera

Discussion ensued.

Vice Chair Dato made motion to table remaining planning decision votes until the June meeting to allow members time to review. Motion carried unanimously.

7.3 [19-0898](#)

Discuss/Approve Concepts for Consolidated Operations

8. Members' Remarks

There were no member remarks.

9. Adjournment

Motion was made by Member Buschick, seconded by Member Carani that the meeting be adjourned at 2:50 p.m.

Minutes prepared by Sonia Hernandez.