

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
LONG RANGE PLANNING COMMITTEE MEETING**

Wednesday, August 18, 2010 – 9:00 a.m.
Will County Office Building – Board Room
302 N. Chicago Street, Joliet, IL

AGENDA

I. CALL TO ORDER

II. ROLL CALL

Harold Damron
Bill Mort
Brad Veerman

Kim Knutsen
Robert Puleo
Tom Weigel

Patrick Maher
Dave Riddle

III. APPROVAL OF MINUTES

MOTION: To approve minutes from the June 16, 2010 meeting as presented.

IV. OLD BUSINESS

A. PSAP Updates

- 1. Bolingbrook – Still having radio problems**
- 2. Romeoville – Cutover completed.**
- 3. VIPER PSAP Upgrades – completed**
- 4. Project and Program Updates**

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

C. County Radio System Update – No further discussion with County at this time.

D. Federal NTIA Broadband Initiative Funding for SSMMA/Will County 9-1-1

E. Special ETSB Meeting Update on Caton Farm Road Project.

V. NEW BUSINESS

A. Bolingbrook Request for Comment

B. CAD Assessment Project

VI. ADDITIONAL COMMENTS

VI. ADJOURNMENT

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.