

Lake County Illinois

**Regional
9-1-1
Consolidation**

Meeting Minutes - Final

Wednesday, October 28, 2020

3:00 PM

Joint Meeting with Regional 911 Operations Committee

**Dial-In 312 626 6799, Mtg ID 816 9872 1831, PW 331391 or Watch
Live at 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 October 16, 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.

PUBLIC LISTENING / VIEWING: The public may listen to the meeting by phone 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. Comments received by 11:00 a.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 an agenda item if it is related to a specific item. Comments received after 11:00 a.m. but before consideration of the final agenda item under Regular Agenda, may be taken at the end of the meeting. 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 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

Chief Kreis called the Joint Meeting of the Regional 911 Operations and Regional 911 Policy Committee meetings to order at 3:04 p.m.

Policy Committee Members

Village of Barrington, not represented

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 - Fire Chief Greg Formica

Village of Gurnee - Village Administrator Patrick Muetz

Lake County - County Board Member Linda Pedersen

Lake County ETSB - Director Steven Winnecke

Lake County Sheriff's Office - IT Operations Manager Bernard Malkov

Village of Libertyville - Fire Chief Richard Carani

Village of Lincolnshire - Police Chief Joe Leonas

Village of Mundelein - Assistant Village Manager Peter Vadapolous

City of North Chicago - not represented

NELCC JETSB - Fire Chief John Lewis

Village of Round Lake - Trustee Henry Frye Jr.

Village of Round Lake Beach - Village Administrator Dave Kilbane

Village of Vernon Hills - Policy Chief Pat Kreis

VHL JETSB, Police Chief Clint Herdegen

Wauconda Fire Protection District - Deputy Fire Chief Chas Buschick

City of Waukegan - Alderman Edith Newsome

Operations Committee Members

Village of Barrington - not represented

CenCom E911 - Director Lisa Berger

Countryside Fire Protection District - Fire Chief Chuck Smith

Village of Fox Lake - Police Chief Jimmy Lee

Grayslake Fire Protection District - Fire Chief Dan Pierre

Greater Round Lake Fire Protection District - Fire Chief Greg Formica

Village of Gurnee - Fire Chief John Kavanagh

Lake County - Deputy Administrator Jim Hawkins

Lake County ETSB - Director Steven Winnecke

Lake County Sheriff's Office - IT Operations Manager Bernard Malkov

Village of Libertyville - Fire Chief Richard Carani

Village of Lincolnshire - Police Chief Joe Leonas

Mundelein - Assistant Village Manager Peter Vadaopoluos

City of North Chicago - not represented

NELCC JETSB - not represented

Village of Round Lake - Trustee Henry Frye Jr.
Village of Round Lake Beach - Village Administrator Dave Kilbane
Village of Vernon Hills - Police Chief Pat Kreis
VHL JETSB - Police Chief Herdegen
Wauconda Fire Protection District- Deputy Fire Chief Bushchick
City of Waukegan - not represented

Others Present

Ben Gilbertson, Village of Lincolnshire
Arin Thrower, Lake County
Blanca Vela-Schneider, County Administrator's Office
Wayne Wilde, Jr. - Village of Round Lake

2. Approval of Minutes

The Operations Committee approved its minutes from July 22, 2020 and August 13, 2020.

2.1 [20-1577](#)

Minutes from August 20, 2020.

Policy Committee -

A motion was made by Member Smith, seconded by Pedersen, to approve the August 20, 2020 meeting minutes. On a roll call vote, the motion was approved.

Aye

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 - Fire Chief Greg Formica
Village of Gurnee - Village Administrator Patrick Muetz
Lake County - County Board Member Linda Pedersen
Lake County ETSB - Director Steven Winnecke
Lake County Sheriff's Office - IT Operations Manager Bernard Malkov
Village of Libertyville - Fire Chief Richard Carani
Village of Lincolnshire - Police Chief Joe Leonas
Village of Mundelein - Assistant Village Manager Peter Vadapolous
NELCC JETSB - Fire Chief John Lewis
Village of Round Lake - Trustee Henry Frye Jr.
Village of Round Lake Beach - Village Administrator Dave Kilbane
Village of Vernon Hills - Policy Chief Pat Kreis
VHL JETSB, Police Chief Clint Herdegen
Wauconda Fire Protection District - Deputy Fire Chief Chas Buschick
City of Waukegan - Alderman Edith Newsome

3. Public Comment

There were no comments from the public.

4. Chair's Remarks

Operations Chair Pat Kreis and Policy Vice Chair Anne Marrin had no chairs' remarks.

5. Old Business

There was no old business to conduct.

6. New Business

6.1 [20-1578](#)

Update on the Request for Proposal (RFP) for CAD, Mobile, RMS, and JMS.

Operations Chair Pat Kreis provided an update on the RFP process for CAD, Mobile, RMS, and JMS. Chair Kreis reviewed the consortium selection process, noting that the Core Team / Technical Committee had identified four vendors who best met the RFP requirements. The list was then narrowed to the top three vendors. Analysis vendor proposals and demonstrations are on-going.

An update on the RFP for CAD, Mobile, RMS, and JMS was provided.

6.2 [20-1579](#)

Discussion of future actions and agreements supporting the approved Regional 9-1-1 Consortium Concept of Operations and Implementation Plan (dated December 6, 2019.)

Operations Chair Pat Kreis reported that as the RFP process continues, there is a need to maintain the current consultant's (Crowe) services moving into the next phase of the process. Consortium funding remains to cover the expense, if it is the desire of the committee.

Both the Operations and Policy Committees provided guidance and consensus to have the project manager, Jim Hawkins, move forward with retaining Crowe for the next phase of the project (Task 4 - Negotiation.)

Additional discussion ensued regarding extending the Intergovernmental Agreement and considering a dedicated project manager moving forward.

Future actions and agreement supporting the approved Regional 911 Consortium Concept of Operations and Implementation Plan was discussed.

7. Public Comment

There were no public comments.

8. Staff Reports.

8.1 [20-1097](#)

Project Manager Report.

Jim Hawkins acknowledged the committee's direction to pursue retaining the current technology project management team (Crowe) as the project moves forward. The project manager will work with the working groups on next phases and how the future project

management will be structured.

A project manager report was provided.

8.2 [20-1580](#)

Staff Reports.

Jim Hawkins reported that there is sufficient funds available for the consultant's task three and proposed task four. An error was found in the consortium's favor and staff is working to resolve the issue.

A staff report was provided.

9. Members' Remarks

There were no members' remarks.

10. Adjournment

Operations Chair Pat Kreis and Policy Vice Chair Anne Marrin adjourned the meeting at 3:45 p.m.

Next Meeting: To Be Determined

Minutes prepared by Blanca Vela-Schneider.