

Lake County Illinois

**Regional
9-1-1
Consolidation**

Meeting Minutes - Final

Thursday, August 5, 2021

2:00 PM

MEETING LOCATION:

Central Permit Facility

**500 W. Winchester Road, Libertyville IL
(Masks Are Required At This Location)**

Regional 911 Policy Committee

1. Call to Order

Jim Hawkins, Deputy County Administrator, called the meeting to order at 2:00 p.m. Mr. Hawkins noted that a Chair Pro-Tem will be needed to lead the Policy Committee meeting.

2. Roll Call of Members

Members present:

Barrington – not present

CenCom E9-1-1 – Nichol Whitfield, Acting Director

Countryside Fire Protection District - Chuck Smith, Fire Chief

Fox Lake – Jimmy Lee, Chief of Police

Grayslake Fire Protection District – Ellen Dimock, Board President

Greater Round Lake Fire Protection District - Joe Krueger, Deputy Fire Chief

Gurnee – Patrick Muetz, Village Administrator

Lake County - Jim Hawkins, Deputy County Administrator

Lake County ETSB - Dave Dato, Board Member

Lake County Sheriff's Office – Scot Kurek, Lieutenant

Libertyville – not present

Lincolnshire – Ben Roesler, Deputy Village Manager

Mundelein – not present

North Chicago – John Umek, Interim Chief

NELCC JETSB – not present

Round Lake – Russell Kraly, Mayor

Round Lake Beach – not present

Vernon Hills – Kevin Timony, Village Manager

VHL JETSB – Pat Kreis, Chief of Police

Wauconda Fire Protection District – Dave Geary, Fire Chief

Waukegan – Edith Newsome, Alderman

Others present:

Bernard Malkov, Lake County Sheriff's Office

Joe Krueger, Round Lake Fire

Steven Winnecke, Lake County ETSB

Sonia Hernandez, Lake County

3. Election of a Chair Pro-Tem

A motion was made by Member Dato, seconded by Member Muetz, to nominate Member Dave Geary as the Chair Pro-Tem. The motion was unanimously approved.

4. Approval of Minutes**4.1 [21-1179](#)**

Minutes from December 17, 2020.

Attachments: [Policy 12.17.20 Minutes Final](#)

A motion was made by Member Dato, seconded by Member Smith, to approve the December 17, 2020 meeting minutes. The motion was unanimously approved.

5. Public Comment

There were no public comments.

6. Unfinished Business

There was no unfinished business.

7. New Business

7.1 [21-1153](#)

Update Operations and Policy Committee Membership.

Attachments: [911 Partner Summary\(07.28.21\)](#)

Jim Hawkins, Deputy County Administrator, asked members to review the membership list and to provide any changes.

7.2 [21-1154](#)

Consortium CAD, Mobile, RMS, JMS, E Citation, and E Crash Software Implementation Update.

Jim Hawkins, Deputy County Administrator, presented the consolidation planning project as it was presented to the Operations Committee last week. Mr. Hawkins noted that Bernard Malkov from the Sheriff's Office and Steve Winnecke from ETSB were present for questions. Steve Winnecke, noted that the flat rate does not include data conversion fees. New agencies will have a data conversion fee of approximately \$8,000. Member Kreis noted that the project has been a success and it is setting a change of direction to the consolidation of Public Safety Agencies. Member Dato emphasized that agencies should get involved and attend committee meetings.

7.3 [21-1155](#)

Discussion on Consortium Next Steps and Way Forward.

Jim Hawkins, Deputy County Administrator, presented this item and options for future project structure.

7.4 [21-1156](#)

Committee approval of the 9 1 1 Consolidation Project Implementation Plan Intergovernmental Agreement (IGA) second 12 month extension.

Attachments: [a-Original 911 IGA\(09.06.18\)](#)
[b-911 IGA 1st Extension\(Approved\)](#)
[c-911 IGA 2nd Extension\(Proposed\)](#)

A motion was made by Member Dato, seconded by Member Smith to approve the Intergovernmental Agreement (IGA) second 12 month extension as presented. The motion was unanimously approved.

Member Kreis would like to focus on drafting a follow-on IGA. He would like to see a new structure to include the funding of a project manager and consultant to lead the project. Member Smith would like to see the IGA completed by end of October. Members would like to see an agreement finalized before end of year in order to present to agencies for approval prior to the new year.

7.5 [21-1157](#)

Project Coordinator's Report.

Attachments: [911 Finance Summary\(04.29.21\)](#)

Jim Hawkins, Deputy County Administrator, noted that the financial report presented has not changed since the last meeting.

Jim Hawkins reported that the County Board has approved \$1.2 million to start the planning and design of a new building to house a 911 Center, Lake County ETSB and the County's Emergency Operating Center.

8. Members' Remarks

There were no member's remarks.

9. Adjournment

Chair Pro-Tem Geary to adjourned the meeting at 2:52 p.m.

Next Meeting: To Be Determined

Minutes prepared by Sonia Hernandez.