

WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

Wednesday, August 18, 2010 – 11:00 a.m.
Will County Office Building
****2nd Floor, County Board Room****
302 N. Chicago Street, Joliet, IL 60432

TENTATIVE AGENDA

I. CALL TO ORDER

II. ROLL CALL

Pam Buzan	Harold Damron	Chuck Exner	Kim Knutsen
Patrick Maher	William Mort	Julie Ponce-Doyle	Robert Puleo
Steve Rauter	David Riddle	Tom Ross	Matt Ryan
MaryJo Seehausen	Mike Shay	Candi Thuringer	Brad Veerman
Tom Weigel			

III. INTRODUCTION OF NEWS MEDIA/GUESTS

IV. PUBLIC COMMENT

V. APPROVAL OF MINUTES

MOTION: To approve the minutes from June 24, 2010 as submitted.

VI. FINANCE AND EQUIPMENT

A. The Finance/Equipment Committee has reviewed the enclosed Claims for
June 2010 - \$ 696,372.26
July 2010 - \$1,020,695.11

At this time, the Committee presents for approval the July 2010 Cash Report with a balance of \$7,283,462.45 and the June 2010 and July 2010 list of Pre-Approved and Pending Claims.

RESOLUTION 8-18-10-01

MOTION: To approve and place on file the June 2010 and July 2010 claims and the July 2010 Cash Report in the amount of \$7,283,462.45

B. EMA Command Van 9-1-1- Equipment and Installation –

Part of the equipment for the EMA command van installation is the use of one of our existing NICE Voice Loggers. The current logger has 16 channels and needs to be upgraded to 48 channels. The cost of his upgrade is \$18,600.

RESOLUTION 8-18-10-02

MOTION: To approve \$18,600 to upgrade the existing 16 channel Nice Voice Logger (Call Focus 111) to 48 channels for installation in the EMA Command Van

C. Federal Signal Mass Alerting System Annual Maintenance Agreement –

At the June Committee meeting, a motion was made and passed to approve the maintenance agreement as a three (3) year contract when, in fact, it is a one (1) year annual agreement. This motion is to appropriately amend the original action to Resolution 6-24-10-02.

RESOLUTION 8-18-10-03

MOTION: To approve a one (1) year 24/7 maintenance agreement with Federal Signal for Mass Alerting System in the amount of \$27,600.00

D. IWIN License Reimbursement Requests

RESOLUTION 8-18-10-04

MOTION: To approve \$80,000.00 to Village of Bolingbrook for eighty (80) IWIN Licenses

E. Motorola Annual Maintenance and Support Contract for LRMS, PCAD and PMDC Systems

This is the annual contract that will expire on September 30, 2010. The new contract is in the amount of \$199,322.00.

RESOLUTION 8-18-10-05

MOTION: To approve \$199,322.00 to Motorola Corporation for the Annual Maintenance and Support Contract for the LRMS, PCAD, and PMDC Systems

F. Motorola Premier CAD System Upgrade Contract

This is the contract for the PCAD Upgrade scheduled for this Fall. The contract includes System Upgrade - \$10,295, Five (5) year Maintenance Support - \$9800, Best of Class Service Contract - \$10,276, and Administrative Training - \$11,498 for a total of \$41,869.

RESOLUTION 8-18-10-06

MOTION: To approve \$41,869 to Motorola Corporation for the Premier CAD System Upgrade

VII. LONG RANGE PLANNING

A. County Addressing Program Update – Addressing Street Numbering and Street Sign Ordinance Re-drafted will go to County Committees

- B. County Radio System Update
- C. Federal NTIA Broadband Initiative Funding for SSMMA/Will County 9-1-1
- D. CAD Assessment Project
- E. Special ETSB Meeting Update on Caton Farm Road Project

VIII. PERSONNEL

- A. Discussion on By-Law change regarding E-mails and Open Meetings Act

RESOLUTION 8-18-10-07

MOTION: To approve the proposed resolution amending the By-Laws by adding; Article XI – E-mail Communications between Board Members and between Board Members and Administrators.

NOTE: Any proposed amendments to the By-Laws should be discussed and approved for a vote and then submitted to the Secretary of the ETSB at least thirty (30) days prior to the next regular meeting (October) of the ETSB and shall be placed on the agenda for the meeting at which such amendment is to be considered.

- B. Update on ETSB Member Matt Ryan
- C. Users Conference Update – Tuesday, September 14, 2010
- D. Will County Fair Project – August 25th to the 29th

IX. TECHNOLOGY

- A. CNRR Grade Crossing Reporting System Update
- B. 9-1-1 Projects and Programs
 - 1. AT&T Frame to MPLS Project
 - 2. Zoll PCR Tablet (EMS Records)
 - 3. Station Alerting Systems
 - 4. Codespear Group and Community Alerting System
 - 5. Group 1 Mobile Mapping
- C. AT&T/Positron VIPER Upgrades to PSAP's
- D. PSAP Upgrades
 - 1. Eastcom Microwave Project
 - 2. Bolingbrook Radio System and PSAP Equipment
 - 3. Romeoville Radio System and PSAP Equipment/Romeoville Fire Dispatch
- E. Will County Sheriff's Office – Wireless Radio Link Update
- F. Uninterrupted Power Supply Maintenance RFP

X. ADDITIONAL COMMENTS

A. Bolingbrook Request for comments

XI. ADJOURNMENT

Next Board Meeting is scheduled Thursday, October 28, 2010 at 9:00 a.m.

All closed sessions may be held at anytime during the meeting. Anyone requiring special accommodations in accordance with the Americans with Disabilities Act is requested to contact the Administrative Offices of the Emergency Telephone System Board at (815) 725-1911 at least 72 hours prior to the meeting.